

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**

Tuesday, January 17, 2023

12:30 – 2:00 pm

- I. Chair's Report – *Kevin Mitchell* **12:30 – 12:45**
  - A. UCPB meeting January 3

- II. Consent Calendar
  - A. Today's agenda
  - B. December 13 draft meeting minutes

**Action requested:** approval of the Consent Calendar

- III. Centers Policy **12:45 – 1:00**

At the December 13 CAPRA meeting, the committee agreed to submit a memo to CoR with specific, requested revisions to the proposed policy on the establishment and review of Centers. CAPRA's previous memo on the proposed Centers policy is available here. CAPRA Vice Chair Almeida will take the lead on drafting the memo to CoR.

**Action:** CAPRA to agree on a timeline for submitting the memo to CoR.

- IV. Consultation with EVC/Provost Camfield **1:00 – 1:30**
  - A. EVC/Provost's December 7 response to the November 21 DivCo memo on coverage of leaves in departments.

- V. Campus Review Item **1:30 – 1:45**
  - A. Proposal to create a Department of Electrical Engineering in the School of Engineering
    - i. Proposal documents and the relevant policy are available here.

**Action:** CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the January 31 CAPRA meeting. CAPRA's comments are due to the Senate Chair by Friday, February 3.

- VI. Other Business **1:45 – 2:00**
  - A. Interim VC/CFO Schnier's request for ex-officio membership on CAPRA.