COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, October 30, 2015

TO: Members of the Committee on Academic Planning & Review (CAPR)

FROM: Ken Curr, Chair

SUBJECT: CAPR Meeting, Thursday, November 05, 2015, 2:00 – 4:00 PM., LI 2250

APPROVED AGENDA

1. Approval of the agenda

2. Approval of 10/15/15 minutes

3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of APGS
   d. Report of Semester Conversion
   e. Report of the ILO subcommittee

4. Action Items:
      (Dr. Jay Umeh to present, Dr. Yingling as liaison, 2:45 PM time certain)
   b. Academic Program Review Procedures document
      i. Discrepancies in document regarding reference to reports/reviews due in May/Spring
      ii. Diversity Rubric incorporation
   c. CAPR Policies and Procedures
      i. Draft
   d. Creation of CAPR work schedule
      i. 18 month calendar

5. Discussion Items:
   a. Enrollment growth

6. Adjournment