

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, March 20, 2017****1:30 – 3:30 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 16-17](#)"**

- I. Consultation with Provost/EVC 1:30 – 2:00**
- A. FTE allocation and CAPRA’s criteria for the evaluation of FTE requests Pg. 1-3
- B. Modified hiring plan Pg. 4-6
- C. Space planning/SPA Board and DivCo response Pg. 7-12
- II. Chair’s Report – *Mukesh Singhal***
- A. March 14 Framework for UC's Shape and Growth (with Chancellor, Provost/EVC, and senior leadership)
- B. March 16 Division Council meeting
- III. Consent Calendar**
- Action requested:** approval of draft March 6 meeting minutes Pg. 13-18
- IV. Consultation with Gary Lowe, IRDS 2:10 – 2:30**
- A. CAPRA’s “10K by 2020” project
- V. Enrollment Management Committee Updates – *Mike Colvin***
- A. Updates from EMC meetings
- VI. Campus Review Items**
- A. Proposal to Establish Bylaw Units in the School of Engineering Pg. 19-82
- Bioengineering
 - Civil & Environmental Engineering
 - Management
 - Materials Science & Engineering
 - Mechanical Engineering
- Action requested:** CAPRA to review and send comments to Senate Chair by April 3.
- B. Committee Membership and Executive Session guide Pg. 83-88
- Drafted by the Senate office, this document is intended to establish, for the Merced Division of the Academic Senate, and the larger campus community, a common

reference regarding fundamental aspects of Senate committee membership and function. Topics include committee membership, member participation and rights, and the role of committee consultants and guests, including in relation to committee meetings and executive (closed) sessions.

Action requested: CAPRA to review and send any comments to the Senate Chair by March 24.

- C. Proposal to Establish a General Education Program Pg. 89-120
The General Education Subcommittee of Undergraduate Council, with the involvement of faculty, students, and staff members across campus, has developed the proposal for a new General Education (GE) program at UCM. This included GE retreats in 2014 and 2015, as well as guidance of the academic program review of GE in 2014-2015.

Action requested: CAPRA to review and send any comments to ge@ucmerced.edu by April 5

- D. Proposal to Establish a Major in Critical Race & Ethnic Studies Pg. 121-227

Action requested: CAPRA to review and send any comments to the Senate Chair by April 5

- E. Proposal to Establish an English Honors Program Pg. 228-242

Action requested: CAPRA to review and send any comments to the Senate Chair by April 5

VII. Systemwide Review Item

- A. Presidential Unmanned Aircraft System Policy Pg. 243-252

The Policy is to establish minimum standards for the safe use and operation of UAS and Small Unmanned Aircraft Systems including drones and model aircraft, on any University Location or at any Authorized University Activity. This policy requires that all UAS operations are performed in a manner that mitigates risks to safety, security, and privacy, and ensures compliance with the Federal Aviation Administration Modernization and Reform Act of 2012 (Public Law 112-95) and all applicable laws.

Action requested: CAPRA to review and send any comments to the Senate Chair by March 30.

VIII. Other Business