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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Friday, March 15, 2019

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

**APPROVED AGENDA**

1. Election of the Secretary
2. Approval of the agenda
3. Approval of [3/7/19](#) minutes
4. Reports
  - a. Report of the Chair
  - b. Report of the Presidential appointee
  - c. Report of APS
5. Business Items:
  - a. [18-19 CAPR 19](#): New Minor in Japanese Language and Culture (*2:15/2:30 pm time certain*)
  - b. 18-19 CAPR 20: [Request to add Human Resource Management and Organizational Behavior Concentration to the existing self-support BSBA Online Program](#) (*2:45 pm time certain*)
  - c. 18-19 CAPR 22: Proposed Five year Curriculum Assessment Plan – Julie Stein [template](#) (*3:00 pm time certain w/ Danika LeDuc, Erik Fricke & Julie Stein*)
6. CAPR Liaison and updates
  - a. May 5 year reviews – check emails from me past April CAPR meeting
7. Discussion Items:
  - a. Expansion of number of units in programs – Mitch Watnik/ Maureen Scharberg
  - b. [CAPR Policies and Procedures](#)
    - i. Changes and updates – [review](#) with M. Scharberg
    - ii. Guests invited for discussion of revisions to CAPR reports (CLASS and LIB)
8. Adjournment