COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, December 02, 2013

TO: Members of the Committee on Academic Planning & Review (CAPR)

FROM: Chris Chamberlain, Chair

SUBJECT: CAPR Meeting, Thursday, December 05, 2013, 2:00 – 3:50 P.M., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 11/7/13 and 11/21/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of APGS
6. Report of the ILO subcommittee
7. Old Business:
   a. Current WASC year (Sue Opp, 3:00 time certain)
   b. WASC Criteria for Review (CFR)
      i. Handbook of Accreditation - 2013
      ii. WASC Accreditation 2002-2007
   c. Referral on Planning for Distinction
      i. Draft Policy statement
   d. 12-13 CAPR 5: Program Report template
      i. Draft revisions
   e. Annual Report Rubric
      i. Annual Program Report Instructions
8. New Business:
   a. Communicative Sciences and Disorders 5 year review presentation (Nidhi Gupta, 2:30 time certain)
b. School of Engineering Request (Saeid Motavalli, Michael Leung, 3:30 time certain)

c. Dean’s response to the Human Development 5 Year Review

d. Referral on Procedures for Proposing Schools

9. Adjournment

CAPR web page:  http://www20.csueastbay.edu/faculty/senate/committees/capr/index-capr.html