

California State University, East Bay
Committee on Academic Planning & Review
AMENDED Meeting Minutes
Thursday, May 21, 2015
2 PM, LI 2250

Members Attended: Chris Chamberlain, Ken Curr, Jason Smith, Luz Calvo, Sylvia Head, Pat Jennings, Donna Wiley, Fanny Yeung, Monique Manopoulos, Ekin Alakent, Farzad Shahbodaghlou

Absent: Jiannan Wang

Guests in Attendance: Lynn Van Hofwegen, Michele Hingst, Howard Lei, Mitch Craig, Stephanie Alexander, Sophie Rollins, Mark Robinson, Meiling Wu, and Vanessa Yingling

1. Organizational Meeting

- a. Welcome and introductions. Current and newly elected CAPR members were introduced.
- b. Election of 15-16 Chair. Nomination for Pat Jennings by Curr and seconded by Wiley. Jennings declined due to CFA and department chair duties for semester conversion. Nomination for Ken Curr, by Chamberlain, seconded by Jennings, abstained by Curr. Passed.
- c. Election of 15-16 Secretary. Stephanie Alexander nominated. Passed.
- d. Election of 15-16 SCSC Representative. Meiling Wu nominated. Passed.

2. Approval of the agenda. (moved/seconded/passed; Curr/Manopoulos/passed)

3. Approval of 5/7/15 minutes. Typos corrected. (moved/seconded/passed; Curr/Shahbodaghlou/passed)

4. Reports.

- a. Report of the Chair. CAPR 11 returned for review.
- b. Report of the Presidential appointee. Wiley stated that Yeung is working on the annual report data for and Yen Ly and David Garcia from IRADS to present the academic data in a more accurate and accessible way. Determining one data source for the campus. Draft around mid-summer then feedback from departments.
- c. Report of APGS. Revised draft of WASC report. Report might come out later in the week.
- d. Report of Semester Conversion. Proposal to suspend reviews and the new calendar passed in the Senate. The new GE pattern of first reading passed.

e. Report of the ILO subcommittee.

The ILO assessment plan has passed unanimously in the Academic Senate

a. 13-14 Annual Report Rubrics

5. Consent Calendar:

a. 13-14 Annual Report Rubrics (moved/seconded/passed; Smith/Jennings/passed)

i. AGES (Head)

ii. Educational Leadership MS (Head)

iii. Environmental Sciences (Manopoulos)

iv. Construction Management (Jennings)

6. Action Items:

a. Proposal for M.S. in Nursing, Academic Master Plan and Resource Implication. Planning graduate program in Nursing Education and Leadership and Management. One of few campuses in CSU without a graduate program. Surveyed community and alumni stated that they would attend the program. Hybrid program. 1.5 FTE budgeted. Implement in 2018 with semester conversion. Want to start with 25 students with common core then split into the two different tracks. (Lynn Van Hofwegen, reported) (moved/seconded/passed; Smith/Wiley/passed)

b. 14-15 CAPR 23: CAPR Report of Earth and Environmental Sciences Five-year. Chamberlain and Craig reported. The outside lab requirement will not be required with the semester conversion changes. Passed by committee.

c. 14-15 CAPR Kinesiology. Additional changes. (moved/seconded/passed; Wiley/Smith/passed)

d. Links on CAPR pages no longer live. Yeung to provide links to Senate Office.

Meeting for June 4 scheduled to include James Hersey, new IR director.

7. Adjournment at 2:57 PM