

**Committee on Academic Planning and Resource Allocation (CAPRA)****Tuesday, Nov. 8, 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 Oct. 25, 2011 meeting minutes.

**III. Faculty Budget Forum PowerPoint – Apr. 5, 2011**

Discuss the EVC/Provost's Faculty Budget Forum PowerPoint presentation given on Apr. 5, 2011. Draft questions for the EVC/Provost to address in his budget presentation to CAPRA on Nov. 29, 2011.

**IV. Consultation with EVC/Provost Keith Alley (Scheduled for 1:00 pm)****V. Systemwide APM Review Items**

## 1. APM 668 Proposed Policy

Review proposed policy, and send comments to DivCo

[senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by close of business Monday, Nov. 14, 2011.

## 2. APM 670 Revision

Review proposed revisions to APM 670, and send comments to DivCo

[senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by close of business Monday, Nov. 14, 2011.**VI. Strategic Investment Initiative**

Finalize ranked list to be given to the EVC/Provost.

**VII. Systemwide Review Items**

## 1. BOARS Policy Proposal

Review the BOARS policy proposal on transfer admissions, and send comments to DivCo ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business Monday, Nov. 14, 2011

## 2. SR 610 Revisions

Review proposed amendments to SR 610, and send comments to DivCo

[senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by close of business Monday, Nov. 28, 2011.