

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, November 2, 2017

1:30 – 3:00 pm

KL 362

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

- I. Chair's Report – *Mukesh Singhal*
 - A. Division Council [meeting October 23](#)

- II. Working Group Updates – *Mike Colvin and Kurt Schnier*
 - A. Academic Planning Working Group. On October 25, the Working Group co-chairs submitted [a list of data and other information](#) that they will be providing to program chairs to assist in the academic planning exercise.
 - B. Budget Working Group October 18 meeting

- III. Consent Calendar
Action requested: approval of [draft October 19 minutes](#).

- IV. Revisions to CAPRA's Criteria for the Evaluation of FTE Requests
Prior to this meeting, CAPRA members made [suggested revisions](#) to the criteria.

Discussion: additional revisions

- V. Campus Review Item
 - A. [Value to UCM Assessment](#)

The Provost/EVC has drafted guidelines intended to serve as a best practice for the evaluation of individual cases regarding faculty retention offers. The evaluation should be fair and equitable while also taking into account the budgetary and FTE impact of responding to such retention offers. CAP, D&E, and FWAF are lead reviewers.

Action requested: CAPRA to review the draft guidelines and send any comments to the Senate Chair by 5:00 pm on Friday, November 17.

- VI. Other Business