CALIFORNIA STATE UNIVERSITY EAST BAY
COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Approved Minutes of the Meeting of January 5, 2006

Members Present: Kim Geron, Vish Hegde, Roseann Hogan, Sally Murphy, Julie Norton (Chair), Janet Patterson, Linda Smetana,

Members Absent: Judy Clarence, Farnaz Ganjeizadeh, Michelle LaCentra, Asha Rao

Visitors Present: Dean Michael Leung, Dietz Warnke, Jeff Seitz, Sue Opp, Michael Lee, Don Gailey

Chair Norton called the meeting to order at 2:15 p.m.

1. Approval of Agenda
   Agenda approved (Motion: Smetana, second Geron)

2. Approval of the Minutes
   Minutes of the December 8, 2005 meeting approved

3. Report of the Chair
   None

4. Report of the Presidential Appointee
   None

5. New Business
   a) 5 Year Review for Biology & Marine Science
      Chair Gailey, Dean Leung presented the department self study and plan. Question and answer session led by Hegde followed.

   b) 5 Year Review for Environmental Science
      Program Director Opp, faculty members Lee, Warnke and Seitz, and Dean Leung presented the program self study and plan. Question and answer session led by Murphy followed.

6. Old Business
   a.) Review and discussion of the proposed modifications of the CAPR document from 04-05 regarding Program Evaluation and Planning
      CAPR to receive clean copy of previous edits for review

   b.) Discussion/approval of the final French/Spanish Program Review document
      Continued
c.) Discussion/approval of the draft final International Studies 5-year Review document
   Continued

d.) Discussion/approval of the draft Multimedia 5-year Review document
   Continued

e.) Discussion/approval of the draft Geology 5-year Review document
   Continued

f.) Discussion/approval of the draft Physics 5-year Review
   Continued

h.) Discussion/approval of the draft Nursing 5-year Review
   Motion (Geron, second Smetana) to approve the Department of Nursing 5 Year Review and forward to the Academic Senate.
   Motion Passed

i.) Discussion/approval of the draft Speech Pathology & Aud Review
   Continued

j). Discussion/approval of the draft Art 5-year Review
   Continued

k.) Discussion/approval of the draft Geography & ES 5-year Review
   Continued

7. Adjournment
   Meeting adjourned at 3:50 pm

Respectfully submitted,
Janet Patterson for Asha Rao
Secretary