

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**

Thursday, March 8, 2018

2:00 – 3:30 pm

**KL 362**Documents available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Chair's Report – *Mukesh Singhal*
  - A. [March 6 UCPB meeting](#)
  
- II. Senate Vice Chair's Report – *Kurt Schnier*
  - A. [March 6 Division Council meeting](#)
  
- III. Consultation with Academic Reorganization Work Group Co-Chairs **(2:30 – 3:00)**

**Discussion:** co-chairs Maglio and Camfield will provide updates on the working group's efforts.
  
- IV. Consent Calendar

**Action requested:** approval of [draft February 22 meeting minutes](#).
  
- V. AY 18-19 FTE Requests
  - A. [SOE FTE Requests for AY 18-19](#)
  - B. [SSHA FTE Requests AY 18-19](#)
  - C. [SNS FTE Requests AY 18-19](#)

**Action:** at the specially-convened March 12 meeting, CAPRA will rank the FTE requests and provide its recommendations to Provost/EVC Peterson upon conclusion of the meeting.
  
- VI. Campus Review Items
  - A. [Bioengineering graduate group proposal](#)

The lead CAPRA reviewer has [drafted comments](#) for the committee's review.

**Action:** CAPRA to discuss the comments from the lead reviewer. Committee's comments are due to the Senate Chair by 5:00 pm on Friday, March 9.
  - B. [Committee on Rules & Elections Recommended Voting Policies](#) in Academic Personnel Cases  
CRE drafted recommended voting policies for Senate review in AY 16-17. In response to committees' comments, CRE has now submitted revised recommendations. CAPRA is not a lead reviewer.  

**Action:** CAPRA to decide whether to opine. Committee's comments are due to the Senate Chair by 5:00 pm on Monday, March 12.
  - C. [Carry Forward Policy](#)

The Budget Working Group has developed a draft policy for carry forward of faculty funds and is requesting

Senate consultation. The lead CAPRA reviewer has [drafted comments](#) for the committee's review.

**Action:** CAPRA to discuss the comments from the lead reviewer. Committee's comments are due to the Senate Chair by 5:00 pm on Wednesday, March 14.

D. [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's lead reviewer to begin preparing comments for the committee's review at the March 22 meeting. Committee's comments are due to the Senate Chair by 5:00 pm on Monday, March 26.

E. [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's lead reviewer to begin preparing comments for the committee's later review. Committee's comments are due to the Senate Chair by 5:00 pm on Tuesday, April 10.

**VII.** Other Business