

**Committee on Academic Planning and Resource Allocation ([CAPRA](#))**

Dec. 13, 2012

11:30 am – 1:00 pm, Room KL 362

**AGENDA**

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**I. Consent Calendar**

Approval of the Dec. 13 agenda and the Nov. 1 minutes.

**II. Chair's Report – Professor Susan Amussen**

- [UCPB](#) Meetings (11.06.2012, 11.2012, and 12.04.2012)
- [DivCo](#) Meetings (11.20.2012 and 12.06.2012)
- School Meetings ( 11.20.2012, 11.28.2012, and 11.29.2012)
- SACAP Meetings (11.29.2012)
- Meeting with Campus Architect Tom Lollini (12.05.2012)

**III. Consultation with Provost & EVC Tom Peterson (scheduled for noon)****IV. CAPRA FTE Request**

- Draft FTE Request
- Draft Criteria Worksheet
- Draft Flow Chart
- Feedback Summary From Schools

**Action:** Finalize document, timeline, and other details.

**V. Applied Mathematics Graduate Group CCGA Proposal**

**Action:** Submit comments and recommendation to the Graduate and Research Council ([mchavez@ucmerced.edu](mailto:mchavez@ucmerced.edu)) by close of business on Jan. 10, 2013.

**VI. Political Science and Sociology Bylaw Unit Proposals**

**Action:** Submit comments and recommendation to the Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Jan. 16.

**VII. Systemwide Item****1. APM 015 – Faculty Code of Conduct**

- Cover Letter and Summary
- Revised Text

**Action:** Review proposed revision and submit comments to Senate Chair ([senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu)) by close of business on Jan. 11.