

Committee on Academic Planning and Resource Allocation (CAPRA)
Minutes of Meeting
March 16, 2016

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 3:00 pm on March 2, 2016, in Room 362 of the Kolligian Library, Chair Mukesh Singhal presiding.

Present: Mukesh Singhal, Anne Kelley, Nate Monroe, Marilyn Fogel, and Lauren Edwards.

I. Chair's Report

Chair Singhal updated committee members on the March 7 Division Council meeting:

- Division Council chair Ricci announced that the systemwide Senate is concerned over the lack of Senate consultation by UC President Napolitano with regard to cybersecurity. A new company will be retained to handle monitoring services. However, Chair Ricci stated that Merced CIO Kovalchick has been helpful in communicating the nature of the cyber security issues. The main concern is the President making unilateral decisions with no faculty input.
- Vision Summit. Two visioning summits – one for faculty and one for staff – have been scheduled and will be facilitated by The Grove.

II. Consultation with Provost/EVC Peterson

CAPRA and Provost/EVC Peterson again discussed CAPRA's process and criteria for the evaluation of foundation FTE requests (submitted to the Provost on February 19). The Provost's review was delayed due to pressing campus issues and events such as the vision summit this month. The Provost suggested minor revisions to the document and stated that if CAPRA agrees with his modifications, he will forward his FTE allocation letter to the deans on Friday, March 18 and append CAPRA's document.

The Provost/EVC then suggested the following, revised timeline:

March 18 – Provost/EVC submits FTE allocation letter to deans and appends CAPRA’s document for the process and evaluation for foundational FTE requests.

April 4 or 11 – deadline for deans to submit their ranked FTE request to the Provost/EVC.

April 8 or 15 – Provost/EVC submits his rankings to CAPRA.

April 20 – CAPRA discusses the ranked list at its regularly-scheduled meeting.

April 25 – CAPRA submits its recommendations to the Provost/EVC

First week of May – Provost/EVC notifies campus of FTE allocations.

ACTION: Provost to email the CAPRA analyst his suggested revisions to the foundational FTE process and criteria document. CAPRA will review and make a decision on the suggested changes by March 18.

CAPRA and the Provost/EVC then discussed the role of CAPRA in cluster hiring. It was agreed that the pillar steering committee chair should be invited to engage with CAPRA earlier in the process and possibly provide their top recommendations to CAPRA for input.

CAPRA and the Provost/EVC then entered into an impromptu executive session. No minutes were taken.

III. Consent Calendar

ACTION: The March 2 meeting minutes were approved as presented.

There being no further business, the meeting was adjourned at 4:15 pm.

Attest:

Mukesh Singhal, CAPRA Chair