CALIFORNIA STATE UNIVERSITY EAST BAY  
COMMITTEE ON ACADEMIC PLANNING AND REVIEW  

Approved Minutes of the Meeting of December 1, 2005  

Members Present: Judy Clarence, Farnaz Ganjeizadeh, Kim Geron, Michelle LaCentra, Sally Murphy, Julie Norton (Chair), Robert Norton (student member), Janet Patterson, Asha Rao, Linda Smetana, Rebecca Sweet (student member)  

Members Absent: Vish Hegde, Roseann Hogan  

Visitors Present: Marilyn Silva, Associate Dean, CLASS, Michael Henninger (Art), Dave Larson (Geography and Environmental Studies), Scott Stine (Geography and Environmental Studies)  

Chair Norton called the meeting to order at 2:05 p.m.  

1. Approval of the Minutes of November 17, 2005  
   Approval deferred until next meeting  

2. Report of the Chair  
   None  

3. Report of the Presidential Appointee  
   None  

4. New Business  
   a. Art Department 5-year Review  
      Chair Henninger discussed the department Self Study, Plan, and Appendices. Question and answer session led by Judy Clarence followed.  
   
   b. Geography and Environmental Studies Department 5-year Review  
      Chair Larson and Faculty member Stine described the department as represented in the Self Study, Plan and Appendices. Question and answer session led by Janet Patterson followed.  

   c. Motion (Murphy; second Smetana) to approve request from the Ethnic Studies Department to delay the 5-Year Review.  
      Motion Passed with following content:  
      ** Review to occur on April 20th at the same time as the Latin American Studies Review  
      ** Ethnic Studies Department to submit to CAPR a plan for completing the review, including a schedule for the outside reviewer visit.
5. **Old Business**
   All items deferred until December 8, 2005 meeting

6. **Adjournment**
   Meeting adjourned at 3:50

Respectfully submitted,

Janet Patterson
Secretary