

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, February 14, 2023****12:30 – 2:00 pm**Administration Building Room 344 or <https://ucmerced.zoom.us/j/2092284369>

- I. Chair's Report – *Kevin Mitchell* **12:30 – 12:40**
 - A. Divisional Council meeting February 6
 - B. UCPB meeting February 7

- II. Consent Calendar
 - A. Today's agenda
 - B. Draft January 31 meeting minutes

Action requested: approval of the Consent Calendar

- III. Campus Review Items **12:40 – 1:00**
 - A. Revised Proposal for a Masters in Data Science & Analytics - *Katrina Hoyer*

The Graduate Council invited CAPRA, CoR, and LASC to review the revised MDSA proposal. Specifically, CAPRA is asked to comment on whether its concerns from the original review in 2021 were addressed in the revised proposal.

 - The revised proposal – and CAPRA's 2021 memo – is available [here](#).
 - The lead reviewer's comments are available [here](#).

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's memo is due to the Graduate Council by Friday, February 17.

 - B. Proposal for a B.A. in Data Science & Analytics
 - The proposal and all associated materials are available via the hyperlinks on this document.

Action: CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the February 28 meeting. CAPRA's memo is due to the Senate Chair by Friday, March 24.

- IV. Consultation with EVC/Provost **1:00 – 1:30**
 - A. Administrative positions
 - B. Campus budget call

- V. Department Staffing Survey – *Paul Almeida* **1:30 – 1:45**
In November 2022, CAPRA issued a survey to all department chairs on staffing.
Discussion: CAPRA Vice Chair Almeida will present his draft report of the survey results.
- VI. Systemwide Review Item – *Kevin Mitchell* **1:45 – 1:50**
A. Proposed revisions to Presidential Policy BFB-BUS-43 Purchases of Goods and Services; Supply Chain Management
- Merced Senate committees’ 2021 comments, including CAPRA’s, are available here.
 - Summary of key revisions in the current, revised policy is available here.
 - Tracked changes version of the revised policy is available here.
- Action:** CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the February 28 CAPRA meeting. CAPRA’s comments are due to the Senate Chair by Friday, March 17.
- VII. Other Business **1:50 – 2:00**
A. CAPRA’s draft memo to CoR with suggested revisions to the Centers policy.
Action: CAPRA to finalize the memo. The committee analyst will transmit the final version to CoR.