



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Thursday, October 11, 2018

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michele Korb, Chair of CAPR
SUBJECT: CAPR Meeting, Thursday, October 18, 2018, 2:00 – 4:00 PM., SF 329

APPROVED AGENDA

1. Election of the Secretary
2. Approval of the agenda
3. Approval of [10/4/18](#) minutes
4. Reports
 - a. Report of the Chair
 - b. Report of the Presidential appointee
 - c. Report of APS
5. CAPR Liaison
 - a. [Liaison assignment](#) reminder
6. Business Items:
 - a. [CAPR Policies and Procedures](#)
 - i. Changes or updates?
7. Discussion Items:
 - a. Creation of a new rubric for Fall 2018 annual reports; raised by 17-18 chair and tabled in 17-18
 - b. Timelines for Annual reports and 5 year reviews – ideas for clarity on website
8. Adjournment