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