

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**

Thursday, February 8, 2018

2:00 – 3:30 pm

**KL 362**Documents available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Chair's Report – *Mukesh Singhal*
  - A. [UCPB meeting February 6](#)
  
- II. Vice Chair's Report – *Kurt Schnier*
  - A. [Division Council meeting February 6](#)
  - B. [Academic Governance Cabinet meeting February 2](#)
  
- III. Working Group Updates – *Mike Colvin and Kurt Schnier*
  - A. Budget Working Group
  - B. Academic Planning Working Group
  
- IV. Consent Calendar  
**Action requested:** approval of [draft January 25 meeting minutes](#)
  
- V. General Education
  - A. General Education Subcommittee's [response](#) to CAPRA's [memo](#) regarding resources for Spark seminars.
  
- VI. Systemwide Review Item
  - A. [Proposed Amendment to Senate Bylaw 128](#)

A new section has been added which would govern conflicts of interest on Senate committees, subcommittees, and task forces.

**Action:** CAPRA to review and send any comments to the Senate Chair by 5:00 pm on Monday, February 26.
  
- VII. Campus Review Item – *Mukesh Singhal and Mike Colvin*
  - A. [Revised Proposal for a Minor in Management Analytics and Decision-making](#) (MAD)

Proposal authors have revised the proposal to address Senate committee comments from AY 16-17. CAPRA is invited to review the revised proposal to determine if the revisions address the [committee's comments](#) from AY 16-17. **CAPRA member Schnier will recuse from the discussion.**

**Action:** CAPRA to review the revised proposal and send a memo to the Senate Chair by 5:00 pm on Thursday, February 8.
  
- VIII. Other Business