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