COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Thursday, Apr 19, 2018

Attendees:
David Fencsik, Lana Wood, Jason Smith, Nidhi Khosla, Dawna Komorosky, Maureen Scharberg, Rose Wong, Fanny Yeung, Michele Korb, John Tan, Cherie Randolph

APPROVED MINUTES

1. Approval of the agenda
   Komorosky moved /Fencsik 2nd, approved

2. Approval of 04/05/2018 draft minutes
   Wood moved/Komorosky 2nd, approved

3. Reports:
   a. Report of the Chair
      Jason met with Provost. Deans are being asked to rank requests in the college based on CAPR annual reports. CAPR reports will be used more now for resource allocation.
   b. Report of the Presidential appointee
      Will be testing data points on semester and start to build APR dashboards.
   c. Report of APS
      WAS advisory group met on Apr 18. There is a report due next Spring that will come to CAPR in Fall 2018. ILO rubric was considered by Senate and there were not many questions.
   d. Report of Semester Conversion
      None

4. Information:
   a. Request for New Prefix: CIVE (Civil Engineering)
      Motion to accept item: Tan moved/Fencsik 2nd, approved

5. Business:
   a. Approval of Online Single Subject Credential program
      Motion to accept: Scharberg moved/Wood 2nd, approved

      single and multiple subject credentials. Focus primarily on multiple subjects.
      i. Chair of Teacher Ed memo
      ii. Chancellor’s Office memo

   b. DRAFT 17-18 CAPR 6: CAPR Summary of Program Annual Report Findings
      There was discussion about wording “serious” in space audit.
      Motion that “serious” be changed to “comprehensive”, Smith moved/ Komorosky 2nd; approved
Motion that March 1, 2019: audit completed and adjustment by end of Spring 2019. Wong moved/ Korb 2nd, approved
Motion to strike off “reorganization”: Leung moved/Wood 2nd, approved

c. Liberal Arts request for a Five-year Review extension
Motion to postpone: Komorosky moved, Fencsik 2nd, approved

6. Adjournment
Komorosky moved to adjourn