

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

**Monday, March 8, 2021**

**1:30 – 3:00 pm**

**Zoom**

**Documents available at: UCM Box CAPRA AY 20-21**

- I. Consultation with EVC/Provost Camfield, APAPB Schnier, Assistant EVC/Provost Martin **1:30 – 2:00**
  - A. Academic Planning Phase III Submissions
  - B. UC Quality in Strategic Planning Documentation

- II. Chair’s Report – *Patti LiWang* **2:00 – 2:05**
  - A. March 2 UCPB meeting

- III. Consent Calendar
  - A. Today’s agenda
  - B. Draft February 22 meeting minutes

**Action requested:** approval of the Consent Calendar

- IV. Senate Vice Chair Report – *LeRoy Westerling* **2:05 – 2:15**
  - A. Updates on meeting with the Chancellor and EVC/Provost

- V. Campus Review Items **2:15 – 2:25**
  - A. Proposal for a Minor in Critical Race and Ethnic Studies

The lead reviewer’s comments are available here.

**Action:** CAPRA to discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Wednesday, March 10.

- B. Proposal for a Major in Writing Studies **2:25 – 2:35**

**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 Wednesday, March 31.

- VI. Systemwide Review Items **2:35 – 2:45**
  - A. Presidential Policy on Classification of Gifts and Sponsored Awards

This policy is intended to replace the UC Policy on Review of Gifts and Grants for Research. The UC has seen a significant increase in external support in the recent decade – especially from private foundations (including family foundations) and corporations. Though key concepts remain the same, the proposed policy provides greater clarity for properly classifying private support in contemporary circumstances.

**Action:** CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the March 29 CAPRA meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, April 12.

VII. Executive Session – voting members only

**2:45 – 3:00**