

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Wednesday, April 17, 2024****9:00 – 10:30 am****I. Executive Session 9:00 – 9:20**

Voting members only.

**II. Chair's Report – *Interim Chair McCloskey* 9:20 – 9:30**

A. April 15 Divisional Council meeting

**III. Consent Calendar**

A. Today's agenda

B. Draft April 3 meeting minutes

**Action requested:** Approval of the Consent Calendar**IV. Consultation with EVC/Provost Dumont 9:30 – 10:00**

A. status update: two TAS committees

B. status update: campus budget call

**V. Campus Review Items 10:00 – 10:25**

A. Proposed Establishment of a Communication and Media Major and Minor

- Proposal is available here.
- The lead reviewer's comments are forthcoming.
- **Member David Kaminsky will recuse from this discussion due to a conflict of interest.**

**Action:** CAPRA will discuss the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by Friday, April 19.

B. Proposed Name Change of the Materials Science and Engineering Department to the Chemical and Materials Engineering Department.

- The lead reviewer's comments are available here.
- **Interim CAPRA Chair McCloskey will recuse from this discussion due to a conflict of interest.**

This proposal intends to align the department name with the two undergraduate degree programs now offered by the Department following approval of the Chemical Engineering B.S. degree program in May 2023 and to avoid confusion for the first class of Chemical Engineering students entering in AY 24-25. The proposed effective date for this name change is July 1, 2024.

**This agenda may contain confidential and privileged material for the sole use of CAPRA members.**

The letter from Department Chair Leppert, the proposal, and the policy governing the establishment or revision of academic units are available here:

<https://ucmerced.box.com/s/c62w0lne8hboyc4op0oab1k8uyfemg83>

**Action:** CAPRA will discuss the lead reviewer’s comments. CAPRA’s memo is due to the Senate Chair by Friday, May 3.

C. Proposed Establishment of a Neuroscience B.A., B.S., and Minor

- The proposal is available here.
- The lead reviewer’s comments are available here.

**Action:** CAPRA will discuss the lead reviewer’s comments. CAPRA’s memo is due to the Senate Chair by Friday, May 3.

D. Five-Year Planning Perspectives 2024 - 2029

- The documents – including a memo from UC Provost Newman to the Chancellors and a memo from EVC/Provost Dumont – are available here.
- The Senate previously reviewed the Five-Year Planning Perspectives in 2022. The relevant correspondence is available here.

**Action:** CAPRA will review the Five-Year Planning Perspectives and send comments to the Senate Chair by Friday, May 3.

VI. Systemwide Review Items **10:25 – 10:30**

A. UC Regents Policy on Public and Discretionary Statements by Academic Units

- Proposed policy is available here.
- The lead reviewer’s comments are available here.

**Action:** CAPRA will discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by Wednesday, April 17.

B. Proposed Academic Senate Statement on UC Quality (“Characteristics of Educational Quality at the University of California”). This document was prepared by the University Committee on Educational Policy (UCEP).

At this link, please find memos from Academic Council Chair Steintrager and UCEP Chair Cocco. The proposed statement is available on pp. 4-5.

- The lead reviewer’s comments are forthcoming.

**Action:** CAPRA will discuss the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by Friday, April 19.

C. Proposed Revisions to APM 016 (Faculty Conduct and the Administration of Discipline)

- The proposed revisions are available [here](#).
- The proposed revisions to APM 016-University Policy on Faculty Conduct and the Administration of Discipline address the handling of simultaneous academic misconduct investigations and personnel actions. The policy revisions are provided in tracked changes on pp. 4-10 and a clean version of the policy is available on pp. 11-17 at the above hyperlink.
- This proposal is based on a May 2023 recommendation from the Academic Council and the University Committee on Privilege and Tenure. Please see the relevant correspondence [here](#).

**Action:** CAPRA will decide whether to opine. If opining, a lead reviewer will be selected. The lead reviewer's comments will be discussed over email and finalized at the May 1 meeting. CAPRA's comments, if any, are due to the Senate Chair by Monday, May 6.