

**Committee on Academic Planning and Resource Allocation
(CAPRA)**

**Minutes of Meeting
October 28, 2015**

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 2:00 pm on October 28, 2015 in Room 362 of the Kolligian Library, Chair Mukesh Singhal presiding.

Present: Mukesh Singhal, Anne Kelley, Josh Viers, Will Shadish, Lauren Edwards, and Michelle Acosta Espinosa.

I. Chair's Report

Chair Singhal updated committee members on a recent UCPB conference call and related information on the proposed revisions to the Presidential Policy on Sexual Violence and Sexual Harassment.

II. Consent Calendar

ACTION: The October 14 meeting minutes were approved as presented.

III. AVC for Finance, Donna Jones

Prior to this meeting, AVC Jones distributed campus budget information for CAPRA's information and review. During the meeting, AVC Jones briefly summarized the most significant content of her slide presentations, including staff and faculty information.

IV. MIST PhD Proposal

Prior to this meeting, two CAPRA members drafted reviews of the MIST PhD and Masters proposals. CAPRA members discussed the reviews and agreed that the proposals should move forward. However, CAPRA's cover memo will include a few notes of concern which it recommends that MIST address.

ACTION: CAPRA to send its reviews/comments of the MIST proposals to the Senate Chair.

V. Foundational FTE Allocation

Prior to this meeting, CAPRA received the foundational FTE requests from each school dean. The committee held a lengthy discussion and while there were only four foundational FTE lines for allocation, CAPRA members decided to recommend six areas that should receive foundational FTE lines. When Provost/EVC Peterson joined the meeting later, CAPRA members informed him of its recommendations along with the rationale for its priority rankings. The Provost/EVC thanked CAPRA for its recommendations and expressed his appreciation for the committee recommending six areas rather than the prescribed four.

ACTION: CAPRA's recommendations for the allocation of foundational FTE lines will be formally sent to the Provost/EVC's office and Senate Chair via memo.

There being no further business, the meeting was adjourned at 4:00 pm.

Attest:

Mukesh Singhal, CAPRA Chair

Minutes taken by: Simrin Takhar, Senate Analyst