Approved Minutes of the Meeting of December 8, 2005

Members Present: Judy Clarence, Farnaz Ganjeizadeh, Michelle LaCentra, Julie Norton (Chair), Robert Norton, Janet Patterson, Asha Rao

Members Absent: Kim Geron, Vish Hegde, Roseann Hogan, Sally Murphy, Linda Smetana

Visitors Present: None

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

1. Approval of Agenda
   Agenda approved (Motion: Ganjeizadeh; second LaCentra)

2. Approval of the Minutes
   Minutes of meetings of November 17 and December 1 approved (Motion: Clarence; second Rao)

3. Report of the Chair
   None

4. Report of the Presidential Appointee
   None

5. New Business
   Motion (LaCentra; second Clarence) to accept request postponement of 5 Year Review for Human Development Department until the 2006-2007 academic year.
   Motion Passed
   **Human Development Department to submit to CAPR a plan for completing the review, including a schedule for the outside reviewer visit.

6. Old Business
   a.) Review and discussion of the proposed modifications of the CAPR document from 04-05 regarding Program Evaluation and Planning
      Postponed
b.) Discussion/approval of the final French/Spanish Program Review document  
   Postponed until January 5th meeting

c.) Discussion/approval of the draft final International Studies 5-year Review document  
   LaCentra reported she is collecting data to complete the last art of the review  
   Postponed until January 5th meeting  

d.) Discussion/approval of the draft Multimedia 5-year Review document  
   Postponed until January 5th meeting  

e.) Discussion/approval of the draft Geology 5-year Review document  
   Postponed until January 5th meeting  

f.) Discussion/approval of the draft Physics 5-year Review  
   Postponed until January 5th meeting  

g.) Discussion/approval of the draft Statistics 5-year Review  
   Executive Summary presented and discussed  

h.) Discussion/approval of the draft Nursing 5-year Review  
   Postponed until January 5th meeting  

i.) Discussion/approval of the draft Speech Pathology & Aud Review  
   Postponed until January 5th meeting  

j). Discussion/approval of the draft Art 5-year Review  
   Postponed until January 5th meeting  

k.) Discussion/approval of the draft Geography & ES 5-year Review  
   Postponed until January 5th meeting  

l.) Graduation Initiative referral; continued discussion  
   Completed  

7. Adjournment  
   Meeting adjourned at 3:30 pm

Respectfully submitted,  
Janet Patterson  
Secretary