

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, October 10, 2016****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 16-17](#)"**

- I. Consultation with GC chair and MIST lead author (1:30 – 2:00) Pg. 1-27**
CAPRA submitted its memo on MIST (with PDST) to DivCo on September 21. It was announced subsequently that PDST implementation will be postponed. The revised MIST proposal can be viewed [here](#).
- Guests: Professors Ramesh Balasubramaniam (GC chair) and Paul Maglio (MIST lead author)
- Discussion:** CAPRA's review of the revised MIST proposal
Action: CAPRA to reevaluate the MIST proposal and submit a revised memo to DivCo by October 14.
- II. Consultation with Adaptive & Functional Matter pillar representative (2:00 – 2:30)**
Guest: Professor Ajay Gopinathan, steering committee chair
- Discussion:** Matter hiring plan and ads **Pg. 28-33**
- III. Consultation with Sustainability pillar representatives (2:30 – 3:00)**
Guests: Professor Tom Harmon (steering committee chair) and Professors Peggy O'Day and Mario Sifuentez (search committee co-chairs)
- Discussion:** Sustainability ads **Pg. 34-36**
- IV. Consent Calendar**
- Action:** Approval of the September 26 draft meeting minutes **Pg. 37-38**
- V. Upcoming Business**
- October 24: General Education subcommittee chair Jack Vevea will discuss the resource request for the future General Education program.