

Committee on Academic Planning and Resource Allocation (CAPRA)

Tuesday, Jan. 31, 2012

12:30 pm – 2:00 pm, Room KL 232

AGENDA

- I. Chair's Report – Professor Nella Van Dyke**
- II. Consent Calendar**
 - Approval of the agenda.
 - Approval of the Dec. 13, 2011 meeting minutes.
- III. Strategic Initiative Hire Search Approvals**
 - Discuss process for Strategic Initiative Hire search approvals.
- IV. HSRI Proposal**
 - Review the revised HSRI Proposal and submit comments to GRC (grc1112@ucmcrops.ucmerced.edu) by close of business Tuesday, Jan. 31.
 - Proposal Packet – Final
- V. Consultation with EVC/Provost Keith Alley (Scheduled for 1:00 pm)**
- VI. CCGA Proposal for Interdisciplinary Humanities**
 - Review the CCGA Proposal for Interdisciplinary Humanities. Send comments to GRC (grc1112@ucmcrops.ucmerced.edu) by close of business Tuesday, Feb. 15.
 - Memorandum of Support from Dean Aldenderfer
 - Interdisciplinary Humanities CCGA Proposal
- VII. Faculty Workload Reports**
 - Review and discuss Faculty Workload Reports (FWRs) from Institutional Planning and Analysis (IPA).
 - IPA Cover Memo
 - Fall 2011 FWR by Subject
 - Fall 2011 FWR by Faculty Rank
 - Fall 2011 FWR by Course Level