

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

Thursday, April 18, 2019

3:00 – 4:30 pm

KL 362

Documents available at: UCM Box [“CAPRA AY 18-19”](#)

- I. Consultation with Financial Planning & Analysis **(3:00 – 3:45)**  
Guests: AVC Romi Kaur, Senate Chair Schnier, and EVC/Provost Camfield

**Discussion:** [graduate funding model](#)

- II. Chair’s Report – *Jessica Trounstine*  
A. [April 15 Division Council meeting](#)  
B. [April 15 Meeting of the Division](#)

- III. Consent Calendar  
**Action:** approval of [April 4 meeting minutes](#)

- IV. Campus Review Items

- A. [Revised Economics B.S. Proposal](#)

In response to Senate committee comments, including CAPRA’s, Economics has submitted a revised proposal for UGC’s consideration. UGC invites CAPRA to review the revised proposal.

**Action:** CAPRA to review the revised proposal and send comments to UGC before 5:00 pm Wednesday, May 1.

- B. [Salary Recovery Policy](#)

Senate committees are invited to review a draft salary recovery policy proposed by the Budget Working Group.

Lead reviewer’s preliminary comments are available [here](#).

**Action:** CAPRA to review and approve the lead reviewer’s comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, April 22.

- C. [Academic Planning Working Group Report](#)

One set of preliminary comments are available [here](#). Additional comments are forthcoming.

**Action:** CAPRA to discuss the report and send comments to the Senate Chair by 5:00 pm on Monday, May 6.

D. [Department Chair Duties document](#)

The Transition Oversight Committee, charged with overseeing school restructuring work by the Provost, has developed a draft document outlining department chair duties for the Senate's review.

**Action:** CAPRA to discuss the report and send comments to the Senate Chair by 5:00 pm on Monday, May 6.

## V. Systemwide Review Items

A. [State Assessment Report on the UC Center Sacramento](#)

Per President Napolitano's direction, systemwide Provost & Executive Vice President for Academic Affairs initiated an extensive assessment of the UC Center Sacramento (UCCS) in August 2018. This report was developed based on interviews with and data collected from various stakeholders, including members of the UCCS Faculty Council and Advisory Board, as well as campus and other stakeholders. The current state assessment comprises the background, activities and programs, organizational structure, financials, and competitive landscape for UCCS. The proposal for the future of UCCS, includes a vision, set of goals, and changes necessary to meet those goals.

**Lead reviewer's preliminary comments are forthcoming.**

**Action:** CAPRA to review and approve the lead reviewer's comments. CAPRA's comments are due to the Senate Chair by 5:00 pm on Monday, May 6.

B. [Proposed New APM 011](#) - Academic Freedom, Protection of Professional Standards, and Responsibilities of Non-Faculty Academic Appointees.

Currently, APM - 010 (Academic Freedom) defines academic freedom as it pertains to faculty and defines the freedom of scholarly inquiry for students, as it derives from the faculty's academic freedom. APM - 015 (The Faculty Code of Conduct) defines the corresponding responsibilities as it pertains to faculty only. Although APM - 010 states that it is not intended to "diminish the rights and responsibilities enjoyed by other academic appointees," APM - 010 and APM - 015 do not address how these concepts apply or do not apply to non-faculty academic appointees. The proposed new policy is intended to address the academic privileges, rights, obligations, and responsibilities of non-faculty academic appointees.

**Action:** CAPRA to decide whether to opine. If opining, a lead reviewer to be identified. The lead reviewer's comments will be discussed at May 1 meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Monday, May 6.

## VI. Campus Funding Priority Areas

After the last meeting, CAPRA members obtained input via email from Director of Space Planning & Analysis Maggie Saunders on backfill space projects and current, unmet research space needs.

CAPRA intended to use this input to inform their response to EVC/Provost Camfield who previously requested CAPRA's feedback on campus funding priorities for a potential General Obligation bond.

**Action:** CAPRA to discuss [Director Saunders' input](#) and formulate a response to EVC/Provost Camfield. This discussion can be continued at the May 2 meeting.

VII. Other Business