

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Tuesday, December 14, 2021

1:00 – 2:30 pm

KL 362/Book side of Library

Zoom

Documents available at: UCM Box CAPRA AY 21-22

- I. Chair’s Report – *Kevin Mitchell* **1:00 – 1:30**
 - A. December 9 Meeting of the Division
 - B. Divisional Council updates

- II. Consent Calendar
 - A. Today’s agenda
 - B. Draft November 9 and November 30 meeting minutes.

Action requested: approval of the Consent Calendar

- III. Consultation with SNS Dean Betsy Dumont **1:30 – 2:10**
 - A. Academic planning next steps.
Assistant EVC/Provost Laura Martin will deliver the presentation which is available at the above link. This is the same presentation given to the other school deans and division leads at the November 30 CAPRA meeting.

- IV. Consultation with Interim CFO Schnier **2:10 – 2:30**
 - A. Overview of campus finances