



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Wednesday, September 14, 2022

TO: Members of the Committee on Academic Planning and Review (CAPR)
FROM: Sarah Nielsen, Academic Senate Chair on behalf of CAPR
SUBJECT: **CAPR Agenda**
MEETING DATE: Thursday, September 15, 2022, 12:45-2:30pm via Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

APPROVED AGENDA

1. Introductions
2. Elect/Appoint Chair
3. Elect/Appoint Secretary
4. Approval of the agenda
5. **Reports:**
 - a. Report of the Chair
 - i. [2021 - 2022 Chair's Report](#)
 - b. Report of the Presidential Appointee
 - c. Report of Academic Programs & Services
6. Introduction to CAPR
 - a. Institutional Learning Outcomes (ILO) Subcommittee: Julie Stein (*1:30 time certain*)
 - i. [Slides](#)
7. CAPR Liaisons
 - a. Review of roles and responsibilities
 - i. [Academic Program Review Procedures](#)
 - ii. [CAPR Policies and Procedures \(19-20 CAPR 24\)](#)
 - b. Annual Reports
 - i. Truncated vs Full Reports
 - ii. Liaison Assignments for Departmental/Program Reviews
 - iii. Key Dates
 - c. Five-Year Reviews

- i. Reminders to Department Chairs
- ii. External Reviewer Process & Documentation
- iii. Key Dates

8. Business Items:

- a. [Revised-ILO-Written Comm-Background](#)(time certain immediately following item 6a above)
- b. [Revised-ILO-Information Literacy Rubric-Background](#)(time certain immediately following item 8a above)
- c. Five-Year Reviews (2021- 2022)
 - i. Art BA BFA
 - ii. Art multimedia MA
 - iii. [Hospitality, Recreation & Tourism MS](#), Hospitality & Tourism BS, Recreation BS (extension from 2020-2021)
 - iv. [Kinesiology BS](#) & MS (extension from 2020-2021)
- d. Five-Year Reviews (2022-2023)
 - i. Anthropology BA (given extension to 2022-2023)
 - ii. Communication BA MA (given extension to 2022-2023)
 - iii. Computer Engineering BS (given extension to 2022-2023)
 - iv. Criminal Justice BS (given extension to 2022-2023)
 - v. Environmental Studies BA (given extension to 2022-2023)
 - vi. Geography BA BS (given extension to 2022-2023)
 - vii. Industrial Engineering BS (accreditation 2021-2022; last was 2015; given extension to 2022-2023)
 - viii. Political Science BA (given extension to 2022-2023)
 - ix. Biochemistry BA BS
 - x. Biological Science BA BS MS
 - xi. Chemistry BA BS MS
 - xii. Computer Science BS MS
 - xiii. Construction Management BS MS
 - xiv. International Studies BA
 - xv. Marine Science MS
 - xvi. Math BS MS
 - xvii. Nursing BS
 - xviii. Physics BA BS
- e. Five-Year Review extension requests

9. Information items

- a. ILO Subcommittee membership approved by ExCom on 9/6/22

10. Discussion:

- a. Coordinated Efforts with other Standing Committees of the Academic Senate
 - i. Committee on Budget and Resource Allocation (COBRA)
 - ii. Faculty Diversity & Equity Committee (FDEC)

11. Adjournment