

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, May 17, 2018

2:00 – 3:30 pm

KL 311CDocuments available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Chair's Report – *Mukesh Singhal*
 - A. May 7 Space Planning Allocation Board meeting
 - B. [May 8 UCPB meeting](#)

- II. Senate Vice Chair's report – *Kurt Schnier*
 - A. [May 8 Division Council meeting](#). Senate Vice Chair Schnier will provide a debrief on behalf of Chair Singhal who was absent from the Council meeting.

- III. Library & Scholarly Communications Committee (LASC) update – *Mike Colvin*
 - A. CAPRA member Colvin to debrief the committee on the 2020 space discussions at the [May 8 LASC meeting](#).

- IV. Consent Calendar
Action: approval of [draft May 3 meeting minutes](#)

- V. Conflict of Interest Policy – *Jessica Trounstone*
 - A. Per the [request from the Senate Chair](#), Senate committees have re-examined their current conflict of interest policies for potential revisions. In a previous meeting, CAPRA members initiated a discussion on its [current policy](#) with regard to potential revisions.

Action: CAPRA to finalize its conflict of interest policy and transmit to the Senate Chair.

- VI. Systemwide Review Item
 - A. [Proposed New APM section 675 - Veterinary Medicine Salary Administration](#)

The proposed new policy is in response to the UC Davis School of Veterinary Medicine's request to modify the current Veterinary Medical School Strict Full-Time Salary Plan, as approved by the Regents in 1968, to allow the Davis Veterinary School faculty to retain income derived from non-clinical outside professional activities in accordance with APM - 025.

CAPRA is not a lead reviewer.

Action: CAPRA to decide whether to opine on this review item. Any comments are due to the Senate Chair by 5:00 pm on Friday, June 8.

- VII. Other Business