

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, November 21, 2019

3:00 – 4:30 pm

KL 362

Documents available at: UCM Box [“CAPRA AY 19-20”](#)

- I. Consultation with EVC/Provost Camfield and Associate Provost Schnier **(3:00 – 3:30)**
 - A. Academic Planning Town Halls
- II. Consultation with APAPB Schnier
 - A. Graduate funding model – **document forthcoming**
 - B. Assessment centralization proposal – **document forthcoming**
- III. Chair’s Report – **Patti LiWang**
 - A. Division Council meeting November 13
- IV. Senate Vice Chair’s Report – **Robin DeLugan**
 - A. PROC updates
- V. Consent Calendar
 - A. Today’s agenda
 - B. [November 7 draft meeting minutes](#)

Action: Approval of consent calendar

- VI. Campus Review Item

- A. [Climate Change Resolution](#)

UCM Professor Roger Bales and his colleagues involved with UCs Carbon Neutrality Initiative, Global Climate Leadership Council, “California Collaborative for Climate Change Solutions”, and “Bending the Curve” initiated discussions with the systemwide Academic Council on a formal statement on UCs role in climate solutions. They have drafted this resolution for approval by the Merced Division before submitting to Academic Council to consider for systemwide adoption.

Lead reviewer’s comments are available [here](#).

Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, December 2.

- VII. Other Business