

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**

Thursday, May 3, 2018

2:00 – 3:30 pm

**KL 362**Documents available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Consultation with Provost/EVC Tom Peterson (2:00 – 2:30)
  - A. Priorities for CAPRA with Interim Provost
  - B. Hiring of permanent Provost
  
- II. Senate Vice Chair's report – *Kurt Schnier*
  - A. [April 23 PROC meeting](#)
  - B. [April 24 Division Council meeting](#). Senate Vice Chair Schnier will provide a debrief on behalf of Chair Singhal who is absent from today's meeting.
  
- III. Consent Calendar  
**Action:** approval of [draft April 19 meeting minutes](#)
  
- IV. Campus Review Items
  - A. [Reconstitution of Humanities & World Cultures Bylaw 55 Unit](#)

The faculty of HWC has submitted a proposal to reconstitute into four departments. **CAPRA is a lead reviewer.** The lead CAPRA reviewer will distribute his/her preliminary comments for the committee's review.

**Action:** CAPRA to review the lead reviewer's comments and send a memo to the Senate Chair by 5:00 pm on Thursday, May 3.
  
  - B. [Five Year Planning Perspectives](#)

The Perspectives consist of information on proposals to establish new programs, schools, and colleges as well as to transfer, consolidate, discontinue or disestablish those already in existence. The Perspectives are updated by each campus biennially in even numbered years following instructions outlined the [Compendium](#) (pp. 6-8). Also included is a document containing brief summaries of anticipated departments and graduate programs. Please note that placing a program on the Five Year Planning Perspectives does not circumvent review. This is a list of programs, schools, departments, etc. that faculty are anticipating.

**Action:** CAPRA to review, by 5:00 pm on Friday, May 4, the document for accuracy and to ensure all anticipated programs, etc. are listed.
  
- V. Other Business