

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Wednesday, May 1, 2024****9:00 – 10:30 am****I. Executive Session 9:00 – 9:20**

Voting members only.

II. Chair's Report – *Interim Chair McCloskey* 9:20 – 9:30

A. April 29 Divisional Council meeting

III. Consent Calendar

A. Today's agenda

B. Draft April 17 meeting minutes

Action requested: Approval of the Consent Calendar**IV. Campus Review Items 9:30 – 10:00**

A. Proposed Establishment of a Neuroscience B.A., B.S., and Minor

- The proposal is available here.
- The lead reviewer's draft memo is available here and was previously reviewed by CAPRA via email.

Action: CAPRA will continue discussing the lead reviewer's comments. CAPRA's memo is due to the Senate Chair by Friday, May 3.

B. Five-Year Planning Perspectives 2024 - 2029

- The documents – including a memo from UC Provost Newman to the Chancellors and a memo from EVC/Provost Dumont – are available here.
- The Senate previously reviewed the Five-Year Planning Perspectives in 2022. The relevant correspondence is available here.

This item was on the April 17 agenda and reminders were sent via email.**Action:** CAPRA will continue reviewing the Five-Year Planning Perspectives and send comments to the Senate Chair by Friday, May 3.**V. Systemwide Review Items 10:00 – 10:15**

A. Proposed Revisions to APM 016 (Faculty Conduct and the Administration of Discipline)

- The proposed revisions are available here.

- The proposed revisions to APM 016-University Policy on Faculty Conduct and the Administration of Discipline address the handling of simultaneous academic misconduct investigations and personnel actions. The policy revisions are provided in tracked changes on pp. 4-10 and a clean version of the policy is available on pp. 11-17 here.
- This proposal is based on a May 2023 recommendation from the Academic Council and the University Committee on Privilege and Tenure. Please see the relevant correspondence here.

A lead reviewer was requested at the April 17 meeting and in follow up emails.

Action: CAPRA will decide whether to opine. CAPRA's comments, if any, are due to the Senate Chair by Monday, May 6.

VI. Other Business **10:15 – 10:30**