COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Thursday, January 14, 2016

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Ken Curr, Chair
SUBJECT: CAPR Meeting, Thursday, January 21, 2016, 2:00 – 4:00 PM., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 1/7/16 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of APGS
   d. Report of Semester Conversion (2:05 pm time certain)
   e. Report of the ILO subcommittee
4. Action Items:
   a. Approval of Sandy Long, Assessment Manager from CBE as APGS replacement for Tamra Donnelly on ILO subcommittee
   b. CAPR liaison Dr. Lei annual report rubric for 14-15 English annual report submission
   c. CAPR liaison Dr. Lei annual report rubric for 14-15 Health Care Administration annual report submission
   d. CAPR liaison check-in and assignments
5. Discussion Items:
   a. Space allocation (VP of Admin & Finance Debbie Chaw, AVP of Facilities Jim Zavagno, Academic Senate Chair Mike Hedrick, 2:30 pm time certain)
   b. Accredited programs and Annual Report submission
6. Adjournment