

**Committee on Academic Planning and Resource Allocation (CAPRA)**  
**Minutes of Meeting**  
**May 12, 2014**

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 3:50 pm on May 12, 2014 in Room 362 of the Kolligian Library, Chair Anne Kelley presiding.

I. Chair's Report

Chair Kelley updated the CAPRA members on the May 12 Division Council meeting. Relevant topics included the Committee on Research's (COR) proposed policies for the establishment and review of research units and the MAPP revisions proposed by the Administration.

II. Consent Calendar

Chair Kelley requested to add to today's agenda a discussion on COR's proposed research unit policies.

**ACTION:** Today's agenda, with requested amendment, was approved. The April 29 meeting minutes were approved as presented.

III. COR's Proposed Policies on Research Units

Division Council was informed that a vote could not be taken to approve COR's proposed policies, since COR has not yet had the opportunity to address the concerns raised by Senate standing committees, including CAPRA. Due to the short timeline with the end of instruction, CAPRA will work with COR to address the former's concerns with the proposed policies before returning the item to Division Council for an electronic vote.

**ACTION:** Chair Kelley will contact COR Chair Mostern for a discussion on revisions to the research units policies.

IV. FTE Tracking Request

Prior to this meeting, CAPRA drafted a memo to Provost Peterson, requesting a list of all new faculty lines originally allocated for search at the start of the

current academic year and a corresponding list of all other new faculty lines that were approved through special mechanisms after the original allocation was made. CAPRA also is requesting a list of all currently allocated faculty lines by their identifying number, whether they are currently vacant or filled, and if filled, the rank and unit to which the line is assigned. This information will be useful for faculty to move forward with strategic planning and to encourage shared governance.

**ACTION:** CAPRA members to review and approve the draft memo. Committee analyst will forward the final memo to the Provost.

V. Systemwide Review Item

Per Division Council's request, CAPRA members reviewed the proposed revisions to the systemwide Compendium.

**ACTION:** CAPRA members to send comments to committee analyst. A final memo will be sent to the Senate Chair by May 21.

There being no further business, the meeting adjourned at 5:00 pm.

Attest:

Anne Kelley, Chair

Minutes prepared by:

Simrin Takhar, Senate Senior Analyst