

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, January 24, 2019

3:00 – 4:30 pm

KL 362

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

- I. Consultation with Financial Planning & Analysis – *AVC Romi Kaur, Interim VC Michael Riley (3:00 – 3:45)*
Also attending: *EVC/Provost Camfield and Senate Chair Kurt Schnier*
 - A. Academic budget planning updates. (Attachments to be distributed by AVC Kaur by Wed. Jan. 23.)

- II. Chair’s Report – *Jessica Trounstone*
 - A. [UCPB meeting January 8](#)
 - B. [Division Council meeting January 23](#)
 - C. Academic Planning Work Group updates

- III. Consent Calendar
Action: approval of the [January 10 meeting minutes](#)

- IV. [Gallo School FTE Requests](#)
At the January 10 meeting, EVC/Provost Camfield asked CAPRA for input on how to request and evaluate faculty FTE requests given the potential establishment of the Gallo School of Management.

Action: CAPRA to continue discussion on requesting and evaluating FTE from the current three Schools and the potential Gallo School.

- V. Enrollment Strategy Committee
At the January 10 meeting, EVC/Provost Camfield asked CAPRA to review his [draft charge](#) for a new strategic enrollment committee. He also asked CAPRA to consider whether they wanted to identify a representative to serve.

Action: CAPRA to continue reviewing the draft charge and to decide if the committee should be represented on the enrollment strategy committee.

- VI. 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.

The comments from CAPRA’s lead reviewer can be found [here](#).

Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s memo is 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

The comments from CAPRA’s lead reviewer can be found [here](#).

Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s memo is due to the Senate Chair by 5:00 pm on Wednesday, February 13.

C. [Proposed Revisions to Master’s Degree Requirements \(Division Regulations\)](#)

The proposal is to reduce the minimum of units of approved courses required for a master’s degree by comprehensive exam (Plan II) from 30 to 24 and, commensurately, to reduce from 24 to 20 the number of units which must be from graduate-level courses in the 200 series. No changes are proposed to the unit requirements for a master’s degree by thesis (Plan I) In proposing these revisions, Graduate Council reviewed the unit requirements at other UC campuses, and determined that the reduction would make our requirements much more similar to those of other campuses, including Berkeley.

Action: CAPRA to decide whether to opine. If opining, a lead reviewer to be identified. Lead reviewer’s comments will be discussed at the February 7 CAPRA meeting. Deadline for comments is 5:00 pm on Monday, February 25.

VII. Systemwide Review Item

A. [Revisions to Senate Bylaw 336](#)

In June 2018, the California State Auditor (CSA) released an audit report entitled “The University of California Office of the President: It Must Take Steps to Address Issues With Its Response to Sexual Harassment Complaints.” The report was accepted by President Napolitano, and the Board of Regents has directed the Academic Senate to implement the CSA recommendations by July 2019. The CSA report recommends that the Academic Senate revise its bylaws (i.e., SBL 336) concerning the Committee on Privilege and Tenure procedures for handling disciplinary cases as follows:

- (a) A hearing should be required to begin no later than 60 calendar days after charges have been filed by the Chancellor, unless an extension is granted for good cause. The notion of ‘good cause’ should be defined.

(b) A hearing committee should be required to deliver its report to the Chancellor no later than 30 calendar days after the conclusion of the hearing, and the phrase ‘conclusion of the hearing’ should be precisely defined.

Action: CAPRA to decide whether to opine. If opining, a lead reviewer to be identified. Lead reviewer’s comments will be discussed at the February 7 CAPRA meeting. Deadline for comments is 5:00 pm on Monday, February 25.

VIII. Other Business