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**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