

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**

Thursday, February 21, 2019

3:00 – 4:30 pm

KL 362

Documents available at: UCM Box [“CAPRA AY 18-19”](#)**I. Consultation with EVC/Provost – *Gregg Camfield* (3:00 – 3:30)****TBD****II. Chair’s Report – *Jessica Trounstine***

A. Academic Planning Work Group updates

B. February 20 Division Council meeting

**III. Budget Work Group updates – *Mukesh Singhal***

A. February 11 Budget Work Group meeting

**IV. Consent Calendar****Action:** approval of the [February 7 draft meeting minutes](#)**V. Campus Review Items**A. [Psychological Sciences Honors Program Proposal](#)CAPRA’s lead reviewer has provided preliminary comments accessible [here](#).**Action:** CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, February 22.B. [Economics B.S. Proposal](#)**Preliminary comments from CAPRA’s lead reviewer are forthcoming.****Action:** CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, February 22.C. [Enrollment Strategy Committee Charge](#)

Co-proposed by EVC/Provost Camfield, the Enrollment Strategy Committee will set overall strategy in undergraduate admissions and retention and specifically work within campus and systemwide planning parameters and policy to recommend five-year goals and annual targets.

**Preliminary comments from CAPRA’s lead reviewer are forthcoming.**

**Action:** CAPRA to discuss the reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Tuesday, February 26.

D. [Campus Space Planning Documents](#)

The Senate is asked, at the EVC/Provost’s request, to review the “Space Allocation and Assignment: Definitions, Process and Standards” and the “The Office of Space Planning’s Role in the Faculty Hiring Process” documents.

CAPRA’s lead reviewer has provided preliminary comments on the space allocation and assignment document [here](#) and the Office of Space Planning’s role in the faculty hiring process document [here](#).

**Action:** CAPRA to discuss and approve the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, March 11.

E. [Non-Degree Program Proposal: Online/Distance Education Version of the UC Merced Extension Teacher Preparation Program, Multiple Subject Credential and Single Subject Credential](#)

This is a proposal from University Extension to establish a distance education version of the onsite program was approved by the Senate in April 2018.

**CAPRA is a lead reviewer.**

**Action:** CAPRA to identify a lead reviewer. Lead reviewer’s comments will be discussed at the March 7 CAPRA meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, March 22.

VI. Systemwide Review Items

A. [Proposed Revisions to SVSH Academic Frameworks](#)

These are draft revisions to the SVSH Investigation and Adjudication Framework for Senate and Non-Senate Faculty, and the Investigation and Adjudication Framework for Staff and Non-Faculty Academic Personnel.

**Preliminary comments from CAPRA’s lead reviewer are forthcoming.**

**Action:** CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, February 25.

B. [UC Transfer Admission Proposal](#)

The Board of Admissions and Relations with Schools (BOARS) was tasked to revisit the University’s transfer admission guarantee policy following UC’s entering into an MOU with the California

Community Colleges (CCCs) in spring of 2018. Senate committees are now invited to review the proposal from BOARS.

**Action:** CAPRA to decide whether to opine. If opining, a lead reviewer to be identified. The lead reviewer's comments will be discussed at the March 7 CAPRA meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Friday, March 22.

**VII.** Other Business