

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, March 6, 2017****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 16-17](#)"****I. Chair's Report – *Mukesh Singhal***

- A. February 7 UCPB meeting
- B. March 2 Division Council meeting

II. Consent Calendar

Pg. 1-7

Action requested: approval of February 6 and 13 draft meeting minutes**III. UC Merced Space Planning and Allocation Board (SPA Board)** Pg. 8-13

On February 16, Provost Peterson and newly-named Special Assistant to the Chancellor (former VC for Planning & Budget) Feitelberg issued the attached memo, outlining plans to empanel a campus wide space and allocation board. Included in the board's membership is the CAPRA chair. Division Council submitted a response to the Provost and the Special Assistant on February 27 that articulated its suggestions for modifying the Board's membership.

IV. Provost's Modified Faculty Hiring Plan

Pg. 14-16

On February 27, the Provost issued his revised faculty hiring plan to take into account feedback provided to him by CAPRA. The major change in the Provost's plan is to suspend for one year plans for any future ladder-rank recruitments driven by SAFI. While the exact number of ladder-rank recruitments during AY 17-18 has not as yet been determined, all such recruitments will be bylaw unit based, that is, "foundational" hires.

V. Campus Review Items**A. Proposal to Establish Bylaw Units in the School of Engineering** Pg. 17-79

- Bioengineering
- Civil & Environmental Engineering
- Management
- Materials Science & Engineering
- Mechanical Engineering

Action requested: CAPRA to review and send comments to Senate Chair. Deadline for comments TBD pending receipt of additional support letters.

- B. Committee Membership and Executive Session guide Pg. 80-85
Drafted by the Senate office, this document is intended to establish, for the Merced Division of the Academic Senate, and the larger campus community, a common reference regarding fundamental aspects of Senate committee membership and function. Topics include committee membership, member participation and rights, and the role of committee consultants and guests, including in relation to committee meetings and executive (closed) sessions.

Action requested: CAPRA to review and send any comments to the Senate Chair by March 24.

VI. Systemwide Review Item

- A. Presidential Unmanned Aircraft System Policy Pg. 86-98
The Policy is to establish minimum standards for the safe use and operation of UAS and Small Unmanned Aircraft Systems including drones and model aircraft, on any University Location or at any Authorized University Activity. This policy requires that all UAS operations are performed in a manner that mitigates risks to safety, security, and privacy, and ensures compliance with the Federal Aviation Administration Modernization and Reform Act of 2012 (Public Law 112–95) and all applicable laws.

Action requested: CAPRA to review and send any comments to the Senate Chair by March 30.

VII. Consultation with AVC/CIO Ann Kovalchick (2:30 – 3:00)

CIO Kovalchick will provide a presentation on A/V funding that is posted on [Box](#).

VIII. Other Business