

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, May 2, 2019

3:00 – 4:30 pm

KL 362

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

- I. Consultation with EVC/Provost Camfield **(3:00 – 3:30 pm)**
 - A. Campus funding priorities for potential G.O. bond
 - B. Updates on academic planning

- II. Senate Vice Chair’s Report – *Anne Kelley*
 - A. [Division Council meeting April 29](#)

- III. Budget Working Group updates – *Mukesh Singhal*

- IV. Consent Calendar
Action: approval of [April 18 meeting minutes](#)

- V. Campus Review Items

- A. [Academic Planning Working Group Report](#)

A draft memo is available [here](#).

Action: CAPRA to discuss the report and preliminary comments. CAPRA’s memo is due to the Senate Chair by 5:00 pm on Monday, May 6.

- B. [Department Chair Duties document](#)

The Transition Oversight Committee, charged with overseeing school restructuring work by the Provost, has developed a draft document outlining department chair duties for the Senate’s review.

Lead reviewer’s preliminary comments are **forthcoming**.

Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s memo is due to the Senate Chair by 5:00 pm on Monday, May 6.

- VI. Systemwide Review Item
 - A. [Immigration Enforcement at UC Health Facilities](#)

This policy responding to immigration enforcement issues involving patients in UC Health Facilities will be established on an interim basis. The policy will be finalized following further comprehensive review.

Action: CAPRA to decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be reviewed via email, as the deadline for comments to the Senate Chair is 5:00 pm on Wednesday, May 8.

VII. Other Business