

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, December 14, 2017

1:30 – 3:00 pm

KL 362

Documents available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Chair's Report – *Mukesh Singhal*
 - A. UCPB meeting [December 5](#)
 - B. Division Council meeting December 11

- II. PROC Updates – *Kurt Schnier*
 - A. PROC meeting [December 5](#)

- III. Working Group Updates – *Mike Colvin and Kurt Schnier*
 - A. Budget Working Group meeting December 4 (Schnier)
 - B. Academic Planning Working Group (Colvin)

- IV. Consent Calendar
Action requested: approval of draft [November 30 meeting minutes](#)

- V. [Revised Incentive Plan](#) for Revenue Generating Master's Degree Programs.
Prior to this meeting, a memo was circulated to CAPRA members summarizing the discussion at the November 30 meeting of the revised proposal to create an incentive plan for revenue-generating Master's programs.
Action requested: CAPRA to approve the memo and submit to the Senate Chair by 5:00 pm on Thursday, December 21.

- VI. Consultation with Provost/EVC (2:45 – 3:00)
 - A. [CAPRA's proposed timeline](#) for AY 18-19 FTE Requests
 - B. CAPRA's role in decisions on faculty teaching workloads

- VII. Other Business