



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, February 18, 2019

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michele Korb, Chair of CAPR
SUBJECT: CAPR Meeting, Thursday, February 21, 2019, 2:00 – 4:00 PM., SF 329

AMENDED AGENDA

1. Election of the Secretary
2. Approval of the agenda
3. Approval of [2/7/19](#) minutes
4. Reports
 - a. Report of the Chair
 - b. Report of the Presidential appointee
 - c. Report of APS
5. Business Items:
 - a. [CAPR Policies and Procedures](#)
 - i. Changes and updates –review with M. Scharberg
 - b. Approval of 5 year reviews
 - i. 18-19 CAPR 15: Physics 5 year [analysis](#)
 - ii. 18-19 CAPR 12: Construction Management 5 year [analysis](#)
 - iii. 18-19 CAPR 11: Computer Science 5 year [analysis](#)
 - iv. 18-19 CAPR 10: Mathematics 5 year [analysis](#)
 - v. 18-19 CAPR 13: Nursing 5 year [analysis](#)
 - vi. 18-19 CAPR 14: Biochemistry/ Chemistry 5 year [analysis](#)
 - c. Review of [18-19 CAPR 9](#): New Minor in Religious Studies – *on Excom 2/19*
6. CAPR Liaison and updates
 - a. Review CAPR 5 year reviews from 2017-18 – approve and next steps
 - b. Review 5 year calendar and reports due May 2019 – connecting with your programs
 - c. External reviewers and availability of liaisons
7. Discussion Items:
 - a. [Construction Management code change](#)
 - i. *See spreadsheet in email*
 - b. Part-time MSW program in Fall 2020, CAPR requested to maintain status as 'suspended admissions.' - *no updates as of 2/15/19*
8. Adjournment