

Committee on Academic Planning and Resource Allocation (CAPRA)

Tuesday, May 8, 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 Feb. 28 and Apr. 24 minutes.

III. Revision of the Economics Major

Review proposed revisions for resource implications. Send comments to UGC by close of business on May 11, 2012.

IV. Schools' Academic Strategic Plans

Continue review of the Schools' Academic Strategic Plans. Decide on biology line, and review SSHA's Strategic Plan. The Plans and supplemental materials are available on UCMCrops in the Review Items – Campus folder.

- EVC/Provost Call
- CAPRA Guiding Criteria
- Fall 2011 Faculty Workload Report
- Faculty Number Per Program
- Number of Majors Per Program
- AY 2011-12 Open Faculty Searches
- CAPRA Spreadsheet

V. Systemwide Review Item

1. Proposed Revisions to APM 010, 015, and 016

Revised policies are available on the [UCOP website](#). Review proposed changes and send comments to DivCo by close of business on May 14, 2012.