

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, November 7, 2019

3:00 – 4:30 pm

KL 362

Documents available at: UCM Box [“CAPRA AY 19-20”](#)

- I. Consultation with EVC/Provost Camfield and Associate Provost Schnier **(3:00 – 3:30)**
 - A. Continued discussion about CAPRA’s informational role in academic planning.

- II. Chair’s Report – **Patti LiWang**
 - A. Divisional Council meeting October 30
 - B. UCPB meeting November 5

- III. Consent Calendar
 - A. Today’s agenda
 - B. [October 24, 2019 draft meeting minutes](#)

Action: Approval of consent calendar

- IV. Campus Review Items

- A. [Faculty Advisory Committee on Sustainability](#)

In AY 18-19, Division Council suggested that the Faculty Advisory on Committee on Sustainability (FACS) pursue a joint Senate-administration structure as part of the FACS’s efforts to facilitate the integration and coordination of sustainability activities on campus.

FACS has submitted its proposed structure (see “Phase II” page 4 in the documentation) and seeks the Senate’s input.

Lead reviewer’s comments are forthcoming.

Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s final comments are due to the Senate Chair by 5:00 pm on Friday, November 8.

- B. [Proposed B.S. degree in Civil Engineering](#)

The Department of Civil & Environmental Engineering is proposing the creation of a B.S. degree in Civil Engineering.

Lead reviewer’s comments are forthcoming.

Action. CAPRA to discuss the lead reviewer’s comments. CAPRA’s final comments are due to the Senate Chair by 5:00 pm on Wednesday, November 13.

C. [Resolution to Address Climate Change](#)

UCM Professor Roger Bales and his colleagues involved with UCs Carbon Neutrality Initiative, Global Climate Leadership Council, “California Collaborative for Climate Change Solutions”, and “Bending the Curve” initiated discussions with the systemwide Academic Council on a formal statement on UCs role in climate solutions. They have drafted this resolution for approval by the Merced Division before submitting to Academic Council to consider for systemwide adoption.

Action: CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the November 21 meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, December 2.

V. Other Business