

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, October 19, 2017

1:30 – 3:00 pm

KL 362

Documents available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Chair's Report – *Mukesh Singhal*
 - A. [Division Council meeting October 9](#)
 - B. Academic Governance Cabinet meeting October 16
 - C. Office of the Vice Chancellor for Student Affairs external review team meeting October 17

- II. Work Group Updates – *Mike Colvin and Kurt Schnier*

Discussion: updates from the Academic Planning Work Group (Mike Colvin) and Budget Work Group (Kurt Schnier).

- III. Process and Criteria for Evaluating Faculty FTE Requests in AY 18-19 – *Jessica Trownstine*

Discussion: [suggested revisions to process and criteria](#)

- IV. Consent Calendar
Action requested: approval of [draft October 5 meeting minutes](#)

- V. Consultation with Director of Sustainability, Colleen McCormick (2:05 – 2:20 pm)
Discussion: [Campus Sustainability Strategic Plan](#). Senate committees have opined on the report ([CAPRA's memo](#) was transmitted to the Senate Chair on October 2) and CAPRA is seeking clarification on the resources required to implement the Plan.

- VI. Campus Review Item
 - A. [Proposed Revisions to UCM Bylaws](#)

The proposed revisions to Part II. Title III. 2. of Division Bylaws would establish a six-member reserve CAP (RCAP) as a standing committee of CAP. RCAP would review the case files of 1) current or former CAP members, i.e. members who termed off the committee in the preceding academic year, and 2) appeals by faculty members.

Action requested: CAPRA to review the draft plan and send any comments to the Senate Chair by 5:00 pm on Friday, October 27.

- VII. Systemwide Review Items
 - A. [Taskforce Report on the Negotiated Salary Trial Program](#)

In September 2016, former UC Provost Dorr empaneled a task force comprised of UC faculty and administrators to review the Negotiated Salary Trial Program piloted at Irvine, L.A., and San Diego and to recommend whether to discontinue the program, continue it on a trial basis, or make it permanent. The taskforce recommended the program be extended for 4 more years and expanded to other campuses.

CAPRA, FWAF, GC, and UGC are lead reviewers.

Action requested: CAPRA to review the taskforce recommendations and send any comments to the Senate Chair by 5:00 pm on Friday, October 27.

B. [Proposed Revisions to Senate Regulation 424.A.3 \(Area D\)](#)

In January 2017, the Board of Admissions and Relations with Schools charged a faculty working group with proposing revisions to the area “d” (laboratory science) requirement, to align UC’s subject area expectations more closely with the new expectations for high school science curricula based on California’s adoption of the Next Generation Science Standards for K-12. Lead reviewers are UGC, SNS Executive Committee, and SOE Executive Committee.

Action requested: CAPRA to review the proposed revisions and send any comments to the Senate Chair by 5:00 pm on Friday, October 27.

VIII. Other Business