

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Tuesday, March 10, 2020****11:00 am – 12:30 pm****KL 362****Documents available at: UCM Box “CAPRA AY 19-20”**

- I. Chair’s Report – ***Patti LiWang***
  - A. UCPB meeting March 3
  - B. Division Council meeting March 4
  
- II. Consent Calendar
  - A. Today’s agenda
  - B. Draft meeting minutes February 25

**Action:** Approval of consent calendar
  
- III. Campus Committee Updates
  - A. February 26 LASC meeting update – ***Kathleen Hull***
  
- IV. Request from Committee on Rules & Elections (CRE)
  - A. At the request of CRE, Senate standing committees are invited to review their current bylaws and submit any requested revisions. CAPRA’s bylaws are available here.

**Action:** CAPRA to review its bylaws and recommend any requested revisions by 5:00 pm on Friday, March 20.
  
- V. Academic Planning Phase I – ***Patti LiWang and APAPB Schnier***
  - A. School/Division aspiration goals are available here. APAPB Schnier will discuss next steps.
  
- VI. Campus Review Item
  - A. Summer Session faculty compensation

**Background:** Last year the joint Senate-administration Budget Working Group reviewed the summer session compensation and revenue-sharing models for the campus and compared it to peer UC institutions. The group’s analysis concluded that the campus should consider replace the current Senate faculty salary cap of \$10,000 on summer session instructional remuneration to Senate faculty with a model that would incentivize Senate faculty participation in summer session teaching (should they wish).

The Senate is asked to comment on the Working Group's proposed model for summer session faculty compensation. The intention is to implement the new model in time for faculty to consider their participation in the 2020 summer session.

Lead reviewer's comments are available here.

**Action:** CAPRA to discuss the lead reviewer's comments. CAPRA's comments are due to the Senate Chair by 5:00 pm on Thursday, March 12.

VII. Other Business