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