

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION
(CAPRA)**

Wednesday, April 20, 2016

3:00 – 4:30 pm

KL 362

MINUTES OF MEETING

I. Chair's Report

Chair Singhal updated CAPRA members on the April 11 Division Council meeting.

II. Consent Calendar

ACTION: April 6 meeting minutes were approved as presented.

III. Foundational FTE Requests from Schools

ACTION: CAPRA members ranked the foundational FTE requests received from SSHA, SNS, and SOE.

Executive Session. No minutes recorded.

IV. Consultation with Provost/EVC Peterson

CAPRA members discussed their recommended rankings with the Provost/EVC.

ACTION: Provost/EVC to announce to campus his foundational FTE allocations in early May.

Executive Session. No minutes recorded.

Attest:

Mukesh Singhal, CAPRA chair