CALIFORNIA STATE UNIVERSITY EAST BAY  
COMMITTEE ON ACADEMIC PLANNING AND REVIEW  

Minutes of the Meeting of September 29, 2005  

Members Present: Judy Clarence, Farnaz Ganjeizadeh, Kim Geron, Vish Hegde,  
Michelle LaCentra, Sally Murphy, Julie Norton (Chair), Janet  
Patterson, Asha Rao, Linda Smetana,  

Members Absent: Roseann Hogan  

Visitors Present: None  

Chair Norton called the meeting to order at 2:00 p.m.  

1. Approval of Agenda  
   Agenda approved (Motion Murphy; second Smetana)  

2. Election of a Secretary  
   Janet Patterson elected as secretary for Fall Quarter 2005  

3. Report of the Chair  
   CAPR has a large workload for the 2005-2006 year and will meet weekly to  
   accomplish goals.  

4. Report of the Presidential Appointee  
   None  

5. Approval of the existing Policies and Procedures for Committee Operation  
   Document approved (Motion Smetana; second Murphy)  

   Document reviewed; minor edits added; Chair Norton to circulate for comment by  
   CAPR  

7. Review and discussion of the proposed modifications of the CAPR document from  
   04-05 regarding Program Evaluation and Planning  
   Discussion initiated and will be completed at next meeting  

8. Adjournment  
   Meeting adjourned at 4:10  

Respectfully submitted,  
Janet Patterson  
Secretary