

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, December 19, 2019

3:00 – 4:30 pm

KL 362

Documents available at: UCM Box [“CAPRA AY 19-20”](#)

- I. Consultation with EVC/Provost Camfield **(3:00 – 3:30)**
 - A. Academic Planning updates

- II. Consultation with APAPB Schnier
 - A. [Graduate funding model](#)
 - B. Review of campus budget guidelines
 - C. Revisions to draft, joint memos on academic planning – CAPRA and EVC/Provost

- III. Chair’s Report – **Patti LiWang**
 - A. UCPB meeting December 3
 - B. Division Council meetings December 4 and December 18
 - C. Meeting of the Division December 12

- IV. Consent Calendar
 - A. Today’s agenda
 - B. [November 21 draft meeting minutes](#)

Action: Approval of consent calendar

- V. Campus Review Items
 - A. [Proposal for Division FTE Transfers](#)

VPF Teenie Matlock has submitted for Senate review a draft Memorandum of Understanding template for a division-level faculty appointment and, more generally, the establishment of a campus policy governing division-level faculty appointments.

Lead reviewer’s comments are available [here](#).

Action: CAPRA to discuss lead reviewer’s comments. CAPRA’s final comments are due to the Senate Chair by 5:00 pm on Wednesday, January 15.

- B. [Policy for Enrollment Management of Impacted Programs](#)

The policy was developed by Undergraduate Council and its Admissions and Financial Aid and Scholarships subcommittee.

Action: CAPRA to identify a lead reviewer. Lead reviewer's comments will be discussed at the January 28 meeting. CAPRA's final comments are due to the Senate Chair by 5:00 pm on Friday, February 7.

VI. Systemwide Review Item

A. [Current State Assessment Report](#) and Proposal for Future State for the UC Washington Center

Per UC President Napolitano's request, systemwide Provost Michael Brown initiated an assessment of the UC Washington Center (UCDC) in August 2018. This report is a draft of that assessment and includes options and suggestions for the future of UCDC that arose from interviews, research, and analysis.

Action: CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed via email. CAPRA's final comments are due to the Senate Chair by 5:00 pm on Monday, January 27.

VII. Other Business