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

1. Approval of Agenda
   Agenda approved as modified (Motion: Murphy; second Ganjeizadeh)

2. Approval of the Minutes
   Minutes of meeting of November 3, 2005 approved (Motion: Murphy; second Ganjeizadeh)

3. Report of the Chair
   Chair Norton reported that at the recent meeting of the Executive Committee, the Academic Senate Chair praised CAPR for its diligence in completing its tasks.

4. Report of the Presidential Appointee
   None

5. New Business
   a) Physics 5-Year Review
      R. Good, Chair of the Physics Department, presented the department Self Study and five year plan. CAPR Lead Reviewer, J. Norton led the discussion session following the report.

   b) Statistics 5-Year Review
      J. Norton, Chair of the Statistics Department, and faculty members B. Trumbo and M. Watnick, presented the department Self Study and five year plan. CAPR Lead Reviewer, F. Ganjeizadeh led a discussion session following the report.
6. Old Business
   a) CAPR 04-05 document regarding Program Evaluation and Planning
      Discussion to continue

   b) Review of final draft of French/Spanish Program Review document
      Murphy presented the Executive Summary of the document. She is continuing
      revision of the full document. Murphy led discussion of the Executive
      Summary and will revise.

   c) Review of final draft of History Program review document
      Motion (Ganjeizadeh; second Murphy) to accept the report and forward to the
      Academic Senate. Motion passed.

   d) Review of final draft of International Studies Program review document
      Postponed until November 17th meeting

   e) Review of draft of Multimedia Program review document
      Postponed until November 10th meeting

   f) Geology 5-Year Review
      Hegde led discussion of preliminary report

7. Adjournment
   Meeting adjourned at 3:55 pm

Respectfully submitted,
Janet Patterson
Secretary