

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION  
(CAPRA)

Wednesday, October 28, 2015

2:00 – 4:00 pm

KL 362

Documents available at: UCM Box "[CAPRA AY 15-16](#)"

I. **Chair's Report**

II. **Consent Calendar**

A. October 14 meeting minutes Pg. 1-5

III. **AVC for Finance Donna Jones (2:00 – 2:30)** Pg. 6-20

Discussion: campus budget updates as provided to the Chancellor's Cabinet on October 14. Materials can be viewed on Box:

<https://ucmerced.box.com/s/gugdse1xgvxczzi8pttveqt3qjtdb0jf>

IV. **MIST Masters and PhD Proposals**

Two committee members volunteered to take the lead on drafting CAPRA's response to the proposals. (The revised Masters proposal was requested by CAPRA in order to draft the committee's comments on the revised PhD proposal.) The revised Masters proposal has been sent to the Graduate Council, but not yet reviewed.

Both proposals can be viewed on Box at

<https://ucmerced.box.com/s/20bky4ksjvbjmorph433zev45mf0dbsa>

**Action:** CAPRA to review the proposals and provide comments to the Senate Chair.

V. **Foundational FTE requests from Schools**

At the request of the Provost/EVC, the deans of SSHA, SNS, and SOE have submitted to CAPRA their requests for foundational FTEs and their rankings of the requested positions.

Requests can be viewed on Box:

SSHA <https://ucmerced.box.com/s/b5a83p1tpilqeih9s8geivr5ubpk7nyv>

SNS <https://ucmerced.box.com/s/tzuxbb5pxej17mq2wt2vihextkpq8doy>

SOE <https://ucmerced.box.com/s/pbak3m7d21gtfmisj1nfek90417djhc>

VPDGE Zatz submitted information to CAPRA on graduate group numbers.

Documents can be viewed on Box:

<https://ucmerced.box.com/s/jo6dpvftues2l6ud6r38c31s6b9t9rtx>

The AY 2014-2015 Faculty Workload Report from IRDS can be viewed on Box: Pg. 21-33

<https://ucmerced.box.com/s/7prvbnu63hihuhe4vupk063tqnfielh>

**Action:** CAPRA to review the School's foundational FTE requests and make recommendations to Provost/EVC Peterson.

#### VI. Consultation with Provost/EVC Peterson (3:40 – 4:00)

Discussion: foundational FTE request criteria

#### VII. Campuswide Review Items

A. Honors Task Force Report Pg. 34-50

Carried over from the October 14 meeting.

**Action requested:** CAPRA to review the task force's report and provide comments to the Senate Chair by Friday, November 20.

B. Revised MAPP Pg. 51-57

Carried over from the October 14 meeting.

**Action requested:** CAPRA to review the draft MAPP chapter and provide any comments to the Senate Chair by Monday, November 2.

C. Process for Establishing Concentrations and Designated Emphasis within Graduate Degree Programs Pg. 58-62

Carried over from the October 14 meeting.

The policy initially was developed in response to a need within one graduate group to recognize disciplinary strengths within their interdisciplinary curriculum; interest recently has been expressed by two additional graduate groups for similar reasons.

The intent of the policy is to support interdisciplinary education in a way that allows extrinsic groups to recognize that interdisciplinarity is built on expertise in disciplines and consequently to (1) aid recruitment, (2) help students develop foci that improve their courses of study, and (3) increase opportunities for subsequent employment/study by making clear to potential employers/researchers that our graduates have specialist knowledge in addition to interdisciplinary breadth.

**Action requested:** CAPRA to review the policy and provide any comments to the Senate Chair by Friday, October 30.

D. Academic Degree Policy Pg. 63-73

The revised academic degree policy was drafted by a joint Senate-Administration Academic Degree Programs Working Group. This working group was established at the request of Provost/EVC Peterson.

**Action requested:** CAPRA to review the policy and provide any comments to the Senate Chair by December 1.

**VIII. Informational Items** Pg. 74

A. Update on replacement FTE status received from all three school deans.

**IX. Other Business**