

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

Tuesday, Oct. 11, 2011

12:30 pm – 2:00 pm, Room KL 362

**AGENDA**

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- I. Chair's Report – Professor Nella Van Dyke**
- II. Consent Calendar**  
Approval of the agenda.  
Approval of the Sept. 6, 2011 and Sept. 27, 2011 meeting minutes.
- III. Schools' Academic Strategic Planning**  
Review CAPRA Guiding Criteria and the EVC/Provost's Call for the Schools' Academic Strategic Plans to ensure their effectiveness for desired outcomes.
- IV. Strategic Investment Initiative**  
Identify 2010-11 Strategic Investment proposals that warrant ranking consideration and decide on ranking criteria.
- V. Revised Summer 2012 Schedule**  
Review the proposed Summer Session 2012 Schedule. Send comments to [senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by close of business Oct. 11, 2011.
- VI. Chemistry and Chemical Biology CCGA Proposal**  
Review the Chemistry and Chemical Biology CCGA Proposal. Send comments to [grc1112@ucmcrops.ucmerced.edu](mailto:grc1112@ucmcrops.ucmerced.edu) by close of business Oct. 13, 2011.
- VII. Systemwide Review Items**
1. Shared Research Computing Services (ShaRCS) Program  
Review program and send comments to [senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by close of business Oct. 24, 2011
  2. APM Revisions  
Review proposed changes and send comments to [senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by close of business Oct. 31, 2011.
- APM 670: The proposed revisions clarify certain principles and add language to provide guidelines for the assignment of Academic Programmatic Units and to bring APM 670 into conformity with APM 700.
- APM 668: This would allow a flexible compensation model for general

campus faculty, similar to Health Sciences Compensation Plan, using non-state resources to provide additional compensation for exceptional faculty.

APM 200 and 205: These sections address the recall of retired academic appointees.