

Committee on Academic Planning and Resource Allocation (CAPRA)

Tuesday, Oct. 25, 2011

12:30 pm – 2:00 pm, Room KL 362

AGENDA

- I. Chair's Report – Professor Nella Van Dyke**
- II. Consent Calendar**
Approval of the agenda.
Approval of the Oct. 11, 2011 meeting minutes.
- III. Strategic Investment Initiative**
Identify 2010-11 Strategic Investment proposals that warrant ranking consideration and decide on ranking criteria.
- IV. Consultation with EVC/Provost Keith Alley (Scheduled for 1:00 pm)**
- V. Schools' Academic Strategic Planning**
Review CAPRA Guiding Criteria and the EVC/Provost's Call for the Schools' Academic Strategic Plans to ensure their effectiveness for desired outcomes.
- VI. School Support for Sabbatical, Family, or Medical Leaves**
Discuss resources available/needed to hire replacement instructors when sabbatical, family, or medical leaves are taken.
- VII. Systemwide Review Items**
1. APM Revisions – Review proposed changes and send comments to senatechair@ucmerced.edu by close of business Oct. 31, 2011.

APM 670: The proposed revisions clarify certain principles and add language to provide guidelines for the assignment of Academic Programmatic Units and to bring APM 670 into conformity with APM 700.

APM 668: This would allow a flexible compensation model for general campus faculty, similar to Health Sciences Compensation Plan, using non-state resources to provide additional compensation for exceptional faculty.

APM 200 and 205: These sections address the recall of retired academic appointees.