

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION
(CAPRA)**

Monday, September 12, 2016

1:30 – 3:00 pm

KL 360

Documents available at: UCM Box "[CAPRA AY 16-17](#)"

- I. Welcome – *Chair Singhal*** Pg. 1-14
A. Introduction of new CAPRA members. CAPRA’s roster, bylaws, and last year’s annual report is appended to this agenda.
- II. Consultation with Provost/EVC (1:30 – 2:00 pm)**
A. CAPRA goals for AY 16-17 – cluster hiring and foundational FTE requests
B. Administration-Faculty Working Group on School Structure - possible collaboration with CAPRA. See email from Provost/EVC to deans and select faculty on August 31, 2016.
C. Discussion regarding CAPRA memo sent on July 1, 2016 Pg. 15-16
- III. Representation on Library & Scholarly Communications Committee**
The [Senate Committee on Library & Scholarly Communications](#) (LASC) is comprised of a chair and four members each representing CAPRA, COR, GC, and UGC. The committee meets once in fall semester and once in spring semester.

Action requested: CAPRA to select a volunteer among the committee to serve on LASC.
- IV. Campus Review Items** Pg. 17-20
A. Proposed discontinuing of Services Science minor in SSHA

Action: CAPRA to review the proposed discontinuance for implications for space and resources and provide comments to the Senate Chair by September 19.

B. Revised Heritage Studies minor in SSHA Pg. 21-76

In AY 15-16, this minor was submitted to the Senate for review as the World Heritage minor. The proposal has been resubmitted in response to Senate committee and Provost/EVC comments. Senate committees are invited to opine on the revised proposal. Note: CAPRA's comment on the original proposal pertained to the duties of the proposed lecturer, but the revised proposal states that the group no longer intends to hire a full time lecturer.

Action: CAPRA to review the revised proposal and send any comments to the Senate Chair by September 21.

V. Upcoming Business

- September 26: Inequality, Power, & Social Justice and Human Health Sciences steering committee chairs will share hiring plans with CAPRA.
- October 10: Sustainability and Adaptive & Functional Matter steering committee chairs will share hiring plans with CAPRA.