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

Approved Minutes of the Meeting of April 6, 2006

Members present: Judy Clarence, Farnaz Ganjeizadeh, Michelle LaCentra, Stephen Miller, Julie Norton (Chair), Asha Rao, Linda Smetana

Members absent: Kim Geron, Rosann Hogan (at WASC), Sally Murphy, Janet Patterson

Guests: Xeno Rasmusson (Liberal Studies), Marilyn Silva (CLASS)

1. Approval of the Agenda:
   The agenda was approved as revised by additional items under 5.

2. Approval of the minutes from the previous meeting:
   Minutes of 3/30 approved

3. Report of the Chair:
   No report

4. Report of the Presidential appointee
   None.

5. New Business
   a. Liberal Studies Review
      This program has completed its self study, and is considering the choice of external reviewer. They have not yet written departmental plan because the program is in flux; a new, more clearly defined major will be implemented in Fall, one which will be a preparation for the CSET (which will become the feedback loop for assessment—students will be able to assess their progress mid-program). Additionally, Liberal Studies has ceased to be a waiver program and is now a multi-subject program. Rasmusson stated that the report for CAPR will be completed by Fall quarter.

   b. New M.S. degree in Biostatistics, and name change request from the Department
      Norton described the new degree (previously an option, and now will become a major), which will be the only one of its kind in Northern California. The proposal has passed CIC
      M/S/P (Miller, Ganjeizadeh) to approve the new major
      M/S/P (Miller, Clarence) to change the name of the department to “Department of Statistics and Biostatistics”

6. Old Business (carried forward from previous meetings)
   • Discussion/approval of the draft Psychology review:
     M/S/P (Smetana, LaCentra) to approve the draft with a few modifications
   • Discussion/approval of the draft Geography & ES 5-year Review: still in progress
   • Discussion/approval of the draft Math & Computer Science Review: in progress
   • Discussion/approval of the draft Theatre Review: in progress
   • Discussion/approval of the draft Marine Science Review: not yet available
   • Discussion of the draft Biology Review: Hegde has sent to the Committee
   • Discussion/approval of the draft Environmental Science Review: no progress
   • Discussion/approval of the draft Health Care Admin Review : in progress
   • Discussion/approval of the draft Economics Review : in progress
• Discussion/approval of the draft Geology Review: Hegde’s draft needs to be blended with the revised versions of Patterson and Clarence.
• Discussion of CAPR 8 document
  The Committee feels that some portions of the document are more appropriate for consideration by FAC.

7. Adjournment
   3:30 p.m.

Respectfully submitted,
Judy Clarence
Secretary