

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Monday, May 10, 2021****1:30 – 3:00 pm****Zoom****Documents available at: UCM Box CAPRA AY 20-21**

- I. Consultation with EVC/Provost Camfield and Interim CFO Schnier **1:30 – 2:00**
  - A. Senate involvement in the future campus budget call
  - B. Financial information requested by CAPRA in AY 21-22?
  - C. ORU Proposal. The PDF hyperlinked here includes the following correspondence:
    - i. Divisional Council’s February 9 memo to EVC/Provost Camfield and Interim VCORED Zatz on the review of the Community and Labor Center ORU proposal.
    - ii. EVC/Provost Camfield, Interim VCORED Zatz, and Interim CFO Schnier’s April 5 response memo.
    - iii. Divisional Council’s May 3 memo to EVC/Provost Camfield, Interim VCORED Zatz, and Interim CFO Schnier.
  
- II. Chair’s Report – *Patti LiWang* **2:00 – 2:15**
  - A. Divisional Council meeting April 30
  - B. UCPB meeting May 4
  - C. Spring Meeting of the Merced Division May 4
  
- III. Senate Vice Chair’s Report – *LeRoy Westerling* **2:15 – 2:20**
  - A. Updates from Senate leadership meetings
  
- IV. Consent Calendar
  - A. Today’s agenda
  - B. Draft April 26 meeting minutes

**Action requested:** approval of the Consent Calendar
  
- V. Systemwide Review Items **2:20 – 2:30**
  - A. Proposed Presidential Policy SARS-CoV-2 (COVID-19) Vaccination Program  
This policy would require students, faculty, academic appointees, and staff who are accessing campus facilities at a UC location beginning this Fall to be immunized against SARS-CoV-2, the virus that causes COVID-19.

**Action:** CAPRA to select a lead reviewer. The lead reviewer’s comments will be discussed via email. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, May 17.

B. Proposed Presidential Policy – Fee Policy for Graduate Student *In Absentia* Registration

The revisions of the policy would permit Deans to establish “a local campus region within which in absentia registration will not be considered” instead of limiting eligibility to students studying outside of California.

**Action:** CAPRA to decide whether to opine. If opining, a lead reviewer will be selected. The lead reviewer’s comments will be discussed by the committee via email. CAPRA’s comments are due to the Senate Chair by 5:00 pm on Monday, May 24.

VI. Other Business

**2:30 – 3:00**

- A. Evaluation of Proposals for Academic Programs/Schools/ORUs
- B. Continued discussion of CAPRA’s future role in the campus budget call
- C. LASC memo on Library budget cuts