

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Tuesday, February 11, 2020

11:00 am – 12:30 pm

KL 362

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

- I. Consultation with EVC/Provost Camfield **(11:00 – 11:30)**
 - A. Academic Planning update (end of Phase 1)

- II. Chair’s Report – ***Patti LiWang***
 - A. Division Council meeting February 3
 - B. UCPB meeting February 4

- III. Senate Vice Chair’s Report – ***Robin DeLugan***
 - A. PROC meeting February 3

- IV. Consent Calendar
 - A. Today’s agenda
 - B. [Draft January 28 meeting minutes](#)

Action: Approval of consent calendar

- V. Consultation with APAPB Schnier **(11:55 – 12:30)**
 - A. [Graduate funding model and accompanying description](#)
 - B. [Transfer and 1st year retention incentive model](#)

- VI. Other Business