

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Monday, February 22, 2021

1:30 – 3:00 pm

Zoom

Documents available at: UCM Box CAPRA AY 20-21

- I. Consultation with EVC/Provost Camfield and APAPB Schnier **1:30 – 2:00**
 - A. Phase III Academic Planning submission process
 - B. Strategic planning goals – UC Quality

- II. Chair’s Report – *Patti LiWang* **2:00 – 2:10**
 - A. February 19 Divisional Council meeting

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft February 8 meeting minutes

Action requested: approval of the Consent Calendar

- IV. Campus Review Items **2:10 – 2:25**
 - A. Proposal for a Minor in Critical Race and Ethnic Studies

Action: CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the March 8 CAPRA meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Wednesday, March 10.

- B. Proposal for a Major in Writing Studies
 - Action:** CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the March 8 CAPRA meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Wednesday, March 31.

- V. Systemwide Review Item **2:25 – 2:30**
 - A. Universitywide Police Policies and Administrative Procedures (The "Gold Book")
These are proposed changes to the Universitywide Police Policies and Administrative Procedures, which are applicable to UC Peace Officers: “Use of Force” policy, “Body Worn Video” policy, “Systemwide Response Teams” policy, and the “Concealed Carry Weapons” policy.

Action: CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the March 8 CAPRA meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, March 19.

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| VI. | Other Business | 2:30 – 2:45 |
| VII. | Executive Session – voting members only | 2:45 – 3:00 |