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

Approved Minutes of the Meeting of March 30, 2006

Members present: Judy Clarence, Kim Geron, Michelle LaCentra, Stephen Miller, Sally Murphy, Julie Norton (Chair), Asha Rao.

Members absent: Farnaz Ganjeizadeh, Rosann Hogan, Janet Patterson, Linda Smetana.

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

2. Approval of the minutes from the previous meeting:
   Min of 3/9 approved (motion LaCentra, second Clarence)

3. Report of the Chair:
   • The Chair of the Art Dept. would like to return to a future meeting to further clarify the department’s report.
   • Issues concerning the five-year report of Modern Languages and Literature will be taken up at Ex Comm.

4. Report of the Presidential appointee
   None.

5. New Business
   None

6. Old Business (carried forward from previous meetings)
   Reviewed dates and progress for the quarter as indicated below.
   • Discussion/approval of the draft Psychology review: will be ready by the 4/6 meeting.
   • Discussion/approval of the draft Geography & ES 5-year Review: ready by 4/6
   • Discussion/approval of the draft Math & Computer Science Review: will be ready in 2 weeks.
   • Discussion/approval of the draft Theatre Review: no progress report
   • Discussion/approval of the draft Marine Science Review: ready by 4/6
   • Discussion of the draft Biology Review: document is in process
   • Discussion/approval of the draft Environmental Science Review: the department chair may attend a future meeting to discuss potential changes in the Department
   • Discussion/approval of the draft Health Care Admin Review: coming soon
   • Discussion/approval of the draft Economics Review: in process

7. Adjournment
   3:15

Respectfully submitted,
Judy Clarence
Secretary