

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, May 9, 2023****12:30 – 2:00 pm**

- I. Chair's Report – *Kevin Mitchell* **12:30 – 12:40**
 - A. Divisional Council meeting May 1st
 - B. UCPB meeting May 2nd
 - C. Memo from the Department of Sociology on the TA budget. The memo and background information are available here.
Action: CAPRA to discuss the memo and send comments to the Senate Chair as soon as possible after today's meeting.
 - D. Draft Campus Wide Honors Program proposal
The revised proposal, FAQs, and response to CAPRA's 2022 memo are available here.
This revised proposal will be discussed at the May 11 Divisional Council meeting.
Action: CAPRA to discuss the revised proposal.

 - II. Consent Calendar
 - A. Today's agenda
 - B. March 21st draft meeting minutes**Action requested:** Approval of the Consent Calendar

 - III. General Discussion – *Kevin Mitchell and Paul Almeida* **12:40 – 1:00**
 - A. Final outcome of CAPRA Staffing survey and report
 - B. CAPRA accomplishments of AY 2022-2023
 - C. CAPRA goals for AY 23-24

 - IV. Consultation with EVC/Provost Camfield **1:00 – 1:30**
 - A. Status of EVC/Provost budget recommendations
 - B. Process for CAPRA input on budget requests from all campus constituents
 - C. Status of replacement faculty FTE requests

 - V. Temporary Academic Staffing (TAS) Budget – *Interim VC/CFO Schnier* **1:30 – 1:50**

 - VI. Executive Session - **voting members only** **1:50 – 2:00**
- Topics TBD