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

Approved Minutes of the Meeting of February 16, 2006

Members Present: Sally Murphy, Rosann Hogan, Janet Patterson, Asha Rao, Farnaz Ganjeiadeh, Michelle LaCentra, Vish Hegde, Linda Smetana

Members absent: Julie Norton, Judy Clarence, Kim Geron

Guest: Don Sawyer

1. Approval of the Agenda
   Approved (Motion Murphy, Second, Hegde)

2. Approval of the minutes from previous meeting(s)
   Approved (Motion Murphy, second La Centra)

3. Report of the Chair
   Speech Path review sent to senate

4. Report of the Presidential appointee
   None

5. New Business - None

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 led by Don Sawyer

      This document has been in process for two years. Committee discussed the monitoring issues in program review and implementation. While there is currently some self-monitoring, the members felt that further oversight would be helpful. CAPR recommended the inclusion of the following in the document for oversight of the program review and implementation process.

      F. Oversight - Academic senate will assist the departments and colleges in tracking the program review process and implementation of CAPR recommendations.

      Document approved as modified (Motion Smetana, Second Murphy)

   b. Discussion/approval of the draft Geology 5-year Review document
      Draft approved (Motion Hegde, Second, Murphy)

   c. Discussion/approval of the draft Physics 5-year Review
      Draft approved (Motion Smetana, second Ganjeiadeh)

   d. Discussion/approval of the draft Statistics 5-year Review continued

   e. Discussion/approval of the draft Art 5-year Review
      Draft was discussed and will be revised for the next session

   f. Discussion/approval of the draft Geography & ES 5-year Review continued

   g. Discussion/approval of the draft Biology Review continued

   h. Discussion/approval of the draft Marine Science Review continued
i. Discussion/approval of the draft Environmental Science Review continued
j. Discussion/approval of the draft Math & Computer Science Review continued
k. Referral regarding the use of “schools” as an organizational unit
   Discussed the policies in other CSU’s to develop a policy for organizational units and prepare a document
   Motion to accept with modification the policy on the use of schools as an organizational unit.
   (Motion, Murphy, Second Hegde)
l. Discussion/approval of the draft Theatre continued
m. Discussion/approval of the draft Psychology continued
n. Schedule review continued

7. Adjournment
Meeting adjourned 4:00

Respectfully submitted,
Asha Rao
Secretary