CALIFORNIA STATE UNIVERSITY EAST BAY

ACADEMIC SENATE
http://www.csueastbay.edu/senate
510-885-3671

COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, November 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, November 17, 2022, 12:45-2:30pm via Zoom

PLEASE CLICK HERE FOR ZOOM LINK

APPROVED AGENDA

1. Elect/Appoint Secretary [secretary sign up]
2. Approval of the agenda
3. Approval of 11/3/22 minutes
4. **Reports:**
    a. Report of the Chair
    b. Report of the Presidential Appointee
    c. Report of Academic Programs & Services
5. **Business Items:**
    a. Revised ILO Rubrics **(time certain 1:30 PM)**
        i. ILO Revised Quantitative Reasoning Rubric
        ii. ILO Revised Critical Thinking Rubric
        iii. ILO Revised Oral Communication Rubric
    b. New program proposals ready for CAPR review
        i. Nursing Program Memo Draft: External review in lieu of 5-year review with DEI addressed separately, new due dates and BS/MS reported together
        ii. 22-23 CAPR 7: Memo - Nursing 5-Year Review
    c. Annual Reports: Liaison Assignments and Timelines
        i. Summary of department resource requests [Memo to Provost Jacobs]
        ii. Adding Athletics to 5-year review schedule
    d. Five-Year Reviews (2021- 2022)
        i. Small group discussions/preparation for executive summaries

1. Art BA BFA/Art multimedia MA
2. Hospitality, Recreation & Tourism MS, Hospitality & Tourism BS, Recreation BS (extension from 2020-2021)
3. Kinesiology BS & MS (extension from 2020-2021)

e. 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. Global Studies BA
   xv. Marine Science MS
   xvi. Math BS MS
   xvii. Nursing BS
   xviii. Physics BA BS
   xix. French BA
   xx. Spanish BA

f. Five-Year Review extension requests

6. Information items

a. none

7. Discussion:

a. Future Directions and CAPR alignment
b. Review Academic Program Review Procedures (APRP)

8. CAPR Liaisons:

a. Review of roles and responsibilities
   i. Academic Program Review Procedures
   ii. CAPR Policies and Procedures
b. Annual Reports: discussed above
c. Five-Year Reviews
   i. Reminders to Department Chairs

ii. External Reviewer Process & Documentation
iii. Key Dates

9. Adjournment