

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Thursday, March 22, 2018****2:00 – 3:30 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 17-18](#)"**

- I. Consultation with Provost/EVC Peterson **(2:00 – 2:30)**
 - A. Discussion of [CAPRA's recommended rankings](#) of AY 18-19 faculty FTE allocations that were submitted to the Provost on March 15, 2018.

- II. Chair's Report – *Mukesh Singhal*
 - A. [March 20 Division Council meeting](#).

- III. Senate Vice Chair's Report
 - A. [March 19 PROC meeting](#).

- IV. Consent Calendar

Action: approval of draft [March 8](#) and [March 12](#) meeting minutes.

- V. Systemwide Review Item
 - A. [Draft Revised Presidential Policy on Supplement to Military Pay - Four-Year Renewal](#)

The proposal provides eligible employees with supplemental payments equal to the difference between the employees' University pay and their active military duty pay for a period not to exceed the employee's tour of active military duty, until June 30, 2022, or until the separation date of an employee's University appointment, whichever comes first.

Action: CAPRA to review the policy and decide whether to provide comments. Comments are due to the Senate Chair by 5:00 pm on Monday, April 2.

- VI. Campus Review Items
 - A. [Materials and Biomaterials Science and Engineering \(MBSE\) graduate group proposal](#)

MBSE has submitted a proposal to establish a graduate group. CAPRA is one of the lead reviewers.

Action: CAPRA to discuss the lead reviewer's comments. Committee's comments are due to the Senate Chair by 5:00 pm on Monday, March 26.
 - B. [Management of Complex Systems \(MCS\) graduate group proposal](#)

MCS has submitted a proposal to establish a graduate group. CAPRA is one of the lead reviewers.

Action: CAPRA to discuss the lead reviewer's comments. Committee's comments are due to the Senate Chair by 5:00 pm on Tuesday, April 10.

- C. [Interim Policy on Expressive Activities and Assembly](#): Protests, Demonstrations, Non-University Speakers and Posting on Campus and in University Facilities. CAPRA is not a lead reviewer.
Action: CAPRA to review the interim policy and decide whether to provide comments. Comments are due to the Senate Chair by 5:00 pm on Friday, April 13.
- D. [Proposal to Establish an Honors Program in Political Science](#)
CAPRA member Trounstine to recuse. CAPRA is a lead reviewer.
Action: CAPRA to review the proposal and send comments to the Senate Chair by 5:00 pm on Tuesday, April 3.

VII. Other Business