

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Tuesday, November 30, 2021

1:00 – 2:30 pm

KL 362/Book side of Library

Zoom

Documents available at: UCM Box CAPRA AY 21-22

- I. Consultation with Assistant EVC/Provost Martin **1:00 – 1:30**
 - A. Academic planning

- II. Consent Calendar
 - A. Today’s agenda
 - B. Draft November 9 meeting minutes

Action requested: approval of the Consent Calendar

- III. Consultation with School Deans and Division Leads **1:30 – 2:10**

Attendees: SSHA Dean Gilger, SoE Dean Matsumoto, Interim VPDGE Kello, VPDUE Frey, University Librarian Li, and Director of Division of Management and Information Maglio. (SNS Dean Dumont will attend the December 14 CAPRA meeting.)

Assistant EVC/Provost Martin will present information on the next round of planning.

- IV. Other Business **2:10 – 2:30**
 - A. Continued discussion of academic planning and campus budget call
 - B. Chair’s report on Divisional Council meeting
 - C. EVC/Provost’s request for a CAPRA member to serve on the search committee for the position of Vice Provost of Academic Affairs and Strategy.