



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Tuesday, January 02, 2018

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Jason Smith, Chair
SUBJECT: CAPR Meeting, Thursday, January 04, 2018, 2:00 – 4:00 PM., SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [11/16/17](#) draft minutes
3. Reports
 - a. Report of the Chair
 - b. Report of the Presidential appointee
 - c. Report of APS
 - d. Report of Semester Conversion
4. Liaison appointment reminder
5. 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. [16-17 CAPR 17](#): 2015-2016 Five-Year Program Review for Industrial Engineering
 - e. [17-18 CIC 26](#): Request for New Undergraduate Concentrations in the BS Hospitality and Tourism
6. Adjournment