

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, March 21, 2019

3:00 – 4:30 pm

KL 362

Documents available at: UCM Box [“CAPRA AY 18-19”](#)

- I. Consultation with EVC/Provost and Office of Financial Planning & Analysis (3:00 – 3:45)
Guests: EVC/Provost Camfield, AVC Romi Kaur, Interim VC Michael Riley, and Senate Chair Schnier
Discussion: general obligation bond.
- II. Chair’s Report – *Jessica Trounstine*
 - A. Academic Planning Work Group updates
 - B. [March 5 UCPB meeting](#)
 - C. [March 18 Division Council meeting](#)

- III. Consent Calendar
Action: approval of the [February 7](#), [February 21](#), and [March 7](#) meeting minutes

- IV. Campus Review Items

- A. [Non-Degree Program Proposal: Online/Distance Education Version of the UC Merced Extension Teacher Preparation Program, Multiple Subject Credential and Single Subject Credential](#)

This is a proposal from University Extension to establish a distance education version of the onsite program was approved by the Senate in April 2018.

Preliminary comments from CAPRA’s lead reviewer can be viewed [here](#).

Action: CAPRA to discuss and approve the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, March 22.

- B. [ORU Policy](#)

CoR drafted a policy on the establishment, disestablishment, and review of ORUs.

Action: CAPRA to decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer’s comments will be discussed at the April 4 meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Tuesday, April 23.

V. Systemwide Review Items

A. [UC Transfer Admission Proposal](#)

The Board of Admissions and Relations with Schools (BOARS) was tasked to revisit the University's transfer admission guarantee policy following UC's entering into an MOU with the California Community Colleges (CCCs) in spring of 2018. Senate committees are now invited to review the proposal from BOARS.

Preliminary comments from CAPRA's lead reviewer are forthcoming.

Action: CAPRA to discuss and approve the lead reviewer's comments. CAPRA's comments are due to the Senate Chair by 5:00 pm on Friday, March 22.

B. [Proposed Revision to Senate Regulation 636.E](#)

The revisions seek to address equity concerns related to how UC students are allowed to satisfy the University's Entry Level Writing Requirement. The revisions were proposed by the Santa Barbara Division and have been endorsed by the University Committee on Preparatory Education.

Action: CAPRA to decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be discussed at the April 4 meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Tuesday, April 23.

VI. Research Computing Space

In October 2018, CAPRA sent a [memo](#) to CIO Ann Kovalchick on the utilization of secure research computing space in the SSM building. Since that time, OIT's Director of CyberInfrastructure & Research Computing held an internal budget discussion and consulted with OIT stakeholders, Committee on Research Computing leadership, and engaged faculty. His update is available [here](#).

Action: CAPRA to discuss next steps.

VII. Other Business