

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, October 11, 2022****11:00 am – 12:30 pm**

- I. Chair's Report – *Chair Mitchell* **11:00 – 11:05**
 - A. Divisional Council meeting October 4

- II. October 5 PROC Meeting – *Katrina Hoyer or Carolyn Jennings* **11:05 – 11:10**

- III. Consent Calendar
 - A. Today's agenda
 - B. Draft September 27 meeting minutes
 - C. Draft department chair survey and draft memo to School Deans

Action requested: approval of Consent Calendar

- IV. Campus Review Items **11:10 – 11:30**
 - A. Policy on the Establishment and Review of Centers
At the above link, CAPRA members can access the following:
 - Revised Centers policy submitted to the administration by CoR in October 2021
 - Appended to that policy is former EVC/Provost Peterson's 2014 original draft policy and the Senate's 2015 comments.
 - Comments on CoR's revised Centers policy from the Chancellor, EVC/Provost Camfield, and VC/CFO Schnier received by CoR in fall 2021.
 - Revised Centers policy transmitted to the administration by CoR on January 10, 2022.
 - Comments received from EVC/Provost Camfield and VC/CFO Schnier by CoR on January 19, 2022.
 - CoR's final Centers policy approved by CoR via email on April 21, 2022.

The 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, October 21.

- B. Proposal to Establish a Department of Philosophy
 - **Member Carolyn Jennings will recuse due to departmental affiliation.**
 - The proposal is available at the above link.
 - The policy governing the establishment of new departments is available here.

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

The lead reviewer's comments are forthcoming.

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's comments are due to the Senate Chair by Friday, October 21.

V. Consultation with EVC/Provost Camfield **11:30 – 12:00**
Topics TBD.

VI. Consultation with Interim VC/CFO Schnier **12:00 – 12:30**

Prior to this meeting, the following list of questions was submitted to Interim VC/CFO Schnier.

- Total grant income and related IDCR.
- Income from student tuition and fees.
- Direct income from the state tied to student enrollment.
- Status of donations and our endowment.
- Aggregate salary expenditures: faculty, staff, administration, TAS
- Debt payments.
- Infrastructure/maintenance costs.
- Any large new expenditures planned for the year that impact the campus (eg. things like financial, IT, ordering or grant management systems or support
- As much as possible, CAPRA would like to see data over several years so that we can see trends.