



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, November 30, 2018

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michele Korb, Chair of CAPR
SUBJECT: CAPR Meeting, Thursday, December 06, 2018, 2:00 – 4:00 PM., SF 329

AMENDED AGENDA

1. Election of the Secretary
2. Approval of the agenda
3. Approval of [11/1/18](#) 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 – re-read your 5 year reviews from 2017-18 (see spreadsheet on Google Drive) to prepare for summaries – discussion with program representatives today (see updated summary created on November 9)(Discussion item “7a” below)
6. Business Items:
 - a. [CAPR Policies and Procedures](#)
 - i. Changes and updates – suggestions from APS Director
 - ii. CAPR updated the [policy on suspension](#) of programs in [17-18 CAPR 4](#). (Maureen Scharberg to share details) – voting item
7. Discussion Items:
 - a. [Draft 5-year review summary](#)
 - b. [GE Long term assessment](#)
 - i. [Comparison](#) of GE Assessment Plans
 - c. [Construction Management code change](#)
 - d. (3pm time certain) – 5 year review conversation and completion of summary/ preparations for conversations with the Provost
8. Adjournment