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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Friday, September 28, 2018

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Michele Korb, Chair of CAPR  
**SUBJECT:** CAPR Meeting, Thursday, October 04, 2018, 2:00 – 4:00 PM., SF 329

**APPROVED AGENDA**

1. Election of the Secretary
2. Approval of the agenda
3. Approval of [9/20/18](#) 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?
  - b. 18-19 CAPR 2: [GE Long-term Assessment Plan](#)
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