

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
MONDAY, OCTOBER 28, 2024
1:30 – 3:00 PM

I. CAPRA Vice Chair’s Report – *Mike Beman* **1:30 – 1:40**
 A. October 21 Divisional Council meeting

II. Senate Vice Chair’s Report – *Courtenay Monroe* **1:40 – 1:50**
 A. October 21 PROC meeting

III. Consent Calendar
 A. Today’s agenda
 B. Draft October 14 meeting minutes

Action requested: Approval of the Consent Calendar

IV. Consultation with VC/CFO Schnier **1:50 – 2:30**

A. General questions:

- CAPRA requests data on the recent growth of the administration, as well as specific plans to curtail administrative growth to promote fiscal responsibility on campus.
 - **Please see CAPRA Vice Chair Beman’s comments here.**
- Why are faculty responsible for 100% of graduate student fees and tuition even after advancement to candidacy, in contrast to many other UC campuses and peer institutions?
- Why is there no centralized policy on pre-award spending, despite expectations from funding agencies that this be in place?

B. Questions about VC/CFO Schnier’s 7/30/24 memo to EVC/Provost and deans on step II/III revisions to the TAS budget for AY 24-25:

- The memo states that department chairs were given their budgets a full year ahead of time, but that is not what faculty have heard from department chairs. Is the memo mistaken?
- Clarify “Senate conversion” and the process. Is that the 2 FTEs that were moved from SNS to Med Ed?
- Graduate Division was receiving \$1 million to support fellowships but that is getting reduced. What is the rationale? Is that why Graduate Division no longer providing 25% reduction in tuition and fees?
- There is a statement that suggested that the campus will effectively increase the dollars per a student credit hour to \$126.29 for next year. Is that a correct interpretation? Is that something that can be shared with department chairs?

- V. Other Business **2:30 – 2:45**

- VI. Executive Session – *Voting Members Only* **2:45 – 3:00**
 - A. Campus Review Item