Members present: Vish Hegde, Sally Murphy, Farnaz Ganjeiadeh, Michelle LaCentra, Julie Norton (Chair), Kim Geron, Linda Smetana

Members absent: Rosann Hogan, Janet Patterson, Asha Rao, Judy Clarence

Guests: Gale Young, Don Sawyer

1. Approval of the Agenda
   (motion Geron, second Smetana)

2. Approval of the minutes from previous meeting(s)
   (motion LaCentra, second Smetana), approved

3. Report of the Chair
   none

4. Report of the Presidential appointee
   Traveling on official CSU business

5. New Business
   1. Report of the WASC representative Gale Young – WASC will use the scoring rubric that CAPR has used in assessment of programs in the past even though it is primarily filled in by one CAPR representative and not statistically sound. A new format (optional) has been provided by Gale for future reviews. WASC will review the outcome assessment data for the 21 prior reports.
   2. Don Sawyer – Provided feedback on the French/Spanish review document from EXCOM. Indicated that CAPR must provide a specific recommendation regarding the program as listed in the CAPR 7 document.
   3. Sally Murphy suggested the following be included in the review and recommendation of the MLL program.
      a. The annual reports are a mechanism to hold departments and the administration jointly accountable for academic program quality and provide departments with the following benefits: Sally please provide details here or edit.
   
   Motion to include the recommendations of EXCOM and Murphy was approved (motion Murphy, second Ganjeiadeh)

4. Feedback on CAPR 7 review document by Don Sawyer – Changes on pg 14 – some inserts

5. Rubric and appendices are removed from the CAPR 7 document. Process document will be sent to senate for approval. The rubric and appendices will be used by CAPR internally to facilitate review.
   (motion Smetana, second Murphy)

6. Old Business (carried forward from previous meeting)
   a. Approval of the Art 5-year Review
      Approved with modifications
      (Motion Murphy, second Geron)
b. Approval of the Statistics 5-year Review
   Approved (Motion Smetana, second Murphy)

   Agenda items C through I are continued for the next meeting

   c. Discussion/approval of the draft Geography & ES 5-year Review
   d. Discussion/approval of the draft Biology Review
   e. Discussion/approval of the draft Marine Science Review
   f. Discussion/approval of the draft Environmental Science Review
   g. Discussion/approval of the draft Math & Computer Science Review
   h. Discussion/approval of the draft Theatre Review
   i. Discussion/approval of the draft Psychology Review

7. Adjournment 4:00 p.m.

   Respectfully submitted,
   Asha Rao & Vish Hegde
   Secretary