

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, October 24, 2019

3:00 – 4:30 pm

KL 362

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

- I. Chair’s Report – **Patti LiWang**
 - A. Divisional Council meeting October 16

- II. Consent Calendar
 - A. Today’s agenda
 - B. [October 10, 2019 draft meeting minutes](#)

Action: Approval of consent calendar

- III. Consultation with EVC/Provost **(3:30 – 4:00 pm)**

Discussion of “Exploration and Exploitation in Organizational Learning” article by James G. March. Article available [here](#).

- IV. Consultation with Associate Provost for Academic Planning & Budget

Discussion about CAPRA’s role in academic planning.

- V. Campus Review Items – **Patti LiWang**
 - A. [Faculty Advisory Committee on Sustainability](#)

In AY 18-19, Division Council suggested that the Faculty Advisory on Committee on Sustainability (FACS) pursue a joint Senate-administration structure as part of the FACS’s efforts to facilitate the integration and coordination of sustainability activities on campus.

FACS has now submitted its proposed structure (see “Phase II” page 4 in the documentation) and seeks the Senate’s input.

Action: CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the November 7 CAPRA meeting. CAPRA’s final comments are due to the Senate Chair by 5:00 pm on Friday, November 8.
 - B. [Proposed B.S. degree in Civil Engineering](#)

The Department of Civil & Environmental Engineering is proposing the creation of a B.S. degree in Civil Engineering.

Action. CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the November 7 CAPRA meeting. CAPRA's final comments are due to the Senate Chair by 5:00 pm on Wednesday, November 13.

VI. Other Business