

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, November 16, 2017

1:30 – 3:00 pm

KL 362

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

- I. Consultation with COR Chair David Noelle (1:30 – 2:00)
Discussion: potential collaboration with COR and CAPRA on a bridge funding request to the Provost/EVC.
- II. Chair's Report – *Mukesh Singhal*
 - A. Division Council [meeting November 6](#)
 - B. UCPB [meeting November 7](#)
 - C. Academic Governance Cabinet meeting November 13
- III. PROC Updates – *Kurt Schnier*
 - A. PROC [meeting November 6](#)
- IV. Working Group Updates – *Mike Colvin, Kurt Schnier*
 - A. Budget Working Group meeting November 3 (Schnier)
 - B. Academic Planning Working Group updates (Colvin)
- V. Consent Calendar
Action requested: approval of [draft November 2 meeting minutes](#)
- VI. Consultation with Director of Space Planning & Analysis Maggie Saunders (2:30 – 3:00)
CAPRA members attended the October 30 space planning retreat and raised several questions about the space allocation process which were submitted to Director Saunders prior to this meeting:
Discussion:
 - Which program should get how much faculty office and lab space?
 - How should programs with collaboration possibilities be co-located?
 - How will conflicts between programs/needs be adjudicated? (We will always have more demands than space available, so how will we prioritize allocations?)
- VII. Other Business