

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
WEDNESDAY, APRIL 16, 2025

- I. Consultation with EVC/Provost Dumont **1:30 – 2:00**
- A. CAPRA questions on slides presented at March 19 meeting here.
 - i. Can the committee see a breakdown of TAS expenditures into U18 faculty, TAs, and readers?
 - ii. What fraction of TAS expenditures are MWP U18 faculty?
 - iii. Who teaches first-year writing at UCR, UCSB, and UCSC? Do those campuses have anything equivalent to Spark seminars?
 - iv. If (some of) those campuses have Senate faculty teach first-year writing, what do the TAS expenditure per undergraduate and lecturers per undergraduate comparisons look like if we exclude MWP U18 faculty and their share of TAS expenditures?
 - B. Updates from federal government
 - C. Updates on campus budget reduction exercise
- II. Chair's Report – *Mike Beman* **2:00 – 2:10**
- A. Divisional Council meeting April 8
- III. Consent Calendar
- A. Today's agenda
 - B. Draft April 2 meeting minutes
- Action requested:** Approval of the Consent Calendar
- IV. Consultation with VC & CFO Schnier **2:10 – 2:25**
- A. CAPRA questions (TBD) on slides presented at March 19 meeting here.
 - B. Other questions TBD
- V. Other Business **2:25 – 2:30**
- VI. Executive Session – *Voting Members Only* **2:30 – 3:00**