

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, January 25, 2018

2:00 – 3:30 pm

KL 362Documents available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Chair's Report – *Mukesh Singhal*
 - A. [UCPB meeting January 9](#)
 - B. [Division Council meeting January 23](#)

- II. Enrollment Management Committee updates – *Kurt Schnier*
 - A. Enrollment Management Committee meeting January 17

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

- IV. Consent Calendar
Action requested: approval of [draft January 11 meeting minutes](#)

- V. Campus Review Items
 - A. [Revised Proposal for a Minor in Management Analytics and Decision-making](#) (MAD)
Proposal authors have revised the proposal to address Senate committee comments from AY 16-17. CAPRA is invited to review the revised proposal to determine if the revisions address the [committee's comments](#) from AY 16-17.
Action: CAPRA to review the revised proposal and send a memo to the Senate Chair by 5:00 pm on Thursday, February 8.

 - B. At the January 11 meeting, CAPRA members began to discuss the [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 finalize its comments and send a memo to the Senate Chair by 5:00 pm on Tuesday, February 13.

VI. Systemwide Review Items

- A. At the January 11 meeting, CAPRA members began to discuss the [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 finalize its comments and send a memo to the Senate Chair by 5:00 pm on Tuesday, January 30.
- B. At the January 11 meeting, CAPRA members began to discuss the [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 finalize its comments and send a memo to the Senate Chair by 5:00 pm on Tuesday, January 30.
- C. [Proposed Amendment to Senate Bylaw 128](#)
A new section has been added which would govern conflicts of interest on Senate committees, subcommittees, and task forces. **Action:** CAPRA to review and send any comments to the Senate Chair by 5:00 pm on Monday, February 26.

VII. Other Business**VIII.** Informational Item

- A. [Final Sustainability Strategic Plan](#). The Plan was included as an informational item on Division Council's January 23 agenda.