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

Approved Minutes of the Meeting of February 9, 2006

Members Present: Judy Clarence, Sally Murphy, Rosann Hogan, Julie Norton (Chair), Asha Rao

Members absent: Farnaz Ganjeiadeh, Michelle LaCentra, Vish Hegde, Janet Patterson, Linda Smetana

1. Approval of the Agenda
   Approved

2. Approval of the minutes from previous meeting(s) Report of the Chair
   None

4. Report of the Presidential appointee
   None

5. New Business

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
      i. Allow for input from all faculty when a program comes up for review. Faculty
         can contact the CAPR chair or committee members. This will allow for minority
         voices to be heard. This is similar to the process we follow for promotion of
         faculty.
   b. Discussion/approval of the draft Geology 5-year Review document
      continued
   c. Discussion/approval of the draft Physics 5-year Review
      i. Draft was discussed and will be revised and circulated via email
   d. Discussion/approval of the draft Statistics 5-year Review
      continued
   e. Discussion/approval of the draft Speech Pathology & Aud Review
      continued
   f. Discussion/approval of the draft Art 5-year Review
      Draft was discussed and will be revised
   g. Discussion/approval of the draft Geography & ES 5-year Review
      continued
   h. Discussion/approval of the draft Biology Review
      continued
   i. Discussion/approval of the draft Marine Science Review
      continued
   j. Discussion/approval of the draft Environmental Science Review
      continued
   k. Discussion/approval of the draft Math & Computer Science Review
      continued
   l. Referral regarding the use of “schools” as an organizational unit
      i. criteria defining schools and programs
   m. Discussion/approval of the draft Theatre
      continued
   n. Discussion/approval of the draft Psychology
      continued
   o. Schedule review
      i. Discussed the scheduling of reviews during the year

7. Adjournment
Meeting adjourned 4:00

Respectfully submitted,
Janet Patterson for Asha Rao, Secretary