

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

Wednesday, February 17, 2016

3:00 – 4:30 pm

KL 362

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

I. Chair's Report – *Mukesh Singhal*

II. Consent Calendar

A. February 3 draft meeting minutes Pg. 1-4

III. Campus Review Item

Pg. 5-36

A. Proposed World Heritage Minor in SSHA

Action: CAPRA to review and provide comments on the resource implications of the proposed minor. Deadline for comments to the Senate Chair is February 26.

IV. Systemwide Review Item

Pg. 37-43

A. Guiding Principles for Search Waivers

The UC Recruit governance board, in consultation with campus Academic Personnel directors and Vice Provosts for Academic Affairs, developed minimum standards for the use of search waivers while allowing campuses to add restrictions as necessary.

Action: CAPRA to review the guiding principles and send any comments (or decline to opine) to the Senate Chair by March 6.

V. Consultation with Provost/EVC and VPF (3:30)

A. CAPRA's process and criteria for evaluating foundational Pg. 44-46

FTE requests. At the January 20 meeting, the Provost/EVC asked CAPRA to review last year's process. At the February 3 meeting, CAPRA members agreed that no revisions were necessary.

B. Clarification on open rank versus senior rank positions for

cluster hires. At the January 20 meeting, the Provost/EVC requested that the VPF provide clarification.

- C. Status of the school structure document from December 2015 deans' retreat.
At the January 20 meeting, the Provost/EVC indicated that the document would be distributed first to the Chancellor, then to all faculty for input.

VI. Other Business