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

Approved minutes of the CAPR Meeting, Thursday, February 2, 2006

Members present: Vish Hegde, Asha Rao, Sally Murphy, Farnaz Ganjeiadeh, Michelle LaCentra, Julie Norton (Chair), Gale Young, Judy Clarence

Members absent: Rosann Hogan, Janet Patterson,

1. Approval of the Agenda
   (Motion Hedge, second Murphy)
2. Approval of the minutes from previous meeting(s)
   To be circulated via email
3. Report of the Chair
4. Report of the Presidential appointee – Gale Young. Discussion on incorporating WASC program review items with CAPR review issues
   Sally Murphy suggested that the 9 questions attached in WASC review should be sent to departments to prepare for the WASC Educational Effectiveness Review
5. New Business
   a. Request for delay by Liberal Studies discussed
      1. CAPR requested a report of progress to date
6. Old Business (carried forward from previous meeting)
   a. Review and discussion of the proposed modifications of the CAPR document regarding Program Evaluation and Planning
      CAPR committed to keeping the external review component of the review process, given its usefulness to the committee and the standard practice of many other CSUs contacted.
   b. Discussion/approval of the draft final International Studies 5-year Review document
      Discussed and approved
      (motion Clarence, second Ganjeizadeh)
   c. Discussion/approval of the draft Geology 5-year Review document discussed
   d. Discussion/approval of the draft Physics 5-year Review postponed
   e. Discussion/approval of the draft Statistics 5-year Review discussed
   f. Discussion/approval of the draft Speech Pathology & Aud Review
   g. Discussion/approval of the draft Art 5-year Review discussed
   h. Discussion/approval of the draft Geography & ES 5-year Review
   i. Discussion/approval of the draft Biology Review
   j. Discussion/approval of the draft Marine Science Review
   k. Discussion/approval of the draft Environmental Science Review
   l. Discussion/approval of the draft Math & Computer Science Review
   m. Referral regarding the use of “schools” as an organizational unit
   n. 5 year Review for Theatre, with Department Chair Hird
   o. 5 year Review for Psychology, with Department Chair Lamb
   p. Adjournment Feb 9th, Feb 23rd and March 9th to allow old business to be finalized
Meeting adjourned 3:05