

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, December 12, 2023****1:00 – 2:30 pm**

- I. Executive Session – *Senate Vice Chair Hibbing* **1:00 – 1:10**
Voting members only.
- II. Chair’s Report – *Chair Mitchell* **1:10 – 1:20**
 - A. Divisional Council meeting November 30
 - B. University Committee on Planning & Budget meeting December 5
- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft November 28 meeting minutes

Action requested: Approval of the Consent Calendar
- IV. University Committee on Planning & Budget Best Practices Report – *Chair Mitchell* **1:20 – 1:30**
Report available here.
- V. Consultation with Interim EVC/Provost Zatz **1:30 – 2:00**
 - A. Discussion of data on Senate Faculty arrivals and departures for the last four years (see this spreadsheet for lists of all faculty each year, arrivals, departures, and aggregate).
 - B. President’s Postdoctoral Fellow hires. Interim EVC/Provost Zatz asks for CAPRA’s insights on philosophy/guidelines around a small number of these hires this year.
 - C. Update on Temporary Academic Staffing (TAS) review committees.
- VI. Consultation with SSHA Dean Jeff Gilger **2:00 – 2:20**
Topic: Plans for school restructuring and staffing. **Draft pre-proposal** available here. **The final proposal will be shared with the Senate for a full review.**
- VII. Systemwide Review Item **2:20 – 2:30**
 - A. Interim Report of the Academic Planning Council Workgroup on the Future of Doctoral Programs at the University of California
Report available here. The APC Working Group is a joint administration/Senate working group that was appointed in the summer of 2023 to advise the University community on the future of graduate education. It is co-chaired by UCSB Senate Division Chair Susannah Scott and UCI Dean of Graduate Studies Gillian Hayes.

Action: CAPRA will select a lead reviewer and subsequently discuss the lead reviewer's comments via email. CAPRA's memo is due to the Senate Chair by Monday, January 22, 2024.