

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, May 1, 2017****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 16-17](#)"**

- I.** Consultation with Provost/EVC **1:30 – 2:00**
- A. Future campus strategic planning process for foundational hires
 - i. Development of a campus academic plan
 - B. Faculty Hiring and Space Considerations for Future AY

- II.** Consultation with Space Planning & Allocation Board Working Group **2:00 – 2:30**
- Guests: Jason Martin, Business & Financial Strategic Initiatives Center
Jeff Gilger, Professor, SSHA
Maggie Saunders, Director of Space Planning & Analysis

Relevant documents forthcoming.

Background: The SPA board has chartered the Working Group to draft a set of Campus Space Management Principles to guide the allocation and subsequent management of the University's space inventory. The Working Group has been asked to draft these principles in consultation with a number of groups including CAPRA.

Discussion: Campus space management principles

- III.** Consultation with Jill Orcutt **2:30 – 2:50**

Discussion: Enrollment management and CAPRA's "10K by 2020" project.

- IV.** Chair's Report – *Mukesh Singhal*
- A. UCPB meeting April 4
 - B. Meeting of the Division April 19
 - C. Division Council meeting April 20

- V.** Academic Degree Program Policy Working Group – *Jessica Trounstine*
- A. April 14 meeting

VI. Campus Review Items**A. Open Access 2020 Expression of Interest Pg. 1-28**

Background: The [Open Access 2020](#) (OA 2020) initiative is intended to facilitate the “large-scale implementation of free online access to, and largely unrestricted use and re-use of scholarly research articles,” aspirationally by the year 2020. Institutions express their support by signing an Expression of Interest (EoI), the goal of which is to build a global consensus for converting the journal literature to open access. The Senate Committee on Library and Scholarly Communication has opined, and its memo is appended. This item will be discussed at the first Division Council meeting of Fall 2017.

Action requested: CAPRA to review and recommend to the Senate Chair whether or not UCM should sign the EoI. Recommendation is due on Friday, May 12.

B. Philosophy Major proposal Pg. 29-77

Background: SSHA has submitted a proposal to establish a major in philosophy. CAPRA is one of the lead reviewers.

Action requested: CAPRA to review and provide comments to the Senate Chair, if possible, by Monday, May 15. **Note: this may be a carry over item for Fall 2017.**

VII. Policy on Laboratory Safety Pg. 78-87

Background: This draft policy, which would apply to all PIs and anyone working in a UCM laboratory, outlines minimum safety procedures and requirements, and establishes a procedure for correcting deficiencies and issues of non-compliance in campus laboratories. CAPRA is not a lead reviewer.

Action requested: CAPRA to review and provide comments to the Senate Chair by Monday, May 15.

VIII. Other Business