



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Thursday, January 11, 2018

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