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

Approved Minutes, Thursday, October 5th, 2006

Members present: Janet Patterson, Kim Geron, Jiansheng Guo, Vish Hegde, Saeid Motavalli, Evelyn Padua-Andrews, Jason Singley, Linda Smetana, Aline Soules

Members absent: Jay Tontz

Guests present: Hank Reichman, Julie Norton, Nan Maxwell, Chric Lubwama, Joy Bhadury

1. Election of a secretary
   CAPR elected Vish Hegde as the secretary for Fall 2006 quarter.

2. Approval of the Agenda

3. Approval of the minutes
   None at this time

4. Report of the Chair

5. General Discussion on the role of CAPR and procedures
   • Chair of the Senate Hank Reichman discussed the role of CAPR and CAPR reports.
   • This was followed by the discussion on the presidential appointee. CAPR feels that any Dean as presidential appointee would create conflict of interest. CAPR prefers to have an appointee from the university level administration.

6. Approval of the existing policies and procedures for Committee Operations
   • CAPR discussed the contents and review of the items. This format will be used by CAPR in the review process and will be communicated to colleges.
   • Guo requested clarification for CAPR's charge 'to review the Academic Master Plan of the University' as specified in A. 3 of Policies and Procedures of Committee Operation. Reichman, the Senate Chair, explained that the 'Academic Master Plan' is the sum of all existing academic programs. It is not a University 5 Year Plan. In fact, there has not been a University 5 Year Plan or something equivalent."

7. Review of last year’s end-of-year report
   • CAPR discussed “Review of last year’s end-of-year report”. Also, discussed about the reviews scheduled for this academic year. Reviews have been assigned to CAPR members to review the documents and lead the discussions.

8. Review and discussion of the proposed Change of Status of two Academic Units for CBE.
   • Prof. Nan Maxwell, Joy Bhadury and Chris Lubwama presented the rationale behind the changes to the “Management and Finance” and “Accounting, CIS and Telecommunication” departments.
   • Smetana moved, Jason second the motion to rename the department of “Management and Finance” to “Department of Management. Motion passed unanimously
   • Jason moved and Guo second the motion to rename the department of “Accounting, CIS and Telecommunication” to “Department of Accounting and Finance”. Motion passed unanimously.

Meeting adjourned 3:35 PM