TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Jason Smith, Chair
SUBJECT: CAPR Meeting, Thursday, January 18, 2018, 2:00 – 4:00 PM., SF 329

APPROVED AGENDA

1. Election of a Winter 2018 secretary
2. Approval of the agenda
3. Approval of 1/4/18 draft minutes
4. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of APS
   d. Report of Semester Conversion
5. Liaison appointment reminder
6. Business:
   a. DRAFT 17-18 CAPR 5 Program Discontinuance Policy
   b. 17-18 CAPR 6 CAPR Summary of Program Annual Report Findings
   c. DRAFT 17-18 CAPR 7 Cal State East Bay Assessment Framework
      i. DRAFT 17-18 CAPR 8 Institutional Learning Objectives Assessment Plan
      ii. 17-18 CAPR 9 General Education Assessment Plan
   d. Discontinuance requests for Fall 2018:
      i. BS Environmental Science (Environmental Systems and Resource Management Option, Life Science Option, Physical Science option)
ii. **BS Mathematics** (Applied Mathematics Option, Mathematics Teaching Option, Pure Mathematics Option)

iii. **MS Mathematics** (Applied Mathematics Option, Mathematics Teaching Option, Pure Mathematics Option)

7. Adjournment