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

Approved Minutes of the Meeting of April 13, 2006

Members present: Judy Clarence, Kim Geron, Michelle LaCentra, Stephen Miller, Julie Norton (Chair), Robert Norton, Janet Patterson, Asha Rao, Linda Smetana

Members absent: Farnaz Ganjeizadeh, Rosann Hogan (at WASC), Sally Murphy

Guests: Tom Hird, Frank LaRocca, Alden Reimonenq, Tim Smith,

1. Approval of the Agenda:
The agenda was approved.

2. Approval of the minutes from the previous meeting:
Minutes of 4/6 were approved.

3. Report of the Chair:
No report

4. Report of the Presidential appointee
None.

5. New Business
   a. Music Five Year Program Review
      Chair of the Music Department Tom Hird, Associate Chair Frank LaRocca, and former Chair Tim Smith presented their report and responded to questions. Clarence will complete a Draft CAPR review.
   b. Reopening of the Art Review for discussion with Chair Henninger
      Henninger returned to CAPR to discuss the Art Dept. draft review in more detail, and to elaborate further on some areas in which there were misconceptions. Clarence will revise the draft review.

6. Old Business (carried forward from previous meetings)
   • Discussion/approval of the draft Psychology Review (Rao)
   • Discussion/approval of the draft Geography & ES 5-year Review (Patterson) (Draft 1 is completed, with a section to be inserted)
   • Discussion/approval of the draft Math & Computer Science Review (Norton) (in progress)
   • Discussion/approval of the draft Theatre Review (Ganjeizadeh)
   • Discussion/approval of the draft Marine Science Review (Murphy)
   • Discussion/approval of the draft Biology Review (Hegde) (soon to be distributed)
   • Discussion/approval of the draft Environmental Science Review (Murphy)
   • Discussion/approval of the draft Health Care Admin Review (Patterson) (in process)
   • Discussion/approval of the draft Economics Review (Rao)

7. The meeting was adjourned at 3:40 p.m.

Respectfully submitted,
Judy Clarence, Secretary