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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Monday, January 29, 2018

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Jason Smith, Chair  
**SUBJECT:** CAPR Meeting, Thursday, February 01, 2018, 2:00 – 4:00 PM., SF 329

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [1/18/18](#) 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. [16-17 CAPR 17](#): 2015-2016 Five-Year Program Review for Industrial Engineering
    - i. Referred back to CAPR by Excom on 1/16/18
  - b. [DRAFT 17-18 CAPR 5](#) Program Discontinuance Policy
  - c. DRAFT [17-18 CAPR 7](#) Cal State East Bay Assessment Framework
  - d. DRAFT [17-18 CAPR 8](#) Institutional Learning Objectives Assessment Plan
  - e. Discontinuance requests for Fall 2018:
    - i. [BS Mathematics](#) (Applied Mathematics Option, Mathematics Teaching Option, Pure Mathematics Option)

- ii. [MS Mathematics](#) (Applied Mathematics Option, Mathematics Teaching Option, Pure Mathematics Option)

6. Adjournment