

**Committee on Academic Planning and Resource Allocation  
(CAPRA)  
Minutes of Meeting  
April 8, 2015**

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 9:00 am on April 8, 2015 in Room 362 of the Kolligian Library, Chair Anne Kelley presiding.

Attendees: Anne Kelley, Josh Viers, Jan Wallander, Cristián Ricci, Marilyn Fogel, Mukesh Singhal, and Daisy Figueroa. Absent: Danielle Bermudez.

I. Chair's Report

Chair Kelley updated CAPRA members on the following:

--April 7 UCPB meeting:

--Governor Brown and UC President Napolitano hope to finalize the budget before the Governor's May Revise.

--March 19 Division Council meeting. Chair Kelley provided Division Council members with an update from the Project 2020 debrief meeting following meetings held between the three short-listed developer teams and members of Division Council and CAPRA. AVC for Real Estate Abigail Rider attended the debrief.

II. Consent Calendar

**ACTION:** The March 11, 2015 meeting minutes were approved as presented.

III. Campus Review Items

--Public Health CCGA Proposal

CAPRA members discussed the reviews previously submitted by two CAPRA members. CAPRA agreed to endorse the proposal but will suggest that the Public Health group more specifically articulate its space needs.

**ACTION:** CAPRA to send memo to the Senate Chair, endorsing the Public Health CCGA proposal.

--MIST CCGA Proposal

CAPRA members discussed the reviews previously submitted by CAPRA members. Members discussed the high costs of expanding the number of faculty in the program, the low expected student to faculty ratio, and unclear mechanisms for support of graduate students. Committee members also pointed out the difficulty of judging the sustainability of this new graduate program until it sees the Master's program proposal.

**ACTION:** CAPRA to send memo to the Senate Chair, stating that it will defer its vote on the PhD proposal until the committee is given the opportunity to review the Master's proposal.

--Revised Economics CCGA Proposal

CAPRA began to discuss the Economics group's response to CAPRA's comments on the original proposal.

**ACTION:** Due to time constraints, further discussion and a vote on the revised Economics CCGA proposal will be conducted via email.

IV. Consultation with Provost/EVC Peterson

Confidential. No minutes taken.

There being no further business, the meeting was adjourned at 10:30 am.

Attest:

Anne Kelley, CAPRA Chair

Minutes taken by: Simrin Takhar, Senate Analyst