

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Tuesday, January 28, 2020

11:00 am – 12:30 pm

KL 362

Documents available at: UCM Box [“CAPRA AY 19-20”](#)

- I. Consultation with EVC/Provost Camfield **(11:00 – 11:30)**
 - A. Integrated planning regarding budget and driver base budgeting
 - B. Update and goals regarding transfers as an enrollment management tool
- II. Consultation with Director for the Gallo School Initiative Paul Maglio **(11:30 – 11:50)**
 - A. Proposal for the creation of the Gallo School
- III. Consultation with APAPB Schnier **(11:50 – 12:05)**
 - A. [Graduate funding model](#)
- IV. Chair’s Report – **Patti LiWang**
 - A. UCPB meeting January 7
 - B. Division Council meeting January 22

- V. Consent Calendar
 - A. Today’s agenda
 - B. [December 19, 2019 draft meeting minutes](#)

Action: Approval of consent calendar

- VI. Campus Review Item
 - A. [Policy for Enrollment Management of Impacted Programs](#)

The policy was developed by Undergraduate Council and its Admissions and Financial Aid and Scholarships subcommittee.

Lead reviewer’s comments are available [here](#).

Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s final comments are due to the Senate Chair by 5:00 pm on Friday, February 7.

- VII. Systemwide Review Item
 - A. [Current State Assessment Report](#) and Proposal for Future State for the UC Washington Center

Per UC President Napolitano's request, systemwide Provost Michael Brown initiated an assessment of the UC Washington Center (UCDC) in August 2018. This report is a draft of that assessment and includes options and suggestions for the future of UCDC that arose from interviews, research, and analysis.

Lead reviewer's comments are available [here](#).

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's final comments are due to the Senate Chair by 5:00 pm on Tuesday, January 28.

VIII. Other Business