

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Thursday, February 7, 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)
  - A. CAPRA chair requests to discuss enabling the campus to respond quickly to the recent request from UCOP (institutional-level initiatives related to long-term budget planning) while maintaining senate input.
  - B. CAPRA chair requests to discuss proposed change in faculty compensation for committee service from money to time (e.g. teaching releases).
- II. Consultation with IRDS – *Gary Lowe and Corinne Townsend* (3:30 – 4:00)
  - A. [Data on faculty ratios](#)
- III. Chair’s Report – *Jessica Trounstone*
  - A. [Division Council meeting February 4](#)
  - B. UCPB meeting February 5
  - C. Academic Planning Work Group updates
- IV. Consent Calendar

**Action:** approval of the [January 24 meeting minutes](#)
- V. Campus Review Items
  - A. [Psychological Sciences Honors Program Proposal](#)

**CAPRA is a lead reviewer.**

**Action:** CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the February 21 meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, February 22.
  - B. [Economics B.S. Proposal](#)

**CAPRA is a lead reviewer.**

**Action:** CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the February 21 meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, February 22.
  - C. [Enrollment Strategy Committee Charge](#)

**CAPRA is a lead reviewer.**

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.

**Action:** CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the February 21 meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Tuesday, February 26.

## VI. Systemwide Review Items

### A. [Revisions to Senate Bylaw 336](#)

Proposed revisions concern the Committee on Privilege and Tenure procedures for handling disciplinary cases as follows: (a) A hearing should be required to begin no later than 60 calendar days after charges have been filed by the Chancellor, unless an extension is granted for good cause. The notion of 'good cause' should be defined. (b) A hearing committee should be required to deliver its report to the Chancellor no later than 30 calendar days after the conclusion of the hearing, and the phrase 'conclusion of the hearing' should be precisely defined.

At the last meeting, CAPRA agreed to opine. The lead reviewer's preliminary comments are [here](#).

**Action:** CAPRA to discuss and approve the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by 5:00 pm on Monday, February 25.

### B. Second Systemwide Review of [Proposed Presidential Policy on Open Access for Theses and Dissertations](#)

A summary of revisions made in response to the first round of UC campus review is found [here](#).

In the first round of review in AY 17-18, CAPRA endorsed the policy.

**Action:** CAPRA to decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be discussed at the February 21 meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Monday, February 25.

### C. [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.

**Action:** CAPRA to decide whether to opine. If opining, a lead reviewer will be assigned. The lead reviewer's comments will be discussed at the February 21 meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Monday, February 25.

## VII. Other Business