

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, September 26, 2016****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 16-17](#)"****I. Consultation with Inequality, Power, & Social Justice (IPSJ) Pg. 1-7
pillar (1:30 – 2:10)**

Discussion: IPSJ hiring plan. Guest: Professor Christina Torres-Rouff, search committee chair.

II. Consultation with Human Health Services (HHS) (2:10 – 2:50) Pg. 8-15
Discussion: HHS hiring plan. Guest: Professor Jeff Gilger, pillar facilitator.**III. Consent Calendar**

Action: Approval of the September 12 draft meeting minutes **Pg. 16-19**

IV. CAPRA Representation on Campus Committees

CAPRA is asked to find a representative for the following committees.

A. [Campus Physical Planning Committee](#) (CPPC). The remaining 2016 meeting schedule is:

- September 22, 3:00 – 4:30 pm
- November 10, 3:00 – 4:30 pm

B. Enrollment Management Committee. The 2016 schedule is: **Pg. 20-22**

- Thursday, September 29, 2:00-3:30 pm in SSB 238
- Thursday, October 27, 1:30-3:00 pm in SSB 238
- Tuesday, December 6, 10:00-11:30 am in SSB 238
- Monday, December 19, 2:00-3:30 pm in SSB 238

Action: CAPRA to select a volunteer to serve on each committee.

V. Upcoming Business

- October 10: Sustainability and Adaptive & Functional Matter steering committee chairs will discuss their hiring plans.

- October 24: General Education subcommittee chair Jack Vevea will discuss the resource request for the future General Education program.