

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Wednesday, February 7, 2024****9:00 – 10:30 am****I. Executive Session 9:00 – 9:10**

Voting members only.

II. Consent Calendar

A. Today's agenda

B. Draft January 24 meeting minutes.

Action requested: Approval of the Consent Calendar**III. Consultation on Proposal to Establish a Department of Medical Education 9:10 – 9:30****Guests: SNS Dean Dumont, Medical Director Vener, and Interim EVC/Provost Zatz**

Proposal to Establish a Department of Medical Education in the School of Natural Sciences

The proposal – together with the governing policy – is available here.

Per the request of CAPRA members at the January 24 meeting, Dean Dumont, Dr. Vener, and Interim EVC/Provost Zatz will answer CAPRA's questions about the proposed new department. The questions will be provided in advance to Dean Dumont, Dr. Vener, and Interim EVC/Provost Zatz.

IV. Consultation with Interim EVC/Provost Zatz 9:30 – 10:00

A. Clarification on faculty vacancy data

V. Campus Review Items 10:00 – 10:25

A. Proposal to Establish a Department of Medical Education in the School of Natural Sciences

- The lead reviewer's comments are available here.

Action: CAPRA will continue their discussion of the proposal and the lead reviewer's comments. **The deadline for CAPRA's final comments to the Senate Chair has been extended to Monday, February 12.**

B. Proposal for a Data Science and Policy Analysis Minor

- Proposal
- Undergraduate Council's Policy for the Review and Approval of Undergraduate Degree Programs
- The policy for the review and approval of New Minors

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- 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 16.

C. 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.

Action: CAPRA will select a lead reviewer whose comments will be discussed over email and at the February 21 meeting. CAPRA's final comments are due to the Senate Chair by Friday, February 23.

D. UCM Policy on Transmission of Documents to the University Archive

Policy is available here. The proposed policy codifies instructions currently present in the UC Records Retention Schedule regarding the transferring of relevant campus records to the University Archives. The policy applies to UCM employees who handle administrative records, and all inactive records documenting the University's decision-making processes, the functions of the University, and the essential cultural history of the campus, such as administrative records, general publications, and records concerning student organizations.

The CAPRA chair has suggested that the committee decline to opine as this item is outside of CAPRA's purview.

Action: CAPRA will decide whether to opine. If opining, CAPRA's final comments would be due to the Senate Chair by Friday, March 1.

E. Interim Implementing Procedures for Abusive Conduct in the Workplace
Procedures are available here.

The Campus Implementing Procedures are intended to implement and supplement the **University of California Policy on Abusive Conduct in the Workplace** ("Abusive Conduct Policy" or "UC Policy"), which became effective January 1, 2023. The systemwide Abusive Conduct Policy and the CIP replace UC Merced's previous *Policy on Prohibition of Abusive Conduct and Acts of Violence by University Employees and Non-Affiliates*, which was rescinded on January 1, 2023. All campuses are required to develop

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procedures and supplementary information to support the implementation of the Abusive Conduct Policy (see Abusive Conduct Policy, Section IV.A)

The CAPRA chair has suggested that the committee decline to opine as this item is outside of CAPRA's purview.

Action: CAPRA will decide whether to opine. If opining, CAPRA's final comments would be due to the Senate Chair by Friday, March 1.

VI. Systemwide Review Item **10:25 – 10:30**

A. Proposed revisions to Presidential Policy BFB-BUS-50: Controlled Substances Use in Research and Teaching

The proposed revisions and the explanatory cover letter from UCOP are available here.

The CAPRA chair has suggested that the committee decline to opine as this item is outside of CAPRA's purview.

Action: CAPRA will decide whether to opine. If opining, CAPRA's final comments would be due to the Senate Chair by Monday, February 26.