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

Approved Minutes, Thursday, February 15, 2007

Members present: Janet Patterson, Jiansheng Guo, Vish Hegde, Evelyn Padua-Andrews, Linda Smetana, Jay Tontz, Farnaz Ganjeizadeh, Kim Geron, Arlene Soules

Members absent: Jason Singley, Julie Norton

Attendance:

Guests present: Jim Okutsu, Barbara Paige

1. Approval of the Agenda
   • The agenda was approved (M/S Soules/Tontz)

2. Approval of the minutes of the December 7th, January 18th and February 1st meetings
   • The minutes of the January 18th were approved (M/S Smetana/Ganjeizadeh)

3. Report of the Chair
   • Senate approved the Economics 5-year review
   • Senate approved the discontinuance of two Options in the Master of Public Administration program
   • two options in the PUAD- merge changes courses
   • Senate approved the merger of the departments of Geology and Environmental Sciences
     o The new name is the Department of Geology and Environmental Sciences
   • Ex-Comm sent the 5-year Biology review back to CAPR
     o Ex-Comm requested clarification of certain language in the document
     o Discussion followed as to the role of the review and what CAPR would be willing to change
   • Health Care Administration review has been sent to Ex-Comm

4. Report of the Presidential appointee
   • No report

5. New Business
   • Discussion of the Latin America Studies Review document (Guo)
   • Review of Ethnic Studies – Time Certain 2:30
     o Barbara Paige, Chair of Ethnic Studies presented the Ethnic Studies Self Study Report. This report did not include the findings from the external reviewer.
     o Discussion followed regarding the information presented.
   • Status of MOU meetings
     o Fernaz attended the MOU meeting for the degree programs in Statistics
   • Procedure for Evaluating Department Assessment Narratives
     o Make the job simple
     o Include problem, assessment, data collection, plan to address needs
     o Evidence in form of narratives will come to CAPR
     o Want to determine how department closes assessment loop
6. Adjournment at 3:50

Recap of Program Reviews not yet approved by the senate:
Economics – (Norton) on Senate Agenda for January 23 and February 6
Biology – (Hegde) sent to ExComm
HealthCare Administration - (Patterson) sent to ExCom
Health Science - (Geron) report not yet received
Liberal Studies - (Smetana) report not yet received
Human Development - (Tontz) report not yet received

Note: Prior Years’ Program Reviews are now available on the CAPR Documents page. Go to the CAPR home page below and click on “Committee Documents” on the right. We have documents posted from as far back as 1998.

CAPR web page http://www.csueastbay.edu/senate/capr.htm

cc: College Deans
    Department Chairs
    Academic Senators