COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, May 16, 2016

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Ken Curr, Chair
SUBJECT: CAPR Meeting, Thursday, May 19, 2016, 2:00 – 4:00 PM., SF 329

APPROVED AGENDA

1. 16-17 Organizational meeting
   a. Welcome new members and introductions
   b. Elect Chair
   c. Elect Secretary

2. Approval of the agenda

3. Approval of 5/5/16 minutes

4. 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

5. Action Items:
   a. 15-16 CAPR 16: 14-15 Art & Multimedia Five-Year review – Jason Smith
   b. 15-16 CAPR 17: 14-15 Five-Year Program Review for Political Science – Luz
      Calvo
   c. Draft 15-16 CAPR 18: 14-15 Communication Five-Year review presentation
      (Lonny Brooks; CAPR liaison Stephanie Alexander; 2:30 pm time certain)
   d. Draft 15-16 CAPR 19: 14-15 MLL Five-Year review presentation (Monique
      Manopoulos; CAPR liaison Ken Curr; 3:10 pm time certain)
      i. attachment
e. Draft 15-16 CAPR 20: [14-15 AGES Five-Year review](#) presentation (*David Larson; CAPR liaison Meiling Wu; 3:30 pm time certain*)
   i. Self-Study
   ii. The Next Five Years
   iii. External review
f. CAPR liaison Luz Calvo [rubric](#) for 14-15 Curriculum & Early Childhood Education [annual report](#)
g. CAPR liaison Luz Calvo [rubric](#) for 14-15 Ed Tech [annual report](#)
h. CAPR liaison Ekin Alakent [rubric](#) for 14-15 Biology [annual report](#)
i. CAPR liaison Ekin Alakent [rubric](#) for 14-15 Counseling [annual report](#)
j. CAPR liaison Ekin Alakent [rubric](#) for 14-15 MFT [annual report](#)
k. CAPR liaison Ekin Alakent [rubric](#) for 14-15 Social Work [annual report](#)
l. CAPR liaison Ken Curr [rubrics](#) for 14-15 Statistics & Biostatistics [annual report](#)
m. CAPR liaison Ken Curr [rubric](#) for 14-15 Geology BS/BA [annual report](#)
n. CAPR liaison Stephanie Alexander [rubric](#) for 14-15 Educational Leadership MS [annual report](#)
o. CAPR liaison Stephanie Alexander [rubric](#) for 14-15 Education, Special MS [annual report](#)
p. CAPR liaison Jason Smith [rubric](#) for 14-15 History BA [annual report](#)
q. CAPR liaison Jason Smith [rubric](#) for 14-15 History MA [annual report](#)
r. CAPR liaison Jason Smith [rubric](#) for 14-15 Theater Arts [annual report](#)
s. CAPR liaison Jason Smith [rubric](#) for 14-15 Computer Engineering, Industrial Engineering & Engineering Management [annual report](#)
t. CAPR liaison Jason Smith [rubric](#) for 14-15 Human Development & Women’s Studies [annual report](#)

6. Discussion Items:
   a. Proposed Five-Year review schedule

7. Adjournment