

**Committee on Academic Planning and Resource Allocation (CAPRA)**

Sept. 20, 2012

11:30 am – 1:00 pm, Room KL 362

**AGENDA**

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**I. Consent Calendar**

Approval of the agenda.

**II. Chair's Report – Professor Susan Amussen**

- DivCo Meeting
- Urban Land Institute Visit
- Chancellor's Cabinet Retreat

**III. Consultation with Acting EVC & Provost Samuel Traina (scheduled for noon)****IV. Life and Environmental Sciences Bylaw 55 Unit Proposal****Action:** Submit comments to the Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Sept. 21.**V. Systemwide Rebenching Project**

- Rebenching Committee Report and Recommendations
- Academic Council Principles for Enrollment Management in the Context of Rebenching

**Action:** Submit comments to the Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Oct. 21.**VI. Systemwide Open Access Policy****Action:** Submit comments to the Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Nov. 27.**VII. Committee Announcements**

- Matthew Meyer, Vice Chair
- Marcelo Kallman, Eng. Representative
- Ignacio Lopez-Calvo, DivCo Vice Chair
- Ruth Mostern, GRC Vice Chair
- Jason Baumsteiger, Graduate Student Association Representative