

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, November 29, 2018

3:00 – 4:30 pm

KL 360

Documents available at: UCM Box [“CAPRA AY 18-19”](#)**I.** Chair’s Report – *Jessica Trounstone*A. [Division Council meeting November 27](#)**II.** Budget Work Group – *Mukesh Singhal*

A. Budget Work Group meeting November 20

III. Consent Calendar**Action:** approval of draft meeting minutes: [October 18, 2018](#) and [November 1, 2018](#),**IV.** Call for FTE RequestsA. [Criteria and evaluation for review of FTE requests](#).**Action:** CAPRA members to finalize this year’s Call and transmit to the interim Provost/EVC by December 7.**V.** Proposed Gallo School of Management – *Jessica Trounstone*

On November 14, Interim Provost/EVC Camfield issued a [campus wide announcement](#) on behalf of the Gallo School Task Force Core Team. The proposed school would involve a combining of the Department of Cognitive and Information Sciences (SSHA), the Department of Economics and Business Management (SSHA), and the Department of Management of Complex Systems (SoE), and possibly others. The announcement included links to the proposed school’s preliminary vision statement, and invited comments and expressions of interest in participating by December 15.

Requests for comments/interest can be viewed [here](#).Preliminary vision statement can be viewed [here](#).**Action:** CAPRA to review the proposed school’s preliminary vision statement. Any comments are due to the Gallo School Task Force Core Team Chair Paul Maglio at pmaglio@ucmerced.edu by December 15.**VI.** Campus Review ItemsA. [Principles to Guide the Conduct of Executive Session](#)

The proposed principles and associated practices are intended to establish for committee members, consultants, guests, and the broader campus community, a set of expectations for how executive sessions are conducted in the Senate, and to promote consistency in the implementation of executive sessions across Senate committees.

CAPRA is not a lead reviewer.

Action: CAPRA to decide whether to opine. CAPRA's comments, if any, are due to the Senate Chair by 5:00 pm on Tuesday, December 4.

B. [Policy for the Establishment of New Schools or Colleges](#)

The policy establishes campus-level procedures for the development and review of proposals for new schools or colleges together with a standard proposal format. In doing so, it functions as a companion to the Compendium, which outlines the policy and procedure at the system level.

Action: CAPRA to review the policy and send comments to the Senate Chair by 5:00 pm on Friday, December 21.

VII. Consultation with Director of Space Planning & Analysis – *Maggie Saunders* (4:00 – 4:30 pm)

A. Updates on backfill space projects.