

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, April 14, 2020****11:00 am – 12:30 pm****ZOOM TELECONFERENCE****Documents available at: UCM Box “CAPRA AY 19-20”**

- I. Consultation with EVC/Provost **(11:00 – 11:30)**
 - A. TBD

- II. Chair’s Report – *Patti LiWang* **(11:30 – 11:40)**
 - A. UCPB meeting April 7

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft meeting minutes March 31

Action: Approval of consent calendar

- IV. Consultation with APAPB – *Kurt Schnier* **(11:40 – 12:00)**
 - A. Academic planning updates

- V. Campus Review Item – *Chair LiWang* **(12:00 – 12:30)**
 - A. Reading/Review/Recitation (RRR) Week draft policy

This proposal was discussed by the Senate in consultation with various key campus constituents, and was refined to address comments and questions raised during deliberations. The memo from UGC and section II of the proposed policy provide useful background and context.

Action: CAPRA to identify a lead reviewer. The lead reviewer’s comments will be discussed at the April 28 meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Thursday, April 30.

- VI. Other Business