

California State University, East Bay
Committee on Academic Planning & Review
APPROVED Meeting Minutes
Thursday, April 16, 2015
2 PM, LI 2250

Members Attended: Chris Chamberlain (Chair), Fanny Yeung (Presidential Appointee), Donna Wiley, Sylvia Head, Pat Jennings, Ekin Alakent, Ken Curr, Jiannan Wang, Farzad Shahbodaghou

Members Absent: Monique Manopoulos, Liz Calvo, Jason Smith

Guests in Attendance: Sophie Collins, Jason Singley, Bridget Ford, Mary Community Engagement

1. Approval of the agenda. (Curr/Wiley/passed)
2. Approval of 4/2/15 minutes. (Jennings/Curr/passed)
3. Reports
 - a. Report of the Chair. WASC visited campus and CAPR. Based on feedback, IOL subcommittee will work on graduate programs.
 - b. Report of the Presidential appointee. Access to data was a question from WASC. New IR director starting on May 1.
 - c. Report of APGS. Collecting different graduation program outcomes from UC and CSU campuses.
 - d. Report of Semester Conversion. Department Chairs to receive documentations about the conversions. GE committee developed a model framework to present. Online form available to provide feedback.
 - e. Report of the ILO subcommittee. Chamberlain attended meeting.
4. Consent Calendar:
 - a. Annual Report Rubrics. No reports.
5. Information Item:
 - a. Infrequently Offered Courses memo from APGS.
6. Action Items:
 - a. Request for separation of Math and Computer Science Department
 - i. Request for dissolution of Math and Computer Science department (Wiley/Curr/passed)
 - ii. Request for formation of Computer Science Department (Wiley/Curr/passed)

iii. Request for formation of Mathematics Department (Wiley/Curr/passed)

b. Request for revision of the University Honors Program. Dr. Bridget Ford reported. Program unchanged since 2004. Lacked mission statement and learning outcomes. Last year, developed four outcomes. Added a leadership and service course (GS 3099), so only four contracts. (Curr/Wang/passed)

7. Adjournment at 2:42 PM