

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Tuesday, November 14, 2023****1:00 – 2:30 pm****I. Chair's Report – *Kevin Mitchell* 1:00 – 1:10**

- A. UCPB November 7 meeting
- B. Divisional Council November 9 meeting

**II. Consent Calendar**

- A. Today's agenda
- B. Draft October 24 meeting minutes

**Action requested:** Approval of the Consent Calendar

**III. PROC Updates – *Kara McCloskey* 1:10 – 1:15****IV. Consultation with Interim VC/CFO Schnier 1:15 – 1:35**

- A. Part 2 of a campus budget overview. Presentation is available here.

**V. Consultation with VPAAS Spitzmueller 1:35 – 1:55**

VPAAS Spitzmueller will discuss the presentation given to the Legislative Analyst's Office by campus leadership during a recent visit to UC Merced. **Presentation slides are forthcoming.**

**VI. Campus Review Items 1:55 – 2:20****A. Proposed Aerospace B.S. Degree**

- The proposal is available here.

**Action:** CAPRA will identify a lead reviewer. The lead reviewer's comments will be discussed at the November 28 meeting. CAPRA's comments are due to the Senate Chair by Friday, December 8.

**B. Proposed Biology B.A. Degree**

**CAPRA member Michael Findlater will recuse.**

- The proposal is available here.
- The lead reviewer's comments are **forthcoming.**

**Action:** CAPRA will discuss the lead reviewer's comments. CAPRA's comments are due to the Senate Executive Director by Friday, November 17.

VII. Executive Session – **voting members only** 2:20 – 2:30