
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