CALIFORNIA STATE UNIVERSITY EAST Bay  
COMMITTEE ON ACADEMIC PLANNING AND REVIEW  

Approved Minutes of the Meeting of October 6, 2005

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

Members Absent: Sally Murphy, Roseann Hogan

Visitors Present: None

Chair Norton called the meeting to order at 2:10 p.m.

1. Approval of Agenda  
   Agenda approved as modified for order (Motion: Hegde, Second: LaCentra)

2. Approval of the Minutes of September 29, 2005  
   Minutes of meeting approved as written (Motion: Smetana, Second: Clarence)

3. Report of the Chair  
   None

4. Report of the Presidential Appointee  
   None

5. Old Business  
   a. Continued review and discussion of the proposed modifications of the CAPR document from 04-05 regarding Program Evaluation and Planning

   b. Motion (Ganjeizadeh, Second: Smetana) to approved the 2004-2005 End of Year report and forward to the Academic Senate

6. New Business  
   a. Motion (Ganjeizadeh, Second: Geron) to allow postponement of Chemistry/Biochemistry review to coincide with Outside Accreditation cycle in 06-07 or 07-08

   b. Reviewed the CAPR Meeting Schedule for 05-06 and assignment of review dates
   c. Postponed Discussion/approval of the final draft French/Spanish Program Review document (carried forward from last year)

   d. Postponed discussion of the draft Multimedia Program Review document (carried forward from last year)

7. Adjournment  
   Meeting adjourned at 3:45

Respectfully submitted,  
Janet Patterson, Secretary