

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

Wednesday, March 16, 2016

3:00 – 4:30 pm

KL 362

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

- I. Chair's Report – *Mukesh Singhal***
 - A. March 7 Division Council meeting

- II. Consent Calendar**
 - A. March 2 draft meeting minutes Pg. 1-4

- III. Consultation with Provost/EVC Peterson (3:15)** Pg. 5-7
 - A. Status of CAPRA's process for the criteria and evaluation of foundational FTE requests (submitted to Provost/EVC on February 19).
 - B. Role of CAPRA in cluster hiring
 - C. Status of school restructuring plan

- IV. Other Business**

- V. Upcoming Business**
 - Once the Sustainability pillar search committee chair is identified, he/she will be invited to a CAPRA meeting, with that pillar's steering committee chair, to provide their perspective on the SAF process.
 - Once the faculty leads of the remaining six pillars are identified, they will be invited to a CAPRA meeting to present their hiring plans for next year.