

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, November 28, 2023****1:00 – 2:30 pm**

- I. Chair's Report – *Kevin Mitchell* **1:00 – 1:10**
 - A. Centers Policy
CoR has revised the draft Centers policy in response to Senate committee comments from AY 22-23. (CAPRA's comments are here.) Divisional Council is reviewing the draft policy.
- II. Consent Calendar
 - A. Today's agenda
 - B. Draft November 14 meeting minutes

Action requested: Approval of the Consent Calendar
- III. Consultation with VPAAS Spitzmueller **1:10 – 1:30**
Guest: Naoko Kada, EVC/Provost's office
 - A. New academic programs development. Presentation is available here.
- IV. Consultation with Interim EVC/Provost Zatz **1:30 – 2:00**
 - A. Update on planning for Senate-Admin committee(s) for review of TAS budget model
 - B. Deans Council is working on faculty vacancy savings policy (identifying commitments and allocating funds to follow; develop a multi-year plan to systematically shift both costs and sources of revenue to schools. Includes cost of course releases, administrative stipends, faculty leaves without pay, partner hires, etc.)
 - C. Reminder: CAPRA is invited to January Deans Council meetings when academic plans are discussed
- V. Consultation with AVC for Interdisciplinary Research & Strategic Initiatives Josh Viers **2:00 – 2:15**
 - A. UC Merced's Agricultural Experiment Station designation. Presentation is available here. AVC Viers has given this presentation to CoR and DivCo.
- VI. Campus Review Item **2:15 – 2:30**
 - A. Proposed Aerospace B.S. Degree
 - The proposal is available here.
 - A lead reviewer is needed. Please see previous emails from the committee analyst.

Action: CAPRA will identify a lead reviewer and then discuss the lead reviewer's comments via email. CAPRA's memo is due to the Senate Chair by Friday, December 8.