

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, October 5, 2017

1:30 – 3:00 pm

KL 362

Documents available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Chair's Report – *Mukesh Singhal*
 - A. Academic Governance Cabinet meeting September 18
 - B. [Division Council meeting September 25](#)
 - C. UCPB meeting October 3

- II. Vice Chair's Report – *Kurt Schnier*
 - A. [PROC meeting October 2](#)
 - B. [Enrollment Management Committee meeting September 18](#)

- III. Process and Criteria for Evaluating Faculty FTE Requests in AY 18-19 – *Jessica Trownstine*

Discussion: [suggested revisions to process and criteria](#)

- IV. Consent Calendar
Action requested: approval of draft [September 7](#) and [September 21](#) minutes

- V. Consultation with Provost/EVC and Interim VC for Planning & Budget 2:05 – 2:30
 - A. [Activity-based costing report](#)
 - B. Space in AY 18-19
 - i. At the September 7 meeting, a CAPRA member inquired about the number of faculty offices available in AY 18-19. The Provost will be provided that information from the Project 2020 team. In the interim, the Provost/EVC has provided a [spreadsheet of broad categories](#) for the rooms in the major research building
 - C. Historical FTE tracking
For each open and filled faculty FTE line since the campus's inception (or as far back as APO's records go), CAPRA requested from APO the date when funds were released, which units the lines went to, and the FTE hiring code. This will allow CAPRA to look at three different types of hires: 1) foundational "old"/prior allocation, 2) foundational new allocation, and 3) SAFI new allocation. Assistant Vice Provost for Academic Personnel Becky Gubser is currently gathering this information to send to CAPRA.

- VI. Campus Review Items
 - A. [Proposed Revisions to UCM Bylaws](#)

The proposed revisions to Part II. Title III. 2. of Division Bylaws would establish a six-member reserve CAP (RCAP) as a standing committee of CAP. RCAP would review the case files of 1) current or former CAP members, i.e. members who termed off the committee in the preceding academic year, and 2) appeals by faculty members.

Action requested: CAPRA to review the draft plan and send any comments to the Senate Chair by 5:00 pm on Friday, October 27.

B. [Proposed Discontinuation of Environmental Science & Sustainability \(ESSU\) Minor](#)

The Life & Environmental Sciences faculty in the School of Natural Sciences has requested that the minor in ESSU be discontinued. There are not expected to be resource implications and the dean has approved the request.

Action requested: CAPRA to review the request and send any comments to the Senate Chair by 5:00 pm on Tuesday, October 17.

VII. Systemwide Review Items

A. [Taskforce Report on the Negotiated Salary Trial Program](#)

In September 2016, former UC Provost Dorr empaneled a task force comprised of UC faculty and administrators to review the Negotiated Salary Trial Program piloted at Irvine, L.A., and San Diego and to recommend whether to discontinue the program, continue it on a trial basis, or make it permanent. The taskforce recommended the program be extended for 4 more years and expanded to other campuses.

CAPRA, FWAf, GC, and UGC are lead reviewers.

Action requested: CAPRA to review the taskforce recommendations and send any comments to the Senate Chair by 5:00 pm on Friday, October 27.

B. [Proposed Revisions to Senate Regulation 424.A.3 \(Area D\)](#)

In January 2017, the Board of Admissions and Relations with Schools charged a faculty working group with proposing revisions to the area “d” (laboratory science) requirement, to align UC’s subject area expectations more closely with the new expectations for high school science curricula based on California’s adoption of the Next Generation Science Standards for K-12. Lead reviewers are UGC, SNS Executive Committee, and SOE Executive Committee.

Action requested: CAPRA to review the proposed revisions and send any comments to the Senate Chair by 5:00 pm on Friday, October 27.

VIII. Other Business