Members present: Vish Hegde, Asha Rao, Michelle LaCentra, Judy Clarence, Linda Smetana,

Members absent: Sally Murphy, Farnaz Ganjeiadeh, Rosann Hogan, Janet Patterson, Julie Norton (Chair), Kim Geron

Visitors present: Nan Maxwell, Don Sawyer, Marilyn Silva,

1. Approval of the Agenda
   approved
2. Approval of the minutes from previous meeting(s) (will be sent to members via email when available.)
3. Report of the Chair
   none
4. Report of the Presidential appointee
   Rosann Hogan traveling on CSUEB business
5. New Business
   a. Liberal Studies Postponement Request
      This has been postponed twice and the CAPR process does not allow for another postponement. Sawyer suggested that we continue the process with a partial submission. Smetana indicated that a timeline be included with the partial submission to indicate when they will have an external reviewer visit and response. Motion – CAPR denies the request for postponement and requests a partial submission with a timeline submitted in the spring quarter. (Motion Hegde, second LaCentra)

   b. Review of Health Care Admin
      The program chair presented an overview of the program, its growth prospects, and potential for accreditation.

   c. Review of Economics
      Maxwell presented an overview of the program, self study process and program response.

   d. Review of MLL follow up – Sawyer communicated EXCOM feedback and proposed review and approval of the changes made based on EXCOM feedback

6. Old Business (continued to March 9, 2006)
   a. Discussion/approval of the draft Psychology Review
   b. Discussion/approval of the draft Geography & ES 5-year Review
   c. Discussion/approval of the draft Math & Computer Science Review
   d. Discussion/approval of the draft Theatre Review
   e. Discussion/approval of the draft Biology Review
   f. Discussion/approval of the draft Marine Science Review
   g. Discussion/approval of the draft Environmental Science Review

7. Adjournment 4:00 p.m.

Respectfully submitted,
Asha Rao & Vish Hegde, Secretary