

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, April 28, 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. Budget contingency planning in response to COVID-19 pandemic

- II. Chair’s Report – *Patti LiWang* **(11:30 – 11:40)**
 - A. Division Council meetings April 20 and April 27

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft meeting minutes April 14

Action: Approval of consent calendar

- IV. Consultation with APAPB – *Kurt Schnier* **(11:40 – 12:15)**
 - A. Academic planning phase II timeline updates
 - B. Academic planning townhall debrief

- V. Campus Review Item – *Kathleen Hull, Sarah Kurtz* **(12:15 – 12:25)**
 - A. Proposal to Establish a Stand-Alone Admissions and Financial Committee (AFAC)

This is a proposal to establish the current Admissions and Financial Aid Subcommittee (AFAS) of UGC as a stand-alone Admissions and Financial Aid Committee effective academic year 2020-2021.

Lead reviewers’ comments are available [here](#).

Action: CAPRA to review and approve the lead reviewers’ comments. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Friday, May 1.

- VI. CAPRA Membership on Joint Council **(12:25 – 12:30)**

At a previous CAPRA meeting, EVC/Provost Camfield requested CAPRA representation on the Joint Council in addition to Senate Vice Chair (and CAPRA member) DeLugan.

Discussion: additional CAPRA representative on Joint Council.

VII. Other Business

VIII. Informational Item

A. LASC memo to Division Council re: program proposals and Library resources