COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, September 29, 2017

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

FROM: Jason Smith, Chair

SUBJECT: CAPR Meeting, Thursday, October 12, 2017, 2:00 – 4:00 PM., SF 328

AMENDED AGENDA

1. Introductions
2. Approval of the agenda
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of APGS
   d. Report of Semester Conversion
4. Appointments
   a. ILO Subcommittee
      i. Balaraman Rajan, CBE (17-18)
      ii. Sarah Nielsen, CLASS (17-18)
      iii. Martin Castillo, Co-Curricular Program
      iv. Patrick Huang, CSCI (17-18)
      v. Caron Inouye, GE (17-18)
      vi. Sandy Luong, CBE (17-18)
      vii. Sharon Radcliff, LIB (17-18)
      viii. Jason Smith, CAPR Chair (17-18)
      ix. Julie Stein, Educational Effectiveness Project Manager
      x. Nancy White, CEAS (17-18)
      xi. Jen Nguyen (SCAA)
5. CAPR Liaison Introduction
a. Liaison report resources
b. Buddy system (one second year CAPR member paired to a first year)
c. Assignments needed

6. Action Items:
   a. Nursing and Health Sciences (in Curriculog; 3:00pm time certain; reviewed and accepted as information by CIC on 10/2/17):
      i. Dissolution of the Department of Nursing and Health Sciences
      ii. Formation of the Department of Nursing
      iii. Formation of the Department of Health Sciences
   b. 16-17 CAPR 16: AGES merger/new unit request (reviewed and accepted as information by CIC on 10/2/17)
   c. 16-17 CAPR 17: 2015-2016 Five-Year Program Review for Industrial Engineering
   d. 16-17 CAPR 18: Request for University Adoption of Institutional Learning Outcome (ILO) Diversity Measurement Rubric
   e. Department Name Change: Department of Philosophy and Religious Studies (in Curriculog; reviewed and accepted as information by CIC on 10/2/17)
   f. Five year review schedule (review and approve)

7. Discussion Items:
   a. CAPR Policies and Procedures document; changes or updates?
   b. Nursing 5-year review scheduled review date
   c. Temporary Suspension Policy (needs updating for semesters)
   d. Program Discontinuance Policy; CAPR or CIC needs to develop
   e. Five-year Program Review Flowchart for CAPR Liaisons document (needs updating for semesters)

8. Adjournment