Members present: Vish Hegde, Asha Rao, Michelle LaCentra, Judy Clarence, Linda Smetana, Farnaz Ganjeiadeh, Rosann Hogan, Janet Patterson, Julie Norton (Chair), Kim Geron

Members absent: Sally Murphy
Visitors present: none

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

2. Approval of the minutes from previous meeting(s)
   Min of 3/2 approved (motion LaCentra, second Smetana)

3. Report of the Chair
   i. MLL – sent back from senate
   ii. Geology send to senate

4. Report of the Presidential appointee
   R. Hogan commented on the matrix (provided by Gale Young for WASC) which CAPR was asked to use for future reviews and the availability of assessment data. Members indicated that much of the response for the matrix would have to be provided by program chairs.

5. New Business
   1. Request for approval of minor in early childhood education – should not be sent to CAPR because the committee does not review minors
   2. Formal vote on changes to CAPR 9 that were circulated via email
      Motion approved (motion Hegde, second Rao)

6. Old Business (carried forward from previous meeting)
   • Discussion/approval of the draft Biology Review
     discussed
   • Discussion/approval of the draft Psychology Review
     discussed
   • Discussion/approval of the draft Geography & ES 5-year Review
     discussed
   • Discussion/approval of the draft Math & Computer Science Review
     discussed
   • Discussion/approval of the draft Theatre Review
     discussed
   • Discussion/approval of the draft Marine Science Review
     continued
   • Discussion/approval of the draft Environmental Science Review
• Discussion/approval of the draft Health Care Admin Review
  Strengths and weaknesses of the program, potential for accreditation, growth prospects, assessment data

• Discussion/approval of the draft Economics Review
  Discussed
  Strengths and weaknesses of the program. Need for department secretaries, control of course scheduling to maintain program integrity (cancellation led to delayed graduation), structure to define it as a separate entity (physical entity needed), greater course coverage by full time faculty, quality of lecturers.

7. Adjournment
   3:15

Respectfully submitted,
Asha Rao
Secretary