

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Wednesday, January 24, 2024****9:00 – 10:30 am**

- I. Chair's Report – *Chair Findlater* **9:00 – 9:15**
- A. Divisional Council meeting January 22
 - B. Update on faculty hiring study. Responses received from department chairs are available here.

- II. Consent Calendar
- A. Today's agenda
 - B. Draft December 12 meeting minutes

Action requested: Approval of the Consent Calendar

- III. Campus Review Items **9:15 – 9:30**
- A. Proposal to Establish a Department of Medical Education in the School of Natural Sciences
 - The proposal – together with the governing policy – is available here.
 - The lead reviewer's comments are available here.

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by Friday, February 2.

- B. Proposal for a Data Science and Policy Analysis Minor
 - Proposal
 - Undergraduate Council's Policy for the Review and Approval of Undergraduate Degree Programs
 - The policy for the review and approval of New Minors

Action: CAPRA will select a lead reviewer whose comments will be discussed at the February 7 meeting. CAPRA's comments are due to the Senate Chair by Friday, February 16.

- IV. Consultation with Interim EVC/Provost Zatz **9:30 – 10:00**
- A. Status of faculty searches
 - B. Update on TAS work group -charges, committee memberships
 - C. Planning for budget call
 - D. Provost transition, Interim Dean searches

This agenda may contain confidential and privileged material for the sole use of CAPRA members.

V. Debrief - Deans Council Meetings January 16th and 23rd – *Chair Findlater, Kevin Mitchell, Kara McCloskey* **10:00 – 10:20**

VI. Other Business **10:20 – 10:30**