

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Wednesday, March 2, 2022****2:00 – 3:30 pm**

- I. Consultation with EVC/Provost and Interim CFO **[2:00 – 2:30]**
 - A. Strategic planning
 - B. FY23 Budget Call Overview (January 28 memo from EVC/Provost to Vice Chancellors)

- II. Chair's Report – *Kevin Mitchell* **[2:30 – 2:40]**
 - A. February 24 Divisional Council meeting
 - B. March 1 UCPB meeting

- III. Consent Calendar
 - A. Today's agenda
 - B. Draft February 16 meeting minutes

Action requested: approval of the Consent Calendar

- IV. Proposed Revisions to English Major and Minor – *Paul Almeida* **[2:40 – 3:00]**

The materials are available here and include the following:

 - Memo of support from SSHA Dean Gilger to UGC (Feb 7, 2022)
 - Memo of support from the SSHA Curriculum Committee (CC) to SSHA leadership (Jan 11, 2022)
 - Memo from the Literatures, Languages, and Cultures (LLC) department addressing some comments and questions raised by the SSHA CC (Dec 13, 2021)
 - Memo from the SSHA CC to Professor Brokaw requesting some clarification on the proposal (Dec 8, 2021)
 - **Memo from the LLC department to the SSHA CC outlining the proposed revisions (Oct 14, 2021) Page 9 of the PDF document linked above.**
 - Revised Catalog Copy
 - Program's four-year plan

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 5:00 pm on Friday, April 1.

- V. Systemwide Review Item **[3:00 – 3:15]**
 - A. Presidential Policy on UC Research Data

This is the second systemwide review for this policy. Previous comments on the first version of the policy are available here (UCM's comments are on pp 22-29). CAPRA did not comment on the original policy.

Action: CAPRA to decide whether to review the policy. CAPRA's comments, if any, are due to the Senate Chair by 5:00 pm on Tuesday, March 29.

VI. Other Business **[3:15 – 3:20]**

- A. LASC memo to CAPRA and Divisional Council on Library staffing
The memo is available here.

At the February 24 Divisional Council meeting, the Senate Chair stated that he spoke with the EVC/Provost about Library resources. The EVC/Provost is committed to providing resources to the Library.

Action: CAPRA to consider its response to the LASC memo.

VII. Executive Session – voting members only **[3:20 – 3:30]**