



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, March 01, 2019

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

APPROVED AGENDA

1. Election of the Secretary
2. Approval of the agenda
3. Approval of [2/21/19](#) minutes
4. Reports
 - a. Report of the Chair
 - b. Report of the Presidential appointee
 - c. Report of APS
5. Appointment:
 - a. CLASS replacement on ILO for Sarah Nielsen
 - i. Danvy Le; Political Science
6. Business Items:
 - a. [Civil Engineering program](#): progress and timeline of approval – Danika LeDuc, Engineering faculty (*time certain, 2:30 pm*)
 - b. Education, M.S., Curriculum Option - Elevation to Full Degree Program
 - i. [curriculog](#)
 - c. Business Administration, B.S.: Accounting Concentration
 - i. [curriculog](#)
 - d. New Minor in Japanese Language and Culture
 - i. [curriculog](#)
7. CAPR Liaison and updates
 - a. Review 5 year calendar and reports due May 2019 – connecting with your programs/ progress/ external review process - suggestions
8. Discussion Items (*time certain, 3 pm*):
 - a. [CAPR Policies and Procedures](#)
 - i. Changes and updates –review with M. Scharberg
 - ii. Guests invited for discussion of revisions to CAPR reports
 - iii. Invitations at next CAPR meeting - invitees?
9. Adjournment