

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, May 15, 2017****1:00 – 2:30 pm****KL 311C****Documents available at: UCM Box "[CAPRA AY 16-17](#)"**

- I.** Consultation with Provost/EVC **1:00 – 1:30**
- A. FTE requests for schools not yet in existence
 - B. Earlier timeline for FTE allocation
 - C. Input on CAPRA's plan to draft procedural guidelines for future SAFI hires
 - D. Timeline for allocating space in new buildings
 - E. Collaboration with CAPRA next AY
- II.** Consent Calendar
- Action requested:** approval of May 1 meeting minutes Pg. 1-5
- III.** Chair's Report – *Mukesh Singhal*
- A. May 8 UCPB meeting
 - B. May 11 Division Council meeting
 - C. SPA Board meeting updates
- IV.** Academic Degree Program Policy Working Group – *Jessica Trounstone*
- A. April 14 meeting
- V.** Campus Review Items
- A. Philosophy Major proposal Pg. 6-54

Background: SSHA has submitted a proposal to establish a major in philosophy. CAPRA is one of the lead reviewers. Upon receiving comments from all committees, Division Council will discuss at its first meeting in fall 2017.

Action requested: CAPRA to review and provide comments to the Senate Chair by 5:00 pm on Monday, May 15.
 - B. Policy on Laboratory Safety Compliance Pg. 55-64

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. Due to the lateness in the semester,

the administration has agreed to extend the deadline for comments to September 15, 2017 to allow for broader faculty input.

Action requested: CAPRA to review and provide comments to the Senate Chair by close of business on Friday, September 15, 2017. Any comments emailed to the analyst before then will be kept on file for next year's CAPRA.

C. Revised General Education Proposal Pg. 65-146

The General Education subcommittee has revised the proposal in light of Senate committee comments. Those Senate committees that provided comments on the original proposal are invited to comment on the revised proposal.

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

VI. Consultation with Donald Barclay, Deputy University Librarian **2:15 – 2:30**

A. Library space allocation Pg. 147-153

B. Student work space

C. Library facilities

D. Article: "[Has the library outlived its usefulness in the age of Internet? You'd be surprised](#)".

VII. Other Business