TO: Members of the Committee on Academic Planning & Review
FROM: Kim Geron, Spring Quarter Secretary
SUBJECT: Draft minutes of the meeting of April 26, 2007

Present: Kim Geron, Jiansheng Guo, Diane Satin (for Tontz), Robert Lin, Janet Powell, Farnaz Ganjeizadeh, Jason Singley, Evelyn Padua Andrews.

Not present: Aline Soules, Linda Smetana, Julia Norton,

Guests: Michelle Collay-, Penny McCullagh Assoc. Dean - CEAS, Jennifer Eagan-Phil. Dept.

1. Approval of the Agenda
   Approved

2. Approval of the Minutes

3. Report of the Chair
   a. Kim Geron will becomes Committee Secretary for Spring Quarter 2007

4. Report of Presidential Appointee
   No report

5. New Business
   a. WASC Form 2 reviews – held for future discussion

   b. request for delay of review by Information Literacy program
   Motion to approve: Guo; Second Padua-Andrews – Motion passed

   c. GE Review – Sally Murphy reported on General Education Program Review, members of the committee discussed the history and current issues including difficulty of finding resources for faculty to coordinate linked courses. CAPR agreed to continue discuss later in the Quarter due to time constraints. Ganjeizadeh and Singley are responsible for writing a report from CAPR pending outside reviewer’s visit.

   d. Philosophy program review – Department Chair Jennifer Eagan discussed the Philosophy Program. CAPR report will be written by Geron. Will come back to CPR for approval and sent to Acad. Senate.
e. Discontinuances requested by College of Business and Economics for Options in Telecommunications Management, Option in International Accounting in MSBA, Executive Option in the MBA, option in Economics for Teachers in MA Economics. Motion to approve: Ganjeizadeh; Second: Padua-Andres. Motion passed.

f. Request to discontinue join doctoral program in educational leadership. Motion to approve: Guo, Second: Sabin. Motion Passed.

6. Old business was held over to next meeting.

7. Meeting Schedule
   a. we postponed our next meeting until **May 10**

Recap of Program Reviews not yet approved by the senate:
Biology – (Hegde) sent to ExComm; referred back to CAPR
Health Science - (Geron) report not yet received
Liberal Studies - (Smetana) report not yet received
Human Development – (Tontz) report not yet received
Latin American Studies – (Guo) report received and under review
Ethnic Studies – (Guo) report not yet received
English – (Soules) in preparation

Respectfully submitted
Kim Geron
Secretary