TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Jason Smith, Chair
SUBJECT: CAPR Meeting, Thursday, May 04, 2017, 2:00 – 4:00 PM., SF 329

AMENDED AGENDA

1. Approval of the agenda
2. Approval of minutes of 4/20/17
3. Reports
   a. Report of the Chair
      i. Liaison assignment reminder
   b. Report of the Provost
   c. Report of the Presidential appointee
   d. Report of APGS
   e. Report of Semester Conversion
   f. Report of the ILO subcommittee
4. Consent Calendar:
   a. 15-16 Physics rubric (Austin)
   b. 15-16 Psychology rubric (Austin)
   c. 15-16 Liberal Studies rubric (Austin)
   d. 15-16 International Studies rubric (Austin)
   e. 15-16 Teacher Ed Curric & ECE rubric (Austin)
5. Academic Program Review Procedures latest edits
6. Business items (courses listed available in Curriculog):
   a. International Studies (Dept of AGES) new unit request (Dr. Andrew Wong)
   b. Discussion of the following rubrics:
      i. 15-16 Earth & Environmental Sciences annual report and rubric in regards to missing info (Lei)
ii. 15-16 MS Health Care Admin annual report and rubric in regards to missing assessment (*Lei*)

h. Data discussion

Adjournment