

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Tuesday, March 14, 2023****12:30 – 2:00 pm**

- I. Chair's Report – *Kevin Mitchell* **12:30 – 12:40**
  - A. Divisional Council meeting March 6
  
- II. UCPB March 7 meeting – *Carolyn Jennings* **12:40 – 12:50**
  
- III. Consent Calendar
  - A. Today's agenda
  - B. Draft February 28 meeting minutes

**Action requested:** approval of the Consent Calendar

- IV. Campus Review Items **12:50 – 1:25**
  - A. Proposal for a B.S. in Public Health
    - The proposal is available here.
    - The 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 Tuesday, April 4.

- B. Cognitive Science Honors Program Proposal
    - The proposal is available here.
    - The 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 Tuesday, April 4.

- C. Proposal for a Major and Minor in Environmental Humanities
    - The proposal is available here.
    - The lead reviewer's comments are available forthcoming.

**Action:** CAPRA to discuss the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by Tuesday, April 4.

- V. Systemwide Review Item **1:25 – 1:35**
  - 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. Consultation with EVC/Provost **1:35 – 2:00**
- A. Campus budget call
  - B. Funding source for faculty strike compensation (CAPRA's memo is under review by Divisional Council)
  - C. TAS model questions from CAPRA Chair Mitchell