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  

DRAFT 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.  
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  
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