

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Thursday, April 5, 2018****2:00 – 3:30 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 17-18](#)"**

- I. Consultation with Provost/EVC Peterson **(2:00 – 2:30)**
  - A. Preliminary decision on AY 18-19 faculty FTE allocation
  - B. Space planning for AY 18-19
  - C. Academic Planning Working Group future efforts
  
- II. Chair's Report – *Mukesh Singhal*
  - A. [April 3 UCPB meeting](#)
  
- III. Consent Calendar  
**Action:** approval of [draft March 22 meeting minutes](#).
  
- IV. Conflict of Interest Statement  
Per the [request from the Senate Chair](#), Senate committees are to review their current conflict of interest statements in the context of the newly revised Senate Bylaw 128 and make any necessary changes.  
**Action:** CAPRA to review its [current conflict of interest statement](#) and make any revisions it deems necessary.
  
- V. Revised PROC Membership  
Division Council has approved a [new appointment structure for PROC](#). Rather than committee vice chairs serving as PROC members, committees would identify a current committee member who is willing to continue his or her service on the committee as its liaison to PROC for a two-year term. This representative could be the current chair, vice chair, or an ordinary member willing to make the commitment. Note that the Senate Vice Chair, who is a CAPRA member per the Senate Bylaws, will continue to co-chair PROC, but will no longer act as CAPRA's representative to PROC. CAPRA therefore must identify a separate representative to serve on PROC.  
**Action:** CAPRA to select one member to serve as its PROC representative for a two-year term. A member must be identified by Friday, April 20.

**VI.** Campus Review ItemsA. [Management of Complex Systems \(MCS\) graduate group proposal](#)

MCS has submitted a proposal to establish a graduate group. At the March 22 meeting, CAPRA members began its discussion of the proposal by reviewing an initial set of comments presented by the lead reviewer. Prior to this meeting, the lead reviewer distributed a revised memo for the committee's review.

**Action:** CAPRA to review the revised memo and transmit a final version to the Senate Chair by 5:00 pm on Tuesday, April 10.

B. [Interim Policy on Expressive Activities and Assembly](#): Protests, Demonstrations, Non-University Speakers and Posting on Campus and in University Facilities. CAPRA is not a lead reviewer but at the March 22 meeting, members discussed the policy and decided CAPRA should opine. Prior to this meeting, a draft memo of CAPRA's comments on the policy was distributed to members for review.

**Action:** CAPRA to review the draft memo and transmit a final version to the Senate Chair by 5:00 pm on Friday, April 13.

C. [Academic Reorganization Working Group Report](#)

Per their charge, the Working Group has submitted their recommendations on academic reorganization.

**Action:** CAPRA to review the report and send comments to the Senate Chair by 5:00 pm on Friday, April 20.

**VII.** Other Business