AMENDED AGENDA

1. Election of the Secretary
2. Approval of the agenda as amended on April 19, 2019
3. Approval of 3/21/19 minutes
4. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of APS
5. Information Item:
   a. HDEV 381 increase from 3 units to 4
      i. curriculog
6. Old Business Items:
   a. 18-19 CAPR 13: CAPR analysis of Nursing 5-year program review (referred back Senate 4/9)
      i. Revised Nursing 5 year review
   b. Expansion of number of units in Educational Leadership program
      i. CTC Program Standards
7. Business:
   a. ILO Social Responsibility Rubric (cancelled and replaced by 18-19 CAPR 21: Elevation of MS in Curriculum to Full Degree Program), Guest: Dr. Valerie Helgren-Lempesis (time certain, 2:45 pm)
   b. Pass new draft of CAPR policies – Annual report is priority
   c. Request for Extension for the Department of Psychology Five-Year Review
8. CAPR Liaison and updates
9. Discussion Items:
   a. CAPR Policies and Procedures
      i. Changes and updates – review with all – changes to document
   b. Added at 3:45 pm – Discontinuation of MA/ MS in Interdisciplinary Studies (18-19 CAPR 27)
10. Adjournment