

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, February 28, 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 – 12:35**
 - A. Update on CAPRA memos
 - i. CAPRA's strike compensation memo was transmitted to Divisional Council
 - ii. CAPRA's report on the department chair staffing survey was transmitted to Divisional Council

- II. Consent Calendar
 - A. Today's agenda
 - B. Draft February 14 meeting minutes

Action requested: approval of the Consent Calendar

- III. Campus Review Items **12:35 – 1:00**
 - A. Proposal from SoE for a B.A. in Data Science & Analytics – **Venkatt Ayyaswamy**
 - The proposal and all associated materials are available via the hyperlinks on this document.
 - Lead reviewer's comments are available **here**.

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by Friday, March 24.

 - B. Proposal for a B.S. in Public Health
The proposal is available here.

Action: CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the March 14 meeting. CAPRA's memo is due to the Senate Chair by Tuesday, April 4.

 - C. Cognitive Science Honors Program Proposal
The proposal is available here.

Action: CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the March 14 meeting. CAPRA's memo is due to the Senate Chair by Tuesday, April 4.

 - D. Proposal for a Major and Minor in Environmental Humanities
The proposal is available here.

Action: CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the March 14 meeting. CAPRA's memo is due to the Senate Chair by Tuesday, April 4.

- E. Proposal from **SNS** for a B.S. Degree or Minor in Data Science and Computing
The proposal documents are available here.

Action: CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the March 21 meeting. CAPRA's memo is due to the Senate Chair by Friday, April 7.

IV. Consultation with EVC/Provost **1:00 – 1:30**

- A. Campus budget call
B. Administrative positions

V. Systemwide Review Item - **Ming-Hsuan Yang** **1:30 – 1:40**

- 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.
- The lead reviewer's comments are forthcoming.

Action: CAPRA to discuss the lead reviewer's comments. CAPRA's comments are due to the Senate Chair by Friday, March 17.

VI. Other Business **1:40 – 2:00**