

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Monday, October 24, 2016****1:30 – 3:00 pm****KL 360****Documents available at: UCM Box "[CAPRA AY 16-17](#)"**

- I. Consultation with Provost/EVC Peterson and VPF Camfield (1:30 – 2:00)**  
 A. Update on CAPRA’s 2020 projections project  
 B. Discussion on pillar hiring plans
- II. Consultation with General Education Subcommittee Chair (2:00 – 2:30)**  
**Guest: Professor Jack Vevea**  
 A. GESC resources memo **Pg. 1-4**
- III. Chair’s Report – Mukesh Singhal**  
 A. UCPB meeting on October 4  
 B. Division Council meeting on October 20
- IV. Enrollment Management Committee – Kurt Schnier**  
 A. EMC meeting on September 29
- V. Consent Calendar** **Pg. 5-7**  
  
**Action:** Approval of the October 10 draft meeting minutes
- VI. Consultation with Adaptive & Functional Matter Search Chair** **Pg. 8-13**  
**Guest: Professor Roland Winston (2:40 – 3:00)**  
 A. Pillar hiring plan and search committee updates.
- VII. Systemwide Review Items**  
 A. Proposed Presidential Policy on International Activities **Pg. 14-38**  
  
 This new policy on International Activities would supersede the [2005 Guidelines for the Establishment of Foreign Affiliate Organizations and Foreign Operations](#), which covered the establishment of UC-controlled entities in foreign countries but did not cover ethics, risk, compliance, or campus autonomy.
- B. Proposed Modifications to APM 15, 16, and Senate Bylaw 336 **Pg. 39-77**

Proposed revisions to APM 15 and 16 (Faculty Code of Conduct) proposed modifications to Senate Bylaw 336 (Privilege and Tenure Hearings).

The revisions are being implemented to reflect the recommendations (accepted by President Napolitano) of the joint committee on sexual violence and sexual harassment that convened last year. **The main addition to the Faculty Code of Conduct** is the language that now specifies when the Chancellor is deemed to know about an alleged violation, when she/she must initiate disciplinary action against a faculty member, how that disciplinary action is related to the respondent, and clarifies that there is no time limit for reporting an alleged violation.

The proposed revisions to Senate Bylaw 336 (Privilege and Tenure Hearings) would bring the bylaw into alignment with the newly-revised APM 15 and 16.

**Action:** Review systemwide items and send any comments to the Senate Chair by Wednesday, October 26 by 5:00 pm.

**VIII. Informational Item**

**Pg. 78-141**

- A. October 3 PROC memo to CAPRA re: resource requests and budget implications in annual PLO assessment reports received in AY 2015-2016