

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, November 8, 2022****11:00 am – 12:30 pm**

- I. Consultation with VP Spitzmueller and Assistant EVC/Provost Martin **11:00 – 11:25**
- A. Preparation for consultation with Strategic Planning Team representatives.
 - B. Campus budget call

- II. Consent Calendar
- A. Today's agenda
 - B. October 25 draft meeting minutes

Action: approval of the Consent Calendar

- III. Campus Review Items **11:25 – 11:55**
- A. Proposed B.S. degree in Biochemical and Biomolecular Engineering
 - Proposal and relevant policy are available here.
 - Lead reviewer's comments are available here.

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by November 18, 2022 (extension granted by the Senate).

- B. Proposed B.S. degree in Chemical Engineering
 - Proposal and relevant policy are available here.
 - Lead reviewer's comments are available here.

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by November 18, 2022 (extension granted by the Senate).

- C. Proposed Minor in Aerospace Engineering
 - Proposal and relevant policy are available here.
 - Lead reviewer's comments are available here.

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by November 18, 2022 (extension granted by the Senate).

- IV. Consultation with Strategic Planning Team Representatives
- Planning Teams' charge here.
 - Planning Team memberships here.
 - A. International Perspectives **11:55 – 12:10**
 - a. Co-conveners: Garrett Gietzen, Ernie Costello
 - b. Facilitator: Maggie Saunders
 - B. Research and Creative Activities **12:20 – 12:25**

- a. Co-conveners: Marjorie Zatz, Mark Matsumoto, and Rakesh Goel
- b. Facilitator: Andy Boyd

V. Executive Session **12:25 – 12:30**