COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION
(CAPRA)
Wednesday, November 18, 2015
2:00 – 4:00 pm
KL 362
Documents available at: UCM Box "CAPRA AY 15-16"

I. **Chair's Report –** *Mukesh Singhal*
   A. UCPB November 3 meeting updates
   B. Division Council November 9 meeting updates

II. **Consent Calendar**
   A. October 28 meeting minutes   Pg. 1-2

III. **Computational Science and Data Analytics (CSDA) -** *Mukesh Singhal* Pg. 3-6
   The Steering Committee chair of CSDA to present the pillar's hiring plan.
   The plan is appended to this packet and posted on CAPRA's Box site.

IV. **Campuswide Review Items**
   A. Revised Public Health Bylaw 55 Unit Proposal   Pg. 7-23
   A proposal was originally submitted in AY 14-15 and has now been revised
   in response to Senate committee comments.   CAPRA endorsed the original
   proposal, stating that the resource implications were minimal.

   Action requested: CAPRA to review the revised proposal and provide any
   comments to the Senate Chair by November 20.

   B. Academic Degree Policy   Pg. 24-34
   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.

V.   Other Business