



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, September 29, 2017

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Jason Smith, Chair
SUBJECT: CAPR Meeting, Thursday, October 12, 2017, 2:00 – 4:00 PM., SF 328

AMENDED AGENDA

1. Introductions
2. Approval of the agenda
3. Reports
 - a. Report of the Chair
 - b. Report of the Presidential appointee
 - c. Report of APGS
 - d. Report of Semester Conversion
4. Appointments
 - a. ILO Subcommittee
 - i. Balaraman Rajan, CBE (17-18)
 - ii. Sarah Nielsen, CLASS (17-18)
 - iii. Martin Castillo, Co-Curricular Program
 - iv. Patrick Huang, CSCI (17-18)
 - v. Caron Inouye, GE (17-18)
 - vi. Sandy Luong, CBE (17-18)
 - vii. Sharon Radcliff, LIB (17-18)
 - viii. Jason Smith, CAPR Chair (17-18)
 - ix. Julie Stein, Educational Effectiveness Project Manager
 - x. Nancy White, CEAS (17-18)
 - xi. Jen Nguyen (SCAA)
5. CAPR Liaison Introduction

- a. Liaison report resources
 - b. Buddy system (one second year CAPR member paired to a first year)
 - c. Assignments needed
6. Action Items:
- a. Nursing and Health Sciences (*in [Curriculog](#); 3:00pm time certain; reviewed and accepted as information by CIC on 10/2/17*):
 - i. Dissolution of the Department of Nursing and Health Sciences
 - ii. Formation of the Department of Nursing
 - iii. Formation of the Department of Health Sciences
 - b. [16-17 CAPR 16](#): AGES merger/new unit request (*reviewed and accepted as information by CIC on 10/2/17*)
 - c. [16-17 CAPR 17](#): 2015-2016 Five-Year Program Review for Industrial Engineering
 - d. [16-17 CAPR 18](#): Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric
 - e. Department Name Change: Department of Philosophy and Religious Studies (*in [Curriculog](#); reviewed and accepted as information by CIC on 10/2/17*)
 - f. Five year review [schedule](#) (review and approve)
7. Discussion Items:
- a. CAPR Policies and Procedures [document](#); changes or updates?
 - b. Nursing 5-year review scheduled review date
 - c. Temporary Suspension [Policy](#) (needs updating for semesters)
 - d. Program Discontinuance Policy; CAPR or CIC needs to develop
 - e. Five-year Program Review Flowchart for CAPR Liaisons [document](#) (needs updating for semesters)
8. Adjournment