

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, January 23, 2017****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 16-17](#)"**

- I. Chair's Report – Mukesh Singhal**
A. January 10 UCPB meeting
B. January 19 Division Council meeting
- II. Consent Calendar** **Pg. 1-4**
Action: Approval of the December 5 meeting minutes
- III. Consultation with Office of Planning & Budget (2:15 – 2:30)**
Guest: AVC Veronica Mendez
Discussion: Campus budget updates
- IV. Consultation with School of Engineering Executive Committee Chair (2:30 – 3:00)**
Guests: Professor Paul Maglio (SOE chair), Dr. Anne Zanzucchi (UGC chair), and Professor Ramesh Balasubramaniam (GC chair).
Discussion: future relations between the Senate and School Executive Committees
- V. Campus Review Items**
- A. Access to Student Data **Pg. 5-12**
- This new campus policy applies to all UC Merced employees and others using and disposing of university resources. The policy describes the conditions, and establishes procedures, under which student data may be distributed by Institutional Research and Decision Support (IRDS) and the Office of the Registrar.
- Action:** CAPRA to review and send any comments by January 27.
- B. Revised Honors Task Force Report **Pg.13-38**
- The Task Force on University Honors was originally established by Provost/EVC Peterson in December 2014, in light of anticipated enrollment growth at UCM. The revised report responds to recommendations made by Divisional Council as well as comments received from Senate committees. (CAPRA endorsed the proposal in fall 2015.)
- Action:** CAPRA to review and send any comments by January 31.

C. Revised Heritage Studies Minor Proposal

Pg.39-152

The revised proposal responds to DivCo's September 27 memo (appended) which includes comments from both UGC and CAPRA. (CAPRA requested a commitment from the SSHA Dean that she does not anticipate additional resource needs for the minor in the next three years.)

Action: CAPRA to review and send comments by February 14.

VI. Systemwide Review Items

A. Revisions to G-28 Travel Regulations

Pg.153-165

The revisions to this Presidential policy are intended to make systemwide policy more "family friendly," by allowing reimbursement, in limited circumstances, for travel (including childcare) expenses for spouses, domestic partners, dependent-care providers, and dependents of employees traveling on University business and candidates for employment at the University of California traveling to UC locations for recruitment purposes.

Action: CAPRA to review and send any comments by January 27.

B. Revisions to Senate Regulation 630 D

Pg.166-168

The revisions, which were put forward by the University Committee on Educational Policy, recognize the Natural Reserve System California Ecology and Conservation course as a systemwide course that can satisfy UC's senior residence requirement along with the Education Abroad Program, UC Washington, D.C., Program, and the UC Center in Sacramento Program.

Action: CAPRA to review and send any comments by February 24.

VII. Other Business