

California State University, East Bay
Committee on Academic Planning & Review
APPROVED Minutes
Thursday, April 2, 2015

Members Attended: Chris Chamberlain (Chair), Fanny Yeung (Presidential Appointee), Sue Opp, Sylvia Head, Pat Jennings, Monique Manopoulos, Jason Smith, Luz Calvo, Ekin Alakent, Ken Curr

Members Absent: Donna Wiley, Jiannan Wang, Farzad Shahbodaghov

Guests in Attendance: Sophie Collins, Jason Singley

1. Approval of the agenda. Amended to the agenda, the 5-year report for HRT and Kinesiology. (Curr/ Manopoulos/passed)
2. Approval of 3/5/15 minutes. (Luz/Curr/passed)
3. Reports
 - a. Report of the Chair. Senate concerned that CAPR 5-year reports not too in-depth. Senate looking for more detailed reporting. Chair reformatted 5-year program review for committee to comment. S. Murphy in GE, the external reviewer, has completed the 5 year report.
 - b. Report of the Presidential appointee. Nothing to report.
 - c. Report of APGS. Reported by Opp. WASC visit starts next week. Two WASC members to meet with CAPR next Thursday. Open forum available for faculty only.
 - d. Report of Semester Conversion. Singley reported that FAC passed the 10-year calendar, next is ExConn. All department chairs should have their budget for the resources needed for the conversion. Graduate programs are first to be completed.
 - e. Report of the ILO subcommittee. No report.
4. Consent Calendar
 - a. Annual Report Rubrics. No reports.
5. Action Items:
 - a. Draft policy for suspension for 5-year reviews during conversion year. Policy to wait for GE, but not advisable. Move ahead to suspend 5-year reviews for 2 years for 2015/16 and 2016/17, but annual reports with assessments will continue. Ideally have all programs move back two years, but not the externally accredited programs. Rebalancing the calendar for the 5 year was suggested. (Ken/Luz/passed)

- b. With suggested edits from 3/5 meeting, made changes to the proposed template with five headings to use. Kinesiology review rewrote from the first person.

6. Adjournment. 3:27 PM