

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, October 24, 2023****1:00 – 2:30 pm****I. Executive Session – *Kevin Mitchell* 1:00 – 1:10**

Voting members only. Topics TBD.

II. Chair's Report – *Kevin Mitchell* 1:10 – 1:20

- A. September 28 Divisional Council meeting
- B. September 29 Senate-Administration Shared Governance Retreat
- C. October 3 UCPB meeting
- D. October 12 DivCo meeting

III. Consent Calendar

- A. Today's agenda
- B. Draft October 10 meeting minutes

Action requested: Approval of the Consent Calendar**IV. Systemwide Review Item 1:20 – 1:30****A. Proposed APM Section 672 - Negotiated Salary Program**

The purpose of the NSP is to provide a mechanism for participating campuses to augment faculty compensation basis according to the competitive requirements of academic disciplines. Specific goals of the program include:

- Explanatory cover letter from UCOP is [here](#).
- Proposed policy is [here](#).
- UC campus comments on previous iterations are [here](#).
- CAPRA's May 2022 memo is [here](#).
- The lead reviewer's comments are [here](#).

Action: CAPRA will discuss the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by Friday, November 3.

V. Campus Review Item 1:30 – 1:40**A. Proposed Biology B.A. Degree**

CAPRA member Michael Findlater will recuse.

The proposal is available [here](#).

Action: CAPRA will identify a lead reviewer. The lead reviewer's comments will be discussed at the November 14 CAPRA meeting. CAPRA's comments are due to the Senate Executive Director by Friday, November 17.

- VI. Consultation with Interim VC/CFO Schnier **1:40 – 2:00**
 - A. Part 1 of a campus budget overview. **Presentation slides are forthcoming.**

- VII. Consultation with Interim EVC/Provost Zatz **2:00 – 2:30**
 - A. Administrative positions and salary. Information available **here.**
 - B. TAS revision committee
 - C. New program prospectus (now on hold)