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

DRAFT 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. 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
6. Business Items:
   a. CAPR Policies and Procedures
      i. Changes and updates –review with M. Scharberg
   b. Approval of 5 year reviews
      i. 18-19 CAPR10: Mathematics 5 year analysis
      ii. 18-19 CAPR 11: Computer Science 5 year analysis
      iii. 18-19 CAPR 12: Construction Management 5 year analysis
      iv. 18-19 CAPR 13: Nursing 5 year analysis
      v. 18-19 CAPR 14: Biochemistry/ Chemistry 5 year analysis
      vi. 18-19 CAPR 15: Physics 5 year analysis
   c. Review of Religious studies memo – passing along to Ex Com
7. Discussion Items:
   a. Construction Management code change – no updates as of 2/15/19
   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