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

Minutes of the meeting of October 18, 2007

Present: Jiansheng Guo, Barbara Hall, Tony Lima, Aline Soules, Jay Tontz, Margaret Wright, Colin Ormsby (Presidential Appointee)

Apologies: Jason Singley, Linda Smetana

Absent: Khal Schneider

Guests: Barbara Paige (Ethnic Studies Chair), Jim Okutsu (CLASS Associate Dean)

Meeting convened at 2:40 pm (time adjusted for earlier WASC meeting)

1. Introductions for new members

2. Election of a Committee Secretary for Fall and Spring Quarters
   Guo is elected for Fall, with many thanks from the Chair

3. Approval of the Agenda
   Approved, with modifications to item 7a, which now reads Confirmation of an earlier email vote to send the recommendation regarding Multimedia to the Executive Committee of the Senate

4. Approval of the Minutes
   10/4/2007 minutes not yet available

5. Report of the Chair
   a. Ed.D. in Educational Leadership document revised following CAPR comments, with thanks from Jodi Servatius to CIC and CAPR
   b. Multimedia document was sent to ExCom
   c. CAPR reports of Biology, Human Development, and Liberal Studies 5-year reviews were passed by Senate
   d. Geology and French/Spanish programs annual reviews have been received. According to their past five-year reviews, these programs should be reviewed annually by CAPR (to be placed on a future agenda)
   e. Pending CAPR reports: Sociology (Guo), Ethnic Studies (Guo), Philosophy (Geron), G.E. (Singley, waiting for external review)

6. Report of Presidential Appointee
   No report. Ormsby is new to the IRA office. Members welcomed him.

7. Old Business
   a. Confirmation of email vote to obtain the needed documents from Multimedia by December 15, 2007 and the return of the review to its regular pattern in 08-09. Approved unanimously.
b. Confirmation of an earlier email vote to approve the Ed.D. in Educational Leadership. Approved unanimously

c. Approval of the Draft 5-year review schedule was deferred as members did not have the document before them.

8. New Business
a. Ethnic Studies Review (time certain 3:15 pm)
   ES Chair Page gave a brief overview of the program and described the changes between the time of the presentation of the 2006 review report to CAPR and now, when the external reviewer’s report and the Ethnic Studies response are included. Discussion centered on the re-focus of the curriculum, potential growth of the program, and the role of Ethnic Studies in the university. Guo will prepare CAPR report draft for future CAPR discussion/vote.

b. Assignment of liaisons for new and continuing reviews for 07-08
   Tontz: Public Admin (BA/MA); Kinesiology/Recreation (if separate, prefers Recreation)
   Lima: Geography/Environmental Studies
   Hall: Spanish/French
   Wright: Anthropology; Biochemistry (if separate from Chemistry)
   Guo: Ethnic Studies; Sociology/Social Services
   Singley: G.E.; Chemistry
   Geron: Philosophy
   Pending: Information literacy

c. Discussion of policies and procedures and potential recommendations for change. Postponed to a later meeting

9. Other Business
   None

10. Adjournment
   Meeting adjourned at 4:00 pm

Respectfully submitted
Jiansheng Guo
Fall Secretary