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