COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Tuesday, April 04, 2017

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

FROM: Jason Smith, Chair

SUBJECT: CAPR Meeting, Thursday, April 06, 2017, 2:00 – 4:00 PM., SF 329

DRAFT AGENDA

1. Approval of the agenda
2. Approval of minutes of 3/2/17
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. Annual Reports:
   a. Liaison assignment reminder
5. Business items (courses listed available in Curriculog):
   a. Draft ILO Written Communication rubric (Sarah Nielsen, 2:30pm time certain)
   b. Discontinuance request: Interdisciplinary Language, Literature, and Writing Studies Option, English, B.A.
   c. Discussion of the Theater Arts BA 2015-2016 annual report in regards to "lacking of funding" rubric (John Tan)
   d. Discussion of CAPR policy manual revisions (Jason Smith)
   e. External Reviewer Policy Discussion
      i. Document including track changes
   f. Academic Program Review policy work (in Google Team Drive)
   g. Data discussion

Adjournment