



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Thursday, March 1, 2018

Attendees:

Duke Austin, Lana Wood, Jason Smith, Nidhi Khosla, Dawna Komorosky, Maureen Scharberg, Rose Wong, Fanny Yeung, Lindsay McCrea, Michele Korb, John Tan, Cherie Randolph

APPROVED MINUTES

1. Approval of the agenda

Komorosky moved /Austin 2nd, approved

2. Approval of [2/15/18](#) draft minutes

Komorosky moved /Scharberg 2nd, approved

3. Reports:

a. Report of the Chair

Assessment framework, discontinuance policy and the ILO Assessment have passed ExComm and will be considered by the Senate on Tuesday.

b. Report of the Presidential appointee

No report

c. Report of APS

APS is getting ready to release the gamma catalog-all changes in curriculog since Sept. Faculty will have time to look at the catalog and the official catalog will go live July 2, 2018. EEC met today (Mar 1) and is studying various assessment pieces on different websites. They will be compiled so that they can be easily accessed. Smith commented that several students need basic counseling on what are catalog rights and are not aware of basic terminology. The communication committee is trying to reach students with advising and semester conversion information.

d. Report of Semester Conversion

Debbie Chaw presented a semester conversion budget in COBRA. At present, we are under budget and on schedule. Go Live on People Soft has been pushed back to make accessing information easier on Welcome day. Semester DAR are coming along. The GE subcommittee is meeting weekly to complete semester conversion work. Prerequisites coding will take time. Last steering committee will be in May.

4. Business:

- a. ILO Information Literacy Rubric [draft document](#)

Postponed until next meeting. Voting can also be done by email.

- b. DRAFT 17-18 CAPR 6 CAPR Summary of Program Annual Report Findings

Smith will work on this further with help from Scharberg.

5. Adjournment

Komorosky moved, Randolph approved