

**Committee on Academic Planning and Resource Allocation (CAPRA)**

Tuesday, Sept. 6, 2011

12:30 pm – 2:00 pm, Room KL 362

**AGENDA**

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**I. Chair's Report – Professor Nella Van Dyke**

1. Welcome
2. Preview of issues pending for the coming year

**II. Consent Calendar**

1. Approval of the agenda

**III. Consultation with EVC/Provost Keith Alley (Scheduled for 1:00 pm)****IV. Revisit CAPRA Guiding Criteria for Strategic Planning****V. Systemwide Review Items**

1. CITRIS Report

If CAPRA chooses to opine, comments are due to the Senate Office ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business Sept. 9, 2011.

2. UCAAD Salary Equity Study

<http://www.universityofcalifornia.edu/senate/PayEquityReportAllPagesJune2011.pdf>

If CAPRA chooses to opine, comments are due to the Senate Office ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business Oct. 31, 2011.

**Informational Items:**

CAPRA and UCPB Bylaws

2010-2011 CAPRA Annual Report

CAPRA Roster and Schedule

Senate Committee Assignments

UCM and Systemwide Senate Committee Meetings

UCM Academic Senate Organizational Chart

Systemwide Senate Review Process

UC Organizational Chart