

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, April 12, 2021****1:30 – 3:00 pm****Zoom****Documents available at: UCM Box CAPRA AY 20-21**

- I. Consultation with EVC/Provost Camfield and APAPB Schnier **1:30 – 2:00**
 A. Budget call process
- II. Chair’s Report – *Patti LiWang* **2:00 – 2:05**
 A. April 6 UCPB meeting
- III. Consent Calendar
 A. Today’s agenda
 B. Draft March 29 meeting minutes
Action requested: approval of the Consent Calendar
- IV. Evaluation of Proposals for Academic Programs/Schools/ORUs **2:05 – 2:20**
 In previous meetings, CAPRA members discussed the formulation of a ranking system and criteria for its future evaluation of proposals for new academic programs, Schools, and ORUs similar to that of federal funding agencies.
Action: CAPRA to formulate a ranking system and criteria.
- V. Campus Review Items **2:20 – 2:35**
 A. Proposal for a Minor in Materials Science and Engineering
 The proposal and the relevant policies are available at the above link.
Action: CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the April 26 CAPRA meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, April 30.
- B. Draft Strategic Plan (2021-2031)
Action: CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the April 26 CAPRA meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, May 3.

- VI. Systemwide Review Item **2:35 – 2:40**
- A. Proposed Presidential Policy: UC Health Participation in Activities under the End of Life Option Act
- Action:** CAPRA to decide whether to opine. If opining, CAPRA will identify a lead reviewer whose comments will be discussed at the April 26 CAPRA meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, April 30.
- VII. Proposed Revisions to UCM Senate Bylaws **2:40 – 2:45**
- The Committee on Rules and Elections (CRE) has incorporated Senate committees’ requests for proposed revisions submitted in fall 2020 and AY 19-20. The revisions to CAPRA’s bylaws appear on page 26 of the redline Word version and page 24 of the clean Word version, both available at the above link.
- Action:** CAPRA’s comments/approval are due to the Senate Chair by 5:00 pm on Monday, April 12.
- VIII. Executive Session – voting members only **2:45 – 3:00**