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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Tuesday, April 16, 2019

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Michele Korb, Chair of CAPR  
**SUBJECT:** CAPR Meeting, Thursday, April 18, 2019, 2:00 – 4:00 PM., SF 329

**DRAFT AGENDA**

1. Election of the Secretary
2. Approval of the agenda
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
  - 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
10. Adjournment