



---

**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Thursday, October 25, 2018

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Michele Korb, Chair of CAPR  
**SUBJECT:** CAPR Meeting, Thursday, November 01, 2018, 2:00 – 4:00 PM., SF 329

**APPROVED AGENDA**

1. Election of the Secretary
2. Approval of the agenda
3. Approval of [10/18/18](#) 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