

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, April 4, 2019

3:00 – 4:30 pm

KL 362

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

- I. Chair’s Report – *Jessica Trounstine*
 - A. Academic Planning Work Group updates
 - B. [April 1 Division Council meeting](#)
 - C. [April 2 UCPB meeting](#)

- II. Consent Calendar

Action: approval of [March 21 meeting minutes](#)

- III. Campus Funding Priorities

At the last CAPRA meeting, EVC/Provost Camfield, AVC Romi Kaur, and VC Mike Riley requested that CAPRA formulate a list of recommended campus funding priorities within the context of a future general obligation bond for the 2020 primary election ballot.

Discussion: campus funding priorities

- IV. Campus Review Items
 - A. [ORU Policy](#)

CoR has drafted a policy on the establishment, disestablishment, and review of ORUs.

Preliminary comments from CAPRA’s lead reviewer are **forthcoming**.

Action: CAPRA to discuss the lead reviewer’s comments. (This item can be tabled for the April 18 meeting if necessary.) CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, April 22.
 - B. [Salary Recovery Policy](#)

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

Action: CAPRA to decide whether to opine. If opining, a lead reviewer to be identified. The lead reviewer’s comments will be discussed at the April 18 meeting. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, April 22.
 - C. [APWG Proposal](#)

The Academic Planning Work Group has submitted a proposal for campus review.

Chair Trounstine will recuse.

Action: CAPRA to select a lead reviewer. The lead reviewer's comments will be discussed at the April 18 meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Monday, May 6.

V. Systemwide Review Item

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.

Action: CAPRA to decide whether to opine. If opining, a lead reviewer to be identified. The lead reviewer's comments will be discussed at the April 18 CAPRA meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Monday, May 6.

VI. Other Business