

Committee on Academic Planning and Resource Allocation ([CAPRA](#))

Nov. 1, 2012

11:30 am – 1:00 pm, Room KL 362

AGENDA

I. Consent Calendar

Approval of the agenda, as well as the Oct. 9 and Oct. 11 minutes.

II. Chair's Report – Professor Susan Amussen

- [DivCo](#) Meeting (10.18.2012)

III. Consultation with Acting EVC & Provost Samuel Traina (Scheduled at Noon)**IV. Political Science Ph.D. Proposal**

Action: Review proposal and submit comments to the Graduate and Research Council Analyst (mchavez@ucmerced.edu) by close of business Nov. 19, 2012.

V. 2012 – 2013 Process for FTE Requests

Action: Draft a process for submitting and reviewing the 2012-2013 FTE requests, with a consideration of how to best facilitate the campus' transition into future budget and planning processes.

VI. Systemwide Items**1. APM 430 – Visiting Scholars**

Action: Review proposed policy and submit comments to Senate Chair (senatechair@ucmerced.edu) by close of business on Nov. 9, 2012.

2. APM 700 – Leaves of Absence

Action: Review proposed revisions to APM 700 and submit comments to Senate Chair (senatechair@ucmerced.edu) by close of business on Nov. 9, 2012.

3. Open Access Policy

Action: Review proposed policy and submit comments to Senate Chair (senatechair@ucmerced.edu) by close of business on Nov. 28, 2012.