

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

Oct. 11, 2012

11:30 am – 1:00 pm, Room KL 362

**AGENDA**

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**I. Consent Calendar**

Approval of the agenda and the Sept. 20 minutes.

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

- DivCo Meeting (09.27.2012)
- UCPB Meeting (10.08.2012)

**III. Consultation with Acting EVC & Provost Samuel Traina – Physical Space (scheduled at noon for an hour)****IV. Systemwide Rebenching Project**

- Draft CAPRA Response to Rebenching Project
- Draft CAPRA Follow Up on Rebenching Project
- Rebenching Committee Report and Recommendations (07.12.2012)
- Academic Council Principles for Enrollment Management in the Context of Rebenching (08.09.2012)
- Rebenching: A Guide And Update (06.19.2012)
- Correspondence from President Yudof to Chair Anderson Re: Rebenching (06.05.2012)

**Action:** Submit comments to the Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Oct. 22.

**V. Draft 2013 WASC Handbook of Accreditation**

- Draft CAPRA Response to Draft 2013 WASC Handbook of Accreditation

**Action:** Submit comments to the Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Oct. 12.

**VI. Potential Frameworks for FTE Requests**

**Action:** Discuss strategies for developing FTE requests – through undergraduate programs, academic units, schools, and graduate groups. How do we balance? How might various options work?