

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Wednesday, February 21, 2024**

- I. Executive Session **9:00 – 9:10**  
Voting members only.
- II. Chair's Report – *Chair Findlater* **9:10 – 9:20**
  - A. UCPB meeting February 6
  - B. Divisional Council meeting February 12
  - C. CAPRA meeting March 13 – reserve for discussion of forthcoming budget requests? This meeting would be under executive session.
- III. Consent Calendar
  - A. Today's agenda
  - B. Draft February 7 meeting minutes

**Action requested:** Approval of the Consent Calendar
- IV. Draft Agricultural Experiment Station (AES) mission statement **9:20 – 9:30**

The Senate Chair has asked CAPRA to review the draft AES mission statement as provided by VCR Wilson. Draft statement available [here](#) and was provided to CAPRA via email on February 12<sup>th</sup> and 15<sup>th</sup>. VCR Wilson has informed UC ANR that the draft mission statement is currently undergoing Senate review.

**Action:** CAPRA will review the draft mission statement. CAPRA's comments are due to the Senate Chair by today (February 21) at 5:00 pm.
- V. Consultation with Interim EVC/Provost Zatz **9:30 – 10:00**
  - A. Update on state budget and what this suggests for budget call
  - B. Applications/anticipated enrollment
  - C. Update on new programs
- VI. Campus Review Items **10:00 – 10:30**
  - A. Proposed establishment of a Psychology B.S. program and proposed amendments to the Psychology B.A. program
    - The Psychology B.S. program proposal and the proposed amendments to the existing Psychology B.A. program are available on pp. 3-63 of this document. They are preceded by letters from the SSHA Dean and the SSHA Curriculum Committee, and followed by support letters from various departments.
    - The lead reviewer's comments are available [here](#).

**Action:** CAPRA will discuss the lead reviewer's comments. CAPRA's final comments are due to the Senate Chair by Friday, February 23.

- B. Proposed establishment of an Ecology, Evolution, and Conservation Biology (EECB) B.S. program
- Proposal is available here.
  - This proposal was sent to CAPRA on February 7 with a request for a lead reviewer.
  - **Member Beman will recuse from this discussion due to a conflict of interest.**

**Action:** CAPRA will select a lead reviewer whose comments will be discussed at the March 6 meeting. CAPRA's final comments are due to the Senate Chair by Friday, March 22.

- C. Proposed establishment of a Biochemistry B.S. program – *Paul Almeida*
- Proposal is available here.
  - This proposal was sent to CAPRA via email on February 7 with a request for a lead reviewer.
  - **Chair Findlater will recuse from this discussion due to a conflict of interest. CAPRA Vice Chair Almeida will preside over this item.**

**Action:** CAPRA will select a lead reviewer whose comments will be discussed at the March 6 meeting. CAPRA's final comments are due to the Senate Chair by Friday, March 15.

VII. Upcoming Business – **March 6 CAPRA meeting**

- A. Proposed establishment of a MIST B.A. degree program
- Proposal is available here.
  - The lead reviewer's comments are forthcoming and CAPRA will discuss them at the March 6 meeting. CAPRA's final comments are due to the Senate Chair by March 15.
- B. Proposed establishment of a Science, Technology, and Ethics B.S. degree program and minor
- **LEAD REVIEWER VOLUNTEER IS NEEDED.** CAPRA will discuss the lead reviewer's comments at the March 6 or March 13 meeting. CAPRA's final comments are due to the Senate Chair by April 2.
  - Proposal is available here.
  - This proposal was sent to CAPRA on February 12 with a request for a lead reviewer.
  - **Member Carolyn Jennings will recuse from this discussion due to a conflict of interest.**