

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, January 11, 2018

2:00 – 3:30 pm

SSB 217Documents available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Consultation with Interim VC for Planning & Budget Veronica Mendez (2:05 – 2:30)
 - A. Campus budget updates

- II. Working Group Updates – *Mike Colvin and Kurt Schnier*
 - A. Budget Working Group
 - B. Academic Planning Working Group

- III. AY 2018-2019 Faculty Hires
 - A. [Provost's Call for FTE Requests](#) with CAPRA's criteria appended was submitted to the deans on January 9.

- IV. Consent Calendar

Action requested: approval of [draft December 14, 2017 minutes](#)

- V. Campus Review Item
 - A. [Proposed revisions](#) to [Section Part II, Section 4](#) of the Division Regulations addressing Honors. The proposed revisions establish standards for awarding High and Highest Honors in the major. These revisions are requested by Divisional Council, following its April 24, 2017 endorsement of UGC's approval of *The Proposal for an English Honors Program*. At that time, Divisional Council noted that the Honors Program can be established, and students enrolled to graduate with honors, but that the program's desire to award High Honors and Highest Honors requires revisions to the Division's Regulations. There is no lead reviewer among Senate committees.

Action: CAPRA to review the proposed revisions and send any comments to the Senate Chair by 5:00 pm on Tuesday, February 13.

- VI. Systemwide Review Items
 - A. [Proposed Presidential Policy on Open Access for Theses and Dissertations](#). Under such a policy, the UC would obtain a limited license to permit electronic theses or dissertations authored by UC graduate students to be available in an open access repository. COR, LASC, and GC are lead reviewers.

Action: CAPRA to review the proposed policy and provide comments to the Senate Chair by 5:00 pm on Tuesday, January 30.

- B. [Second systemwide review of the proposed, revised APM sections:](#) 285, 210-3, 133, 740, 135 and 235 pertaining to the re-designation of the L(P)SOE series. CAP is the lead reviewer.
Action: CAPRA to review the revisions and send any comments to the Senate Chair by 5:00 pm on Tuesday, January 30.

VII. Other Business