1. Approval of the agenda
   Tan moved/Komorosky 2nd; approved

2. Approval of 4/19/18 draft minutes
   Tan moved/Wood 2nd; approved

3. Reports:

   a. Report of the Chair

      Report got stalled in the Ex Comm. Komorosky explained that the Ex Comm
      probably needed more information and some items may not be under CAPR
      purview. It was suggested that language be changed to “it is suggested…”

   b. Report of the Presidential appointee

      Dashboards on tableau are being developed. Focus on student demographics.
      Default is 5-years. Website was shown to the committee.

   c. Report of APS

      Julie Stein and Caron Inouye attended the WASC assessment conference. Working
      with Associate Deans to finalize ILO assessments.

   d. Report of Semester Conversion

      New guidelines sent to students today. Semester Conversion Steering Committee
      has its last meeting on 05/04/2018.

4. Business:
a. DRAFT 17-18 CAPR 9: General Education Assessment Plan
   CY would like to modify the assessment plan. It is not feasible to assess 45
   learning outcomes.
   Motion to approve a General Education Assessment Plan: Korb moved, Fencsik
   2nd, approved

   Motion to postpone discussion of GE Assessment plan in the first meeting: Wood
   moved, Tan 2nd, approved

i. Formation of a GE Assessment Subcommittee

   Motion to form a regular CAPR subcommittee on GE Assessment: Fencsik moved,
   Tan 2nd, approved

   There was discussion on what skills and disciplines should be represented in the
   above-mentioned subcommittee. It is suggested: One representative from each
   college, One representative from the library faculty, One representative of CAPR,
   One representative from APS, Director of General Education, One student
   representative

b. DRAFT 17-18 CAPR XX: WASC Spring 2019 Progress Report

   Motion to postpone discussion of the above-report. Tan moved/Fencsik 2nd,
   approved

c. BS Civil Engineering Program proposal

   Motion to consider BS Civil Engineering Program proposal: Wood moved/Tan
   2nd, approved

   Gaedicke and Akhavian explained the need for the program and answered
   questions about the proposed program. Proposal moved to CIC

5. Adjournment
   Motion to adjourn: Fencsik, Wood 2nd, approved