

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION
(CAPRA)

Wednesday, February 3, 2016

3:00 – 4:30 pm

KL 362

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

- I. **Abigail Rider, AVC of Real Estate Services (3:00)**
 - A. 2020 Project Updates

- II. **Chair's Report – *Mukesh Singhal***
 - A. February 1 Division Council meeting
 - B. February 2 UCPB meeting

- III. **PROC Updates – *Josh Viers***
 - A. January 27 PROC meeting

- IV. **Consent Calendar**
 - A. January 20 draft meeting minutes Pg. 1-5

- V. **Criteria for Evaluation of Foundational FTE Requests** Pg. 6-8

At the January 19 meeting, the Provost asked CAPRA to have its foundational hire evaluation criteria finalized for discussion with him at the February 17 meeting.

Action: CAPRA to review and finalize criteria for evaluation of foundational FTE requests.

- VI. **Assessment of SAF Process**

At the January 19 meeting, CAPRA members discussed how to assess the SAF process in order to provide guidance to the three pillars that are scheduled to proceed with faculty hires next year.

Action: CAPRA to finalize a brief assessment of the SAF process.

VII. Campus Review Item

Pg. 9-40

A. World Heritage minor proposal in SSHA

Action: CAPRA to review the minor proposal for implications for space and resource issues and provide comments to the Senate Chair by February 26.

VIII. Upcoming Business

- Steering committee chairs/faculty leads of the three pillars that will conduct faculty hires next year.
- Vice Provost for the Faculty Camfield will attend the February 17 meeting with the Provost/EVC to clarify open-rank searches for pillar hires.