

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION
(CAPRA)

Tuesday, September 3, 2013

2:30 – 4:00 pm

KL 362

Documents found at [UCMCROPS/CAPRA1314/Resources](https://ucmcrops/capra1314/resources)

I. **Chair's Report – Anne Kelley**

A. Welcome members

B. Goals for AY 2013-2014

i. UC PATH

ii. New process for FTE allocation requests from Schools

iii. School strategic plans

II. **Provost Tom Peterson (3:00 – 3:30 pm)**

A. Strategic Planning

B. FTE Allocation

III. **Consent Calendar**

Action requested: Approval of the agenda

IV. **[Physics Proposal for the Establishment of a Graduate Program](#)**

Background. In AY 12-13, the Physics graduate group submitted a proposal to establish a graduate group leading to the M.S. and Ph.D. degrees. All Senate standing committees are asked to review the proposal and comment. CAPRA is asked to specifically comment on resource and space implications.

Action requested: Review proposal by Friday, September 20. CAPRA will draft memo with comments to Senate Chair López-Calvo and transmit to senatechair@ucmerced.edu.

V. [SACAP Charge](#)

[Documents found at UCMCROPS/CAPRA1314/Resources/Meetings/September 3](#)

Background. Senate-Administration Council on Assessment and Planning (SACAP) was established in 2009 as a joint effort between the Academic Senate and the Administration. Provost Peterson has requested a revision to the council's charge.

Action requested: Review revised charge by Monday, September 30. CAPRA will draft memo with comments to Senate Chair López-Calvo and transmit to senatechair@ucmerced.edu.

VI. Informational Items

[Faculty Workload Report AY 12-13](#) (compiled by Institutional Planning & Analysis)

VII. Other Business