

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Tuesday, January 31, 2023****12:30 – 2:00 pm**

- I. Consultation with Professor Suzanne Sindi **12:30 – 12:45**  
A. SNS Data Science proposal

- II. Chair's Report – *Kevin Mitchell* **12:45 – 1:00**  
A. Divisional Council meeting January 23

- III. Consent Calendar  
A. Today's agenda  
B. January 17 draft meeting minutes

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

- IV. Consultation with EVC/Provost Camfield **1:00 – 1:30**  
A. New administrative positions  
B. Campus budget call  
C. New funding streams coming to the campus outlined by the Chancellor

- V. Centers Policy – *Vice Chair Almeida* **1:30 – 1:35**  
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](#).
- Vice Chair Almeida's draft memo to CoR with requested revisions is **forthcoming**.

**Action:** CAPRA to discuss Vice Chair Almeida's draft memo to CoR.

- VI. Revised Proposal: Masters in Data Science and Analytics (MDSA) – *Chair Mitchell* **1:35 – 1:45**  
The Graduate Council is inviting CAPRA, CoR, and LASC to review the revised MDSA proposal. Specifically, CAPRA is asked to comment on whether its concerns from the original review in 2021 were addressed in the revised proposal. The revised proposal – and CAPRA's 2021 memo – is available [here](#).

**Action:** CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed via email. CAPRA's comments are due to the Graduate Council by Friday, February 10. Note: a deadline extension has been requested.

- VII. Campus Review Item - *Michael Findlater* **1:45 – 1:55**  
A. Proposal to create a Department of Electrical Engineering in the School of Engineering
  - Proposal documents and the relevant policy are available [here](#).
  - Lead reviewer's comments are available [here](#).

**Action:** CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by Friday, February 3.

VIII. Draft Proposal for Faculty and Staff Strike Compensation – *Carolyn Jennings* **1:55 – 2:00**

At the January 17 CAPRA meeting, CAPRA members suggested to the EVC/Provost that faculty and staff who had to do additional labor during the strike could complete a form that attests to their extra labor and the university could provide them funding. The EVC/Provost asked for a proposal. The draft proposal is available [here](#).

**Action:** CAPRA to discuss the draft proposal. After CAPRA approves the proposal, the draft will be submitted to Divisional Council for endorsement.