COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)
Tuesday, September 13, 2022
11:00 am – 12:30 pm

I.   Chair's Report – *Chair Mitchell*   **11:00 – 11:30**

      A. Welcome and introductions

          i.   AY 22-23 CAPRA roster
          ii.   CAPRA bylaws
          iii.   Process for campus and systemwide review items

      B. Guides to Committee Membership and Executive Session

      C. Debrief of August 2022 Senate Governance Retreat

      D. CAPRA AY 22-23 priorities

          i.   Refine and streamline academic planning and budget call process
          ii.   Assess campus staffing levels, especially at the department level
          iii.   Help facilitate/assess/advise Gallo/SSHA planning process
          iv.   Review campus-wide budget

      E. Shared Governance in the UC system

      F. Meeting with Senate Chair and Vice Chair September 1

      G. Divisional Council meeting September 6

II.   Consent Calendar

      A. Today's agenda

      B. CAPRA's Conflict of Interest policy

      Action requested: approval of Consent Calendar

III.   Other Business   **11:30 – 12:30**

IV.   Informational Items

      A. Campus Representation

      CAPRA member (and Senate Vice Chair/PROC co-chair) Keske will represent CAPRA on PROC

      B. CAPRA's AY 21-22 annual report

This agenda may contain confidential and privileged material for the sole use of CAPRA members.

C. UC Research Data Policy

This new Policy went through two systemwide reviews on December 17, 2021 and on February 15, 2022. All the relevant and applicable feedback received from these systemwide reviews was incorporated into the attached policy. The new Presidential Policy is effective July 15, 2022, and is posted online at http://policy.ucop.edu/.

D. Academic Council's endorsement of CCGA's letter detailing serious problems associated with the transition to the Oracle Alpha Financials software at UC Merced and UC San Diego.