

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
MONDAY, DECEMBER 16, 2024
1:30 – 3:00 PM

- I. Consultation with EVC/Provost **1:30 – 2:00**
A. Faculty FTE data updates. Data is available in the EVC/Provost office’s Box folder here.
B. Data on faculty FTE per department and student credit hours taught per department are forthcoming.
- II. Chair’s Report – *Chair Kara McCloskey* **2:00 – 2:05**
A. December 3 University Committee on Planning & Budget meeting
B. CAPRA membership changes for Spring 2025
i. Chair, Mike Beman
ii. Vice Chair, Venkatt Ayyaswamy
- III. Consent Calendar
A. Today’s agenda
B. Draft December 2 meeting minutes

Action requested: Approval of the Consent Calendar
- IV. Action Items from Shared Governance Retreat **2:05 – 2:20**
The notes from the October 30 Shared Governance Retreat, together with a list of campus priorities that were agreed upon by the attendees, are available here:
<https://ucmerced.box.com/s/eq155h0kklz171g26x87t0n3zpc0of86>

Action: CAPRA will identify 1-2 areas to focus on for the remainder of AY 24-25 based on the campus priorities agreed upon at the shared governance retreat.
- V. Consultation with Interim Director of EHS – *Thomas Lee* **2:20 – 2:30**
Interim Director Lee will share the EHS Assessment and Needs report with CAPRA.
- VI. Consultation with VC/CFO Schnier **2:30 – 2:45**
A. Rising costs of financial aid (CAPRA’s question from the December 2 meeting)
B. Suggestions on potential areas for budget cuts
C. Detailed breakdown of OIT increased costs
- VII. Informational Item
A. Spring 2025 meeting schedule available here.
- VIII. Executive Session – *Voting Members Only* **2:45 – 3:00**