

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Tuesday, December 13, 2022

11:00 am – 12:30 pm

- I. Chair's Report – *Kevin Mitchell* **11:00 – 11:05**
 - A. Meeting with CoR Chair Sexton on November 29 regarding the revisions to the Center policy
 - B. UCPB meeting December 6
- II. Vice Chair's Report – *Paul Almeida* **11:05 – 11:10**
 - A. Divisional Council meeting December 6
- III. CAPRA Response to VP Spitzmueller Requests **11:10 – 11:20**
 - A. CAPRA's feedback on Strategic Planning teams' presentations at the November 8 and 15 meetings
 - B. CAPRA's feedback on VP Spitzmueller's summary of what CAPRA wants to see in future program proposals

Feedback received from members thus far is available [here](#).

- IV. Proposal for Concentration in Computational and Theoretical Biology in QSB **11:20 – 11:30**
Recusal: Katrina Hoyer

At this [Box link](#), please find the following:

- Proposal for a Concentration in Computational and Theoretical Biology
- Cover Memo
- Email exchange with QSB Chair Amemiya for clarification on the Graduate Group Summary Form and Designated Emphasis.
- Graduate Council's preliminary comments
- QSB's revised proposal in response to Graduate Council's preliminary comments
- Policy for Establishing Concentrations and Designated Emphasis within Graduate Degree Programs
- **Lead reviewer's comments are available [here](#).**

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's comments are due to Graduate Council by Friday, December 16.

- V. Consultation with EVC/Provost and Interim VC/CFO Schnier **11:30 – 12:00**
 - A. Impact of a strike settlement on the university budget
- VI. Consent Calendar
 - A. Today's agenda
 - B. Draft November 29 meeting minutes

Action requested: Approval of the Consent Calendar

- VII. Consultation with Interim VC/CFO Schnier **12:00 – 12:20**
 - A. Interim VC/CFO Schnier will continue his budget presentation from the October 11 meeting

- VIII. Other Business **12:20 – 12:30**
 - A. DivCo memo to EVC/Provost on coverage of leaves in departments (November 21)
 - B. EVC/Provost's response (December 7)