

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Thursday, September 7, 2017****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 17-18](#)"**

- I. Consultation with Provost/EVC 1:30 – 2:00**
 - A. Earlier timeline for AY 18-19 FTE allocation Pg. 1-3
 - B. Academic planning
 - C. Future SAFI hires and the advisory role of CAPRA
 - D. Priorities for Provost and CAPRA in AY 17-18

- II. Consent Calendar**

Action: approval of draft May 15, 2017 meeting minutes Pg. 4-8

- III. Consultation with Interim VC for Budget & Planning Veronica Mendez 2:05 – 2:30**
 - A. Campus budget updates

- IV. Chair's Report – Mukesh Singhal**
 - A. Chancellor's Governance Retreat August 13-14
 - B. Space Planning and Allocation (SPA) board update

- V. Vice Chair's Report – Kurt Schnier**
 - A. [PROC meeting August 28](#)

- VI. Enrollment - Mike Colvin**
 - A. Enrollment Management Committee meeting August 16
 - B. Update on CAPRA's "10K by 2020" project

- VII. Space Planning – Mukesh Singhal**
 - A. Draft strategic space planning survey from Director of Space Planning & Analysis Maggie Saunders
The chairs of COR, GC, and UGC are also reviewing the survey. Meetings with all members of COR, GC, and UGC are currently being scheduled with Director Saunders and members of the Woods Bagot firm.

- VIII. Campus Review Item**
 - A. Policy on Assurance of Laboratory Safety Compliance Pg. 9-18

This draft UCM policy, which would apply to all PIs and anyone working in a UC Merced laboratory, outlines minimum safety procedures and requirements, and establishes a procedure for correcting deficiencies and issues of non-compliance in campus laboratories. COR and GC are the lead reviewers.

Action: CAPRA to review the draft policy and send any comments to the Senate Chair by 5:00 pm on Friday, September 15.

IX. Other Business

X. Upcoming Business

A. MIST PDST proposal will be placed on the September 21 agenda. To aid in the review, CAPRA members can view the PDST template, timeline, and examples of successful proposals from other UC campuses. Documents are posted [here](#).

XI. Informational

A. [AY 16-17 CAPRA annual report](#)

B. [Guide to Senate Committee Membership & the Purpose and Practice of Executive Session](#)