

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Wednesday, March 6, 2024****9:00 – 10:30 am****I. Executive Session 9:00 – 9:15**

Voting members only.

II. Campus Review Item 9:15 – 9:30**A. Proposed establishment of a MIST B.A. degree program**

- Proposal is available [here](#).
- The lead reviewer's comments are available [here](#).

Action: CAPRA will discuss the lead reviewer's comments. CAPRA's final memo is due to the Senate Chair by March 15.

III. Consent Calendar

- A. Today's agenda
- B. Draft February 21 meeting minutes

Action requested: Approval of the Consent Calendar

IV. Consultation with Interim EVC/Provost Zatz 9:30 – 10:00

- A. Budget call in light of campus budget (likelihood of funding of requests) – requested by CAPRA to assess CAPRA workload
- B. EVC/Provost transition plan; update on dean searches
- C. Update on TAS working groups and deans' meetings on TAS

V. Campus Review Items (Continued) 10:00 – 10:30**A. Proposed establishment of a Biochemistry B.S. program**

- Proposal is available [here](#).
- The lead reviewer's comments are available [here](#).
- **Former Chair Findlater previously recused due to a conflict of interest.**

Action: CAPRA will discuss the lead reviewer's comments. CAPRA's final memo is due to the Senate Chair by Friday, March 15.

B. Proposed establishment of an Ecology, Evolution, and Conservation Biology (EECB) B.S. program

- Proposal is available [here](#).

This agenda may contain confidential and privileged material for the sole use of CAPRA members.

- The lead reviewer's comments are available here.
- **Member Beman will recuse from this discussion due to a conflict of interest.**

Action: CAPRA will discuss the lead reviewer's comments. CAPRA's final memo is due to the Senate Chair by Friday, March 22.

C. Proposed Establishment of a Communication and Media Major and Minor

- Proposal is available here.
- This proposal was previously sent to CAPRA on February 20 and February 29.

Action: CAPRA will select a lead reviewer whose comments will be discussed via email and at the April 17 CAPRA meeting. CAPRA's final memo is due to the Senate Chair by Friday, April 19.

VI. Upcoming Business

A. **March 13 CAPRA meeting**

This meeting will be held under executive session to review the budget requests. The budget requests from the EVC/Provost's office were forwarded to CAPRA on February 28.

B. April 3 CAPRA meeting

Proposed establishment of a Science, Technology, and Ethics B.S. degree program and minor

- Proposal is available here.
- The lead reviewer's comments are forthcoming.
- **Member Carolyn Jennings will recuse from this discussion due to a conflict of interest.**

Action: The lead reviewer will submit comments to the committee analyst by March 25. CAPRA will discuss the comments via email and finalize them at the April 3 meeting. CAPRA's final memo is due to the Senate Chair by April 3.