

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Tuesday, September 14, 2021****1:00 – 2:30 pm****KL 362/Book side of Library****Zoom****Documents available at: UCM Box CAPRA AY 21-22**

- I. Consultation with EVC/Provost Camfield and Assistant EVC/Provost Martin **1:00 – 2:00**
- A. MOU/Budget Planning
  - B. Brief Strategic Planning Update
  - C. Academic Planning
  - D. Budget Call Planning
  - E. Status of instructional budgets (departmental control?)
- II. Chair's Report – *Chair Mitchell* **2:00 – 2:15**
- A. Welcome and introductions
  - B. Guides to Committee Membership and Executive Session
  - C. Debrief of August 2021 Senate Governance Retreat
  - D. CAPRA AY 21-22 goals
    - i. Review of the School and Division academic plans under Phase III of the campus academic planning process. Plans were submitted to the EVC/Provost and CAPRA at the end of May 2021. Continued consultation with the administration on both academic and strategic planning.
    - ii. Review of proposals for new ORUs/Schools/new academic programs and discuss the need for such proposals to be embedded in academic plans or the VCORED's budget.
    - iii. Determining CAPRA's role in the future campus budget call.
  - E. Divisional Council meeting September 2
- III. Consent Calendar
- A. Today's agenda
- Action requested:** approval of Consent Calendar
- IV. Draft Proposal for B.S. Degree in Electrical Engineering – *Chair Mitchell* **2:15 – 2:25**
- The lead authors of the Electrical Engineering B.S. degree program proposal have requested a pre-preview by Senate committees.

**Action:** CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the October 12 CAPRA meeting.

- V. Conflict of Interest policy – *Chair Mitchell* **2:25 – 2:30**  
Each Senate committee is asked to review its current policy and determine if revisions are necessary. CAPRA’s policy is here.

**Action:** CAPRA to review the current conflict of interest policy and discuss any potential revisions.

- VI. Informational Item
- A. Systemwide Senate guidelines for Fall re-opening  
The guidelines were sent to the UC Chancellors in May. They were drafted by Academic Council and endorsed by President Drake.