

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

Sept. 6, 2012

11:30 am – 1:00 pm, Room KL 362

**AGENDA**

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**I. Consent Calendar**

Approval of the agenda.

**II. Chair's Report – Professor Susan Amussen**

- DivCo Meeting (08.30.12)
- Urban Land Institute Visit (09.06.12 – 09.10.12)
- Chancellor's Attendance (11.01.12)
- School Executive Committees

**III. Consultation with Acting EVC & Provost Samuel Traina (scheduled for noon)****IV. Life and Environmental Sciences Bylaw 55 Unit Proposal**

**Action:** Submit comments to the Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Sept. 21.

**V. Systemwide Rebenching Project**

- Rebenching Committee Report and Recommendations
- Academic Council Principles for Enrollment Management in the Context of Rebenching

**Action:** Submit comments to the Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Oct. 21.

**VI. Systemwide Open Access Policy**

**Action:** Submit comments to the Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Nov. 27.

**VII. Committee Announcements**

- Matthew Meyer, Vice Chair
- Marcelo Kallman, Eng. Representative
- Ignacio Lopez-Calvo, DivCo Vice Chair
- Ruth Mostern, GRC Vice Chair
- TBD, UGC Vice Chair
- Jason Baumsteiger, Graduate Student Association Representative