

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, November 30, 2017

1:30 – 3:00 pm

KL 362

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

- I. Consultation with Provost/EVC Peterson (1:30 – 2:00)
 - A. [CAPRA's proposed timeline](#) for AY 18-19 FTE Requests

- II. Chair's Report – *Mukesh Singhal*
 - A. Division Council [meeting November 27](#)
 - B. [Meeting of the Division November 28](#)

- III. Working Group Updates – *Mike Colvin and Kurt Schnier*
 - A. November 17 Budget Working Group meeting (Schnier)
 - B. Academic Planning Working Group discussion on faculty teaching loads (Colvin)

- IV. Enrollment Management Committee Update – *Jessica Trounstone*
Enrollment Management Committee meeting November 27

- V. Consent Calendar
Action requested: approval of draft November [2](#) and [16](#) meeting minutes

- VI. [Revised Incentive Plan](#) for Revenue Generating Master's Degree Programs.
In spring semester 2017, Senate committees, including CAPRA, opined on VPDGE Zatz's proposed Incentive Plan for Revenue Generating Master's Degree Programs. [CAPRA did not support](#) the launching of the program as presented. VPDGE Zatz has submitted a response to Senate committees' comments. CAPRA is asked to review the revised plan and consider the extent to which the revised proposal addresses the committee's original concerns and identify any matters that are unresolved.
Action requested: CAPRA to review the VPDGE's response and submit comments to the Senate Chair by 5:00 pm on Thursday, December 21.

- VII. Other Business