COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, August 31, 2018

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michele Korb, Chair of CAPR
SUBJECT: CAPR Meeting, Thursday, September 06, 2018, 2:00 – 4:00 PM., SF 329

APPROVED AGENDA

1. Introductions
2. Election of the 18-19 Secretary
3. Approval of the agenda
4. Reports
   a. Report of the Chair
      i. 17-18 Annual Chair’s Report
   b. Report of the Presidential appointee
   c. Report of APS
5. Appointments
   a. ILO Subcommittee
      i. CAPR member to serve (not including chair, CSCI if possible)
6. CAPR Liaison Introduction
   a. Liaison report resources
   b. Liaison assignments for 5 years/annual reports and the buddy system chart
   c. Review role of CAPR members
7. Business Items:
   a. CAPR Policies and Procedures
      i. Changes or updates?
   b. 18-19 CAPR X: WASC Spring 2019 Progress Report
   c. 18-19 CAPR X: GE Long-term Assessment Plan
8. Discussion Items:
   a. Creation of a new rubric for Fall 2018 annual reports; raised by 17-18 chair
      and tabled in 17-18
9. Adjournment