CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON ACADEMIC PLANNING & REVIEW

Minutes of the Meeting of April 27, 2006

Members present: Judy Clarence, Farnaz Ganjeizadeh, Kim Geron, , Julie Norton (Chair), Robert Norton, Asha Rao, Linda Smetana

Members absent:, Rosann Hogan, Michelle LaCentra, Stephen Miller, Sally Murphy, Janet Patterson.

Guest: Gale Young

1. Approval of the Agenda:
   The agenda was approved.

2. Approval of the minutes from the previous meeting:
   Minutes of 4/20 were approved

3. Report of the Chair:
   CAPR-9 narrowly passed in Senate, 17 to 16; discussion primarily centered around the requirement of a one-page annual report to be submitted by each department/program.

4. Report of the Presidential appointee
   None.

5. New Business
   Guest Young, who is preparing the WASC report, presented the outline of the Program Review Progress report. It includes a Framework for Evaluating Educational Effectiveness into which CAPR collectively gave input based on our understanding from the many program reviews we’ve conducted.

6. Old Business (carried forward from previous meetings)
   - Discussion/approval of the draft Geology 5-year Review
     The review was approved.
   - Discussion/approval of the draft Math & Computer Science Review (Norton) (in progress)
   - Discussion/approval of the draft Theatre Review (Ganjeizadeh) (in progress)
   - Discussion/approval of the draft Marine Science Review Murphy (coming soon)
   - Discussion/approval of the draft Biology Review (Hegde) (soon to be distributed)
   - Discussion/approval of the draft Environmental Science Review (Murphy) (reviewer is meeting with the program director)
   - Discussion/approval of the draft Health Care Admin Review (Patterson) (in progress)
   - Discussion/approval of the draft Economics Review (Rao)
   - Discussion/approval of the draft Music Review (Clarence) (in progress)
   - Discussion/approval of the draft Art Review (Clarence) (revision is underway)

7. The meeting was adjourned at 3:40 p.m.

Respectfully submitted,
Judy Clarence, Secretary