CALIFORNIA STATE UNIVERSITY EAST BAY
COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Approved Minutes of the Meeting of November 17, 2005

Members Present: Judy Clarence, Farnaz Ganjeizadeh, Kim Geron, Julie Norton (Chair), Linda Smetana

Members Absent: Vish Hegde, Roseann Hogan, Michelle LaCentra, Sally Murphy, Janet Patterson, Asha Rao,

Visitors Present: Brenda Bailey (Nursing and Health Sciences), Carolyn Fong (Nursing and Health Sciences), Don Sawyer (Chair of Academic Senate)

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

1. Approval of Agenda
   Agenda approved as modified (Motion: Clarence; second Smetana)

2. Approval of the Minutes
   Minutes of meeting of November 10, 2005 approved (Motion: Clarence; second Gangeizadeh)

3. Report of the Chair
   Chair Sawyer is here to inform CAPR of a referral that requires immediate attention regarding the campus reply to the graduation initiative. Carl Bellone is heading the response team. A reply is needed immediately before the next meeting. We will address on email.

4. Report of the Presidential Appointee
   None

5. New Business
   a) Nursing 5-Year Review
      B. Bailey, Past Chair of the Nursing and Health Sciences Department, and C. Fong, Chair of the Nursing and Health Sciences Department, answered questions about their Self Study and five year plan. CAPR Lead Reviewer, K. Geron led the discussion following the report.

6. Old Business
   a) CAPR 04-05 document regarding Program Evaluation and Planning
      Discussion of appendices followed and will continue.

   b) Review of final draft of French/Spanish Program Review document
      Murphy sent out by email. Final discussion next meeting.
c) Review of final draft of International Studies Program review document LaCentra carried over to next meeting.

d) Review of draft of Multimedia Program review document. Smetana brought documentation and draft materials. Carried over to next meeting.

e) Geology 5-Year Review. Hegde postponed.


g) Discussion of Statistics 5-Year Review. Ganjeizadeh postponed.

7. Adjournment
   Meeting adjourned at 3:50 pm

Respectfully submitted,
Julia Norton for
Janet Patterson
Secretary