CALIFORNIA STATE UNIVERSITY E A S T B A Y

ACADEMIC SENATE

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COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday December 2, 2024

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

FROM: Stephanie Alexander, Chair, CAPR

SUBJECT: CAPR Agenda

MEETING DATE: Thursday, December 5, 2024, 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 11/21/24 minutes
- 4. Reports:
 - a. Report of the Chair
 - b. Report of the Presidential Appointee
 - c. Report of Academic Programs & Services
 - d. Report of the Subcommittees (ILO and GE Assessment)
- 5. Business Items:
 - a. Proposals (<u>Curriculog</u>)
 - i. Certificate Revision: Public History Certificate (Chair Ford Time Certain 1pm)
 - ii. Degree Revision: Accountancy MS
 - iii. Program Concentration Revision: Business Administration MBA One Year Intensive (*Time Certain 1:10pm*)
 - iv. Program Concentration Revision: English BA English Language and Literacies Concentration
 - v. Degree Revision: Mathematics MS
 - vi. Degree Revision: Sociology BA (Online)
 - vii. Degree Revision: Statistics MS (Chair Chatterjee Time Certain 2pm)
 - viii. New Concentration: Statistics MS, Biostatistics Concentration (Chair Chatterjee Time Certain 2pm)

- b. Five Year Review Visit <u>Statistics / Biostatistics</u> (Chair Chatterjee Time Certain 2pm)
- c. <u>Revisions</u> to the "Policy and Procedure for the Temporary Suspension of Academic Programs"
- 6. Discussion Items:
 - a. English MA Program
 - b. Schedule for 23-24 Five Year Program Review visits
 - c. <u>23-24 Unsigned Action Items</u> (23-24 CAPR 17-19)
- 7. Ongoing work of the Committee
 - a. 24-25 CAPR Timeline
 - b. 23-24 Five Year Program Reviews (were due May 2024)
 - c. <u>24-25 Five Year Program Reviews</u> (are due May 2025)
 - d. Revisions to CAPR documentation:
 - i. CAPR Policies and Procedures (last approved 4/21/20)
 - ii. <u>Academic Program Review Procedures</u> (APRP) (last approved 5/10/22)
- 8. Adjournment