

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, January 10, 2019

3:00 – 4:30 pm

KL 362

Documents available at: UCM Box [“CAPRA AY 18-19”](#)

- I. Consultation with Provost/EVC and SSHA Interim Dean – *Gregg Camfield, Jeff Gilger (3:00 – 3:45)*
 - A. Planning for Gallo School of Management
 - B. [Re-envisioned Academic Planning Working Group charge](#)

- II. Consent Calendar

Action: approval of [December 13 draft meeting minutes](#)

- III. QSB Concentration Proposal

The QSB graduate group is proposing to establish a [concentration in Ecology and Evolutionary Biology](#). CAPRA is being asked to comment in keeping with Graduate Council’s [procedures for establishing a new concentration](#). The description of a concentration appears in section 2a (p.1) and the process for establishing a concentration, including the elements required in a proposal, in section 3 (p.2) of GC’s procedures. Prior to this meeting, CAPRA’s lead reviewer distributed [preliminary comments](#).

Action: CAPRA to discuss the [lead reviewer’s preliminary comments](#). CAPRA’s comments are due to the Senate Director by 5:00 pm on Friday, January 18 for at GC’s consideration at its first spring meeting.

- IV. Campus Review Items

- A. [Proposal from SSHA to Change Bylaw 55 Unit Name](#)

Proposed change “Social Sciences and Management” to “Economics & Business Management”. Per the [UC Merced policy on the Establishment or Revision of Academic Units](#), this change must undergo Senate review.

CAPRA is a lead reviewer.

Action: CAPRA to identify a lead reviewer whose comments will be discussed at the January 24 meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Wednesday, February 13.

- B. [Proposed Working Title Change for L\(P\)SOE Series](#)

APM 285, pertaining to the L(P)SOE series was recently revised. The revisions went into effect October 1, 2018, and each campus is expected to implement them by July 1, 2019. This will require a new rank/step structure, salary scales, and titles for each campus.

The VPF has asked the Senate to consider a request from a consortium of L(P)SOEs to endorse a change in their *working title* to “Teaching Professor”:

- Assistant Teaching Professor for those holding a LPSOE payroll title

- Associate Teaching Professor for those holding a LSOE payroll title
- Full Teaching Professor for those hold a Sr. LSOE payroll title

Action: CAPRA to decide whether to opine. If opining, CAPRA to identify a lead reviewer whose comments will be discussed at the January 24 meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Wednesday, February 13.

V. Other Business

VI. Informational Item

- A. [EVC/Provost Camfield's Call for FTE Requests 2019](#)