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