

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, September 12, 2019

3:00 – 4:30 pm

KL 360

Documents available at: UCM Box [“CAPRA AY 19-20”](#)

- I. Chair’s Report – **Patti LiWang**
 - A. Introduction of [new committee members](#)
 - B. [Committee Conflict of Interest policy](#)
 - C. Governance Retreat (Senate & Administration) August 25-26
 - D. [Divisional Council meeting September 4](#)
 - E. Campus and systemwide review items
 - F. CAPRA priorities for AY 19-20
 - i. Working with the EVC/Provost to continue integrating CAPRA into the evolving process of multiyear academic planning and resource allocation as the campus moves into the post-2020 project period.
 - ii. Advising the EVC/Provost on FTE allocation.

- II. Consent Calendar
 - A. Today’s agenda
 - B. [May 2, 2019 draft meeting minutes](#)

Action requested: Approval of consent calendar

- III. CAPRA Representation on Campus Committees – **Patti LiWang**
 - A. [Periodic Review Oversight Committee](#) (PROC). A representative from CAPRA is needed. Please note that the Senate Vice Chair, who is a CAPRA member, serves as the PROC co-chair, and not as CAPRA’s representative. A separate CAPRA member must be identified.
 - B. [Library & Scholarly Communications Committee](#) (LASC). A representative from CAPRA is needed.
 - C. [Enrollment Strategy Committee](#). Proposed by the EVC/Provost, the committee will include representation from the Senate and the Administration. A representative from CAPRA is needed.

Action: CAPRA to identify one member for each committee.

- IV. Requests for Senate Representation – **Patti LiWang**
 - A. The Non-Senate Academic Council and the Librarians Association of UC Merced have each submitted a request to the Senate regarding participation on Senate committees. Requests are available [here](#).

Action: CAPRA to discuss whether to invite representatives of each body as guests on an ad hoc basis.
 - B. Associate Provost of Academic Planning & Budget Kurt Schnier has submitted a request to the Senate to participate in CAPRA meetings.

Action: CAPRA to discuss whether to invite Associate Provost Schnier to meetings as a guest.

V. Campus Review Items – *Patti LiWang*A. [Chemistry Major Name Change](#)

The faculty of the Chemistry and Chemical Biology department are proposing to change the name of the Chemical Sciences major and minor to: Chemistry.

CAPRA is a lead reviewer.

Action: CAPRA to review the request and send comments to the Senate Chair by 5:00 pm on Monday, September 23.

B. [Proposal for an M.S. Degree in Cognitive & Information Sciences](#)

The policy by which the proposal is to be reviewed is available [here](#).

CAPRA is a lead reviewer.

Action: CAPRA to review the proposal and send comments to the Senate Chair by 5:00 pm on Thursday, October 3.

C. [Proposed Revisions to Merced Division Bylaws – LASC Membership](#)

LASC has proposed changes to its membership model. Currently, LASC membership is comprised of a chair plus volunteers from CAPRA, CoR, UGC, and GC. LASC is requesting an at-large model similar to those of other Senate committees in which the Committee on Committees appoints the members.

Action: CAPRA to review the proposed bylaw changes and send any comments to the Senate Chair by 5:00 pm on Tuesday, October 8.

VI. Systemwide Review Item – *Patti LiWang*A. [Proposed revisions to APM 230](#) – Visiting Professional Researchers and Visiting Project Scientists

The proposed revisions reflect changes made to comply with a stipulated agreement between the University of California and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW) in recognition of the Researchers-Academic Unit formation. On March 22, 2019, the UC and the UAW entered into an agreement to recognize the Academic Researchers United/UAW as the exclusive representative of a unit of employees as defined in the Stipulation. Pursuant to the stipulation, who qualifies as a Visitor in terms of the in-unit titles in the RA Unit has changed.

Action: CAPRA to review the proposed APM revisions and send any comments to the Senate Chair by 5:00 pm on Tuesday, September 24.

VII. Informational Item

A. [Memo from PROC May 28, 2019](#) re: pilot of functional-area assessments

VIII. Other Business