

Committee on Academic Planning and Resource Allocation (CAPRA)

Tuesday, Sept. 27, 2011

12:30 pm – 2:00 pm, Room KL 362

AGENDA

- I. Chair's Report – Professor Nella Van Dyke**
- II. Consent Calendar**
Approval of the agenda and the Sept. 6, 2011 meeting minutes.
- III. Schools' Academic Strategic Planning**
Review CAPRA Guiding Criteria and the EVC/Provost's Call for the Schools' Academic Strategic Plans to ensure their effectiveness for desired outcomes.
- IV. Consultation with EVC/Provost Keith Alley (Scheduled for 1:00 pm)**
- V. Strategic Initiative Hires**
Decide on criteria to be used for ranking the 2010-11 Strategic Investment Hire proposals.
- VI. Revised Summer 2012 Schedule**
Review the proposed Summer Session 2012 schedule. Send comments to senatechair@ucmerced.edu by close of business Oct. 11, 2011.

Informational Items:

Chancellors' Funding Streams Initiative (Sept. 12, 2011)