



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, February 12, 2018

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Jason Smith, Chair
SUBJECT: CAPR Meeting, Thursday, February 15, 2018, 2:00 – 4:00 PM., SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [2/1/18](#) 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. 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. ILO Information Literacy Rubric [draft document](#)
5. Adjournment