

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

**Tuesday, November 24, 2020**

**9:00 – 10:30 am**

**Zoom**

**Documents available at: UCM Box CAPRA AY 20-21**

- I. Chair’s Report – *Patti LiWang* **9:00 – 9:10**
  - A. November 13 Divisional Council meeting
  - B. Updates from Joint Council
  - C. Request from the Librarians Association of UC Merced (LAUC-M) for a representative to attend CAPRA meetings as a guest.  
**Discussion:** Should CAPRA invite a member of LAUC-M to a future CAPRA meeting for introductions?

- II. Senate Vice Chair’s report – *LeRoy Westerling* **9:10 – 9:15**
  - A. Updates from EVC/Provost

- III. Consent Calendar
  - A. Today’s agenda
  - B. Draft October 27 meeting minutes
  - C. Draft November 10 meeting minutes

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

- IV. Campus Review Items **9:15 – 9:45**
  - A. Pre-Proposal to Establish the Gallo School of Management  
  
Per prior agreement, Senate Vice Chair Westerling will participate in the discussion but recuse from voting.  
  
**Action:** CAPRA to discuss the lead reviewers’ comments. CAPRA’s comments on the pre-proposal are due by 5:00 pm on Tuesday, December 1.
  - B. Proposed distribution of Indirect Cost Recovery (F&A rate) on research grants  
Chancellor Leland’s November 19, 2018 memo referenced in the policy is 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 Thursday, December 3.

- V. Consultation with Paul Maglio, Director, Division of Management & Information **9:45 – 10:00**  
Director Maglio and the Gallo School Initiative Core Planning Team/Executive Committee will answer questions from CAPRA members on the pre-proposal to establish the Gallo School of Management.
- VI. Systemwide Review Items **10:00 – 10:30**
- A. Proposed Presidential Policy, Business and Finance Bulletin, IS-12 IT Recovery  
The revised policy provides guidance to help UC locations plan for IT recovery and utilizes the IT recovery knowledge and experience that UC Health has been putting into practice. Given UC's fiscal limitations both pre and post COVID, the revised policy allows locations to manage IT recovery in accordance with their budgetary priorities and provides for the following:
- Location ability to determine what units are in scope
  - Location-governed exception process
  - Iterative model for adoption and compliance
  - Delayed effective date
- Action:** CAPRA to discuss the lead reviewer's comments. CAPRA's comments are due to the Senate Chair by 5:00 pm on Thursday, December 3.
- B. Innovative Learning Technology Initiative (ILTI) Report Review  
The review of ILTI was completed in 2018 by the systemwide Provost's Office, with the assistance of Huron Consulting, to gain a better understanding of its current state and determine the best options for ILTI's future.
- Action:** CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the December 15 CAPRA meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Friday, January 8.