



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
 - b. Review all programs and documents (continuation statements)
 - i. [Computer Science](#)
 - ii. [Construction Management](#)
 - c. [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