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