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