



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Tuesday, March 9, 2021

TO: Members of the Committee on Academic Planning and Review (CAPR)
FROM: Arnab Mukherjea, Chair, CAPR
SUBJECT: CAPR Agenda
MEETING DATE: Thursday, March 11, 2020, 12:45-2:30pm via Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

APPROVED AGENDA

1. [Elect/Appoint](#) Secretary
2. Approval of the agenda
3. Approval of [2/25/21](#) minutes
4. **Reports:**
 - a. Report of the Chair
 - b. Report of the Presidential Appointee
 - c. Report of Academic Programs & Services
5. **New Business:**
 - a. [20-21 AB1460TF 3](#): Recommendations for CSUEB's GE Area F Policy and Process
 - i. [Referral](#) from Excom 3/2
 - b. Draft [20-21 CAPR 11](#): New GE Minor in Sustainability
 - c. Draft [20-21 CAPR 12](#): Review ILO Collaboration, Teamwork, and Leadership Rubric
 - d. Review of Revised APR Document (*sent to Committee via email*)
 - i. Consideration of deleting involvement of CAPR Chair in MOU Meetings
 - ii. Overview of changes requested by COBRA (preparation for joint meeting)
 1. Joint CAPR-COBRA Meeting: 3/26/21 8:30 - 10:00 AM (no mtg 3/25)
6. **Old Business:**
 - a. Five-Year Academic Program Reviews
 - i. Assistance with Update of Long Term Calendar
 - b. CAPR Website & Publicly-Available Documents
 - i. Communication ongoing with Dean of APS

7. Discussion:

- a. Streamlining Five-Year Review Process
 - i. Auto-population of standard data or information sheet for Departments/Programs
 - 1. Pilot test discussion currently ongoing between CAPR Chair & Presidential Appointee/Director, Institutional Effectiveness & Research

8. Adjournment