



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Thursday, February 15, 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

Attendees:

Duke Austin, Lana Wood, Jason Smith, Nidhi Khosla, Dawna Komorosky, Maureen Scharberg, Rose Wong, Fanny Yeung

Guest: Julie Stein, Stephanie Alexander

APPROVED AGENDA

1. Approval of the agenda
Motion to approve: Lana Wood/ 2nd Dawna Komorosky, approved
2. Approval of [2/1/18](#) draft minutes
Motion to approve: Dawna Komorosky moved/ 2nd Maureen Scharberg, approved
3. Reports:
 - a. Report of the Chair
No report from the Chair.
 - b. Report of the Presidential appointee
Presidential appointee introduced herself.
 - c. Report of APS
EEC had a great meeting on Feb 1.
 - d. Report of Semester Conversion
Steering Committee on Friday and summer schedule was presented. University hour passed first hearing in Senate. People Soft live update pushed to first week of May. Debbie Chaw will present to COBRA on the 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
Postponed until more information is made available on this.

b. DRAFT [17-18 CAPR 5](#) Program Discontinuance Policy

Motion to approve: Dawna Komorosky / 2nd Lana Wood, approved

c. DRAFT [17-18 CAPR 7](#) Cal State East Bay Assessment Framework

This was discussed and director of GE will be invited to the CAPR meeting. Duke Austin moved and Lana Wood seconded that terminology on item 2 of action requested changed from assessment “boundaries” to “framework”.

Motion to approve: Duke Austin/ 2nd Maureen Scharberg, approved

d. DRAFT [17-18 CAPR 8](#) Institutional Learning Objectives Assessment Plan

Document was edited and approved.

e. ILO Information Literacy Rubric

Julie Stein and Stephanie Alexander shared the draft of a presentation planned at the Senate meeting about ILO rubric development. It was suggested that a detailed discussion of rater consistency be removed from their presentation.

5. Adjournment

Motion to approve: Duke Austin/ 2nd Lana Wood, approved