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

Minutes of the Meeting of May 4, 2006

Members present: Judy Clarence, Farnaz Ganjeizadeh, Kim Geron, Michelle LaCentra, Sally Murphy, Julie Norton (Chair), Robert Norton, Linda Smetana
Members absent: Rosann Hogan, Stephen Miller, Janet Patterson, Asha Rao,
Guest: Don Sawyer

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

2. Approval of the minutes from the previous meeting:
   Minutes of 4/27 were approved

3. Report of the Chair:
   None.

4. Report of the Presidential appointee
   None.

5. New Business
   Guest Academic Senate Chair Sawyer gave special thanks to the Committee for its hard work—22 reviews completed this year, a “world record”. He is writing a letter of thanks for each member’s dossier. He reminded us that May 18th is the last day CAPR can get reviews to Ex Com to be discussed during this academic year. Reviews completed after that date will give next year’s CAPR a head start, so we should keep working on those reviews that are still in process.

   Sawyer stated that when reviews are controversial CAPR should move forward with its recommendations and evaluations; if the department under review has issues with the review, it can take up these concerns with the Dean, the Provost, and the Department Chair.

6. Old Business (carried forward from previous meetings)
   • M/S/P to accept the Math review
   • M/S/P to accept the Art review
   • 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)

7. The meeting was adjourned at 3:05 p.m.

Respectfully submitted,
Judy Clarence, Secretary