

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**

Tuesday, November 15, 2022

11:00 am – 12:30 pm

- I. Consultation with Strategic Planning Team Representatives **11:00 – 11:30**
  - Planning Teams' charge here.
  - Planning Team memberships here.
  - Planning Teams' overview (prepared by Assistant EVC/Provost Martin) here.
  - A. 2.2 Academic, Personal, and Career Preparation **11:00 – 11:15**
    - i. Co-conveners: Brian O'Bruba, Alisha Kimble
    - ii. Facilitator: Sandra Cuevas
  - B. 1.1 Public and Scholarly Influence of Research **11:15 – 11:30**
    - i. Convener: Leigh Bernacchi
    - ii. Facilitator: Jessica Duffy
  
- II. Consent Calendar
  - A. Today's agenda
  - B. Draft November 8 meeting minutes

**Action requested:** Approval of the Consent Calendar
  
- III. Consultation with EVC/Provost **11:30 – 12:00**
  - A. Topics TBD
  
- IV. Consultation - SNS Dean Betsy Dumont and Interim Director of Undergraduate Medical Education Margo Vener **12:00 – 12:20**
  - A. Updates on medical education program
  
- V. Chair's Report – *Kevin Mitchell* **12:20 – 12:25**
  - A. Senior Administrators' Council meeting updates
  - B. UCPB meeting November 1
  
- VI. Executive Session – *Voting Members Only* **12:25 – 12:30**
  
- VII. Informational Item
 

Chancellor Muñoz will attend the November 29 CAPRA meeting for 30 minutes. His staff will notify the CAPRA analyst about the topics he wants to discuss.