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

DRAFT 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