

**Committee on Academic Planning and Resource Allocation
(CAPRA)
Minutes of Meeting
May 4, 2016**

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 3:00 pm on May 4, 2016, in Room 362 of the Kolligian Library, Chair Mukesh Singhal presiding.

Present: Mukesh Singhal, Anne Kelley, Marilyn Fogel, Kurt Schnier, Jason Davis (for Lauren Edwards), and Hunter Drobenaire.

I. Chair's Report

Chair Singhal updated CAPRA members on the May 2 Division Council meeting and the May 3 UCPB meeting. Major items of discussion at the Division Council meeting included endorsement of the Committee for Diversity and Equity's proposed guidelines on Faculty Equity Advisors and proposed policy on Endowed Chairs. Major topics at the UCPB meeting were the budget deficit challenges faced by UC Berkeley, budget updates from UCOP, and an update from systemwide Provost Aimeé Dorr on self-supporting programs.

II. Survey on Strategic Academic Focusing (SAF) hiring in AY 2015-2016

CAPRA members continued their discussions of the questions to be asked on the second survey to be conducted of Senate faculty on SAFI and cluster hiring.

CAPRA agreed to include more nuanced questions than the first survey in 2015 and discussed ordering of questions, text-box questions, and implicit bias. The committee agreed that non-CAPRA faculty members who are experts in survey data should be asked to review the proposed survey questions and provide input. In addition, the draft survey should be shared with Division Council for additional input and discussion.

ACTION: CAPRA analyst to email draft survey to committee members for final review. CAPRA chair will contact faculty members with survey expertise with a request to provide input on the survey, and will send the draft survey to the Senate Chair so that Division Council can also provide feedback.

III. Consultation with VC Dan Feitelberg and Provost/EVC Peterson

At CAPRA's invitation, VC for Planning and Budget Dan Feitelberg joined the meeting (via videoconference) to discuss details of 2020 Project financing. Provost/EVC Peterson also joined this segment of the meeting.

VC Feitelberg provided an overview of the campus's Long Range Financial Model that was developed to help assess financial capacity and risk for campus operations and capital investments. Expenditures included in the model include instruction, faculty start-up, and academic support. VC Feitelberg confirmed that the 2020 Project's budget forecasting spans a 40-year time period and contains various assumptions, such as 1) the 10,000 undergraduate student enrollment projected in the 2020 Project if successful, 2) an allocation of State general funds with the existing MOU, and 3) gross resident tuition revenue (this answered a question from a CAPRA member about the source of funding).

VC Feitelberg also provided the fiscal year 2015-2016 all-funds base budget and the 2016-2017 preliminary budget.

There being no further business, the meeting was adjourned at 4:30 pm.

Attest:

Mukesh Singhal, CAPRA Chair