

Committee on Academic Planning and Resource Allocation (CAPRA)**Tuesday, Mar. 13, 2012****12:30 pm – 2:00 pm, Room KL 361****AGENDA**

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

Approval of the agenda.

Approval of the Jan. 31, 2012 and Feb. 14, 2012 meeting minutes.

III. Report of the Senate-Administration Task Force on Faculty Salaries

Respond to the systemwide request to review the report of the joint Senate-Administration Task Force on Faculty Salaries. Send comments to senatechair@ucmerced.edu by close of business on Wednesday, Mar. 21, 2012

IV. Consultation with EVC/Provost Keith Alley (Scheduled for 1:00 pm)**V. Schools' Academic Strategic Plans**

Begin review of the SSHA and NS Academic Strategic Plans.

- NS Academic Strategic Plan
- SSHA Academic Strategic Plan
- Fall Faculty Workload Report
- Faculty Per Program Data