COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Thursday, January 31, 2019

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michele Korb, Chair of CAPR
SUBJECT: CAPR Meeting, Thursday, February 07, 2019, 2:00 – 4:00 PM., SF 329

APPROVED AGENDA

1. Election of the Secretary
2. Approval of the agenda
3. Approval of 12/6/18 minutes
4. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of APS
5. CAPR Liaison
   a. Liaison assignment updates: Review CAPR 5 year reviews from 2017-18 – approve and next steps
      i. Computer Science
      ii. Construction Management
   b. Review all programs and documents (continuation statements)
     i. Annual report summary for Provost – review
6. Business Items:
   a. CAPR Policies and Procedures
      i. Changes and updates – suggestions from APS Director
   b. Memo from ILO re: temporary membership increase
   c. Request for adoption of ILO Quantitative Reasoning measurement rubric
   d. Request for adoption of ILO Oral Communication measurement rubric
   e. New Minor in Religious studies
7. Discussion Items:
   a. Construction Management code change (time certain - 3 pm)
   b. Rose Wong – discussion of department's plan (with request to CLASS Dean under review) to resume admissions in part-time MSW program in Fall 2020, CAPR requested to maintain status as 'suspended admissions.'
8. Adjournment