

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, December 13, 2018

3:00 – 4:30 pm

KL 360

Documents available at: UCM Box [“CAPRA AY 18-19”](#)

- I. Consultation with Interim Provost/EVC – *Gregg Camfield* (3:00 – 3:30)
 - A. [CAPRA’s Call for FTE Requests](#). CAPRA requests the Interim Provost/EVC issue the Call to the Schools no later than December 13.
 - B. Process and timeline for vacated FTE lines
 - C. [Space planning and enrollment under the 2020 plan](#)

- II. Consultation with IRDS – *Gary Lowe* (3:30 – 3:50)
 - A. [Discussion on R1 data sets and UCM-related data requests](#)

- III. Chair’s Report – *Jessica Trounstone*
 - A. [UCPB meeting December 4](#)
 - B. [Meeting of the Division December 4](#)
 - C. [Division Council meeting December 11](#)

- IV. Consent Calendar
Action: approval of [November 29 meeting minutes](#)

- V. QSB Concentration Proposal
The QSB graduate group is proposing to establish a [concentration in Ecology and Evolutionary Biology](#). CAPRA is being asked to comment in keeping with Graduate Council’s [procedures for establishing a new concentration](#). The description of a concentration appears in section 2a (p.1) and the process for establishing a concentration, including the elements required in a proposal, in section 3 (p.2) of GC’s procedures.

Action: CAPRA to select a lead reviewer. Lead reviewer’s comments will be discussed at the January 10, 2019 CAPRA meeting. CAPRA’s comments are due to the Senate Director by 5:00 pm on Friday, January 18 for at GC’s consideration at its first spring meeting.

- VI. Campus Review Items
 - A. [Policy for the Establishment of New Schools or Colleges](#)
The policy establishes campus-level procedures for the development and review of proposals for new schools or colleges together with a standard proposal format. In doing so, it functions as a companion to the Compendium, which outlines the policy and procedure at the system level.

One of the lead reviewers has drafted [preliminary comments](#).

Action: CAPRA to discuss the lead reviewers' comments. CAPRA's comments are due to the Senate Chair by 5:00 pm on Friday, December 21.

B. [Campus Space Planning Principles](#)

These Principles were developed by a representative working group appointed by the Space Allocation and Planning Board during the Spring of 2017. The working group included academic and administrative staff from all levels, including Senate faculty. The draft document was recommended without comment or revision by the SPA Board in May 2017 and awaits formal consultation with the Academic Senate before being presented as a recommendation to the Chancellor.

Action: CAPRA to discuss the lead reviewer's comments (**forthcoming**). CAPRA's comments are due to the Senate Chair by 5:00 pm on Friday, December 21.

VII. Systemwide Review Item

A. [Presidential Taskforce on Universitywide Policing – recommendations](#)

In early 2018, University of California President Janet Napolitano established the Presidential Task Force on Universitywide Policing to review existing policing practices throughout the system to determine areas in need of improvement and ensure their alignment with national best practices. This document did not come to the Division as part of a request for systemwide review. Rather, the Chair of the Task Force is seeking feedback on the Task Force's recommendations prior to their submission to President Napolitano.

CAPRA is not a lead reviewer.

Action: CAPRA to decide whether to opine. If opining, comments will be discussed via email. CAPRA's comments are due to the Senate Chair by 5:00 pm on Friday, December 21.

VIII. Other Business