

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Tuesday, October 13, 2020****9:00 – 10:30 am****Zoom****Documents available at: UCM Box CAPRA AY 20-21**

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| I.   | Executive Session – <i>voting members only</i>   | <b>9:00 – 9:10</b>   |
| II.  | Chair’s Report – <i>Patti LiWang</i>   | <b>9:10 – 9:25</b>   |
|      | A. Updates from October 6 Joint Council meeting  |                      |
|      | B. Updates from October 6 UCPB meeting   |                      |
|      | C. Updates from October 9 Divisional Council meeting   |                      |
| III. | Consultation with Senate Vice Chair – <i>LeRoy Westerling</i>  | <b>9:25 – 9:35</b>   |
|      | A. EVC/Provost updates   |                      |
| IV.  | Consent Calendar   |                      |
|      | A. Today’s agenda  |                      |
|      | B. Draft September 29 meeting minutes  |                      |
|      | <b>Action requested:</b> Approval of consent calendar  |                      |
| V.   | Campus Review Item – <i>Jayson Beaster-Jones</i>   | <b>9:35 – 10:00</b>  |
|      | Proposal for change of name of academic department: from “Chemistry and Chemical Biology” to “Chemistry and Biochemistry”.                                     |                      |
|      | The lead reviewer’s comments are available here.   |                      |
|      | <b>Action requested:</b> CAPRA to discuss the lead reviewer’s comments. CAPRA’s final comments are due to the Senate Chair by 5:00 pm on Thursday, October 29. |                      |
| VI.  | Consultation with APAPB Schnier and Assistant EVC Martin   | <b>10:00 – 10:30</b> |
|      | A. Academic planning phase II  |                      |