## **ACADEMIC SENATE**



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## 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:
  - a. <u>Public Administration Five-year Review</u> (2013-2014) presentation (*Dr. Jay Umeh to present, Dr. Yingling as liaison, 2:45 PM time certain*)
  - b. Academic Program Review Procedures document
    - 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