

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, September 26, 2019

3:00 – 4:30 pm

KL 362

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

- I. Consultation with EVC/Provost – **Gregg Camfield (3:00 – 3:30 pm)**
 - A. [Final Report from Academic Planning Work Group](#) and the role of CAPRA

- II. Consultation with Associate Provost – **Kurt Schnier (3:30 – 3:50 pm)**
 - A. School budgets information **(documents forthcoming)**

- III. Chair’s Report – **Patti LiWang**
 - A. Divisional Council meeting September 18
 - B. Request for input from Vice Chancellor for Research & Economic Development Sam Traina. VCORED Traina attended the September 18 DivCo meeting to discuss the Sponsored Projects Redesign Initiative. He has asked for input from the Senate on the following structural questions:
 - i. Whether to have all sponsored projects staff report to the Office of Research & Economic Development (ORED) or to maintain some version of the current model with some staff reporting to ORED and others to schools/ORUs. (Please note this question is about reporting lines not physical location of the staff.)
 - ii. Whether to have the budget management component of research administration (contract and grants) continue to report to ORED or to have it report to the Division of Finance and Administration.

- IV. Consent Calendar
 - A. Today’s agenda
 - B. [September 12, 2019 draft meeting minutes](#)

Action: Approval of consent calendar

- V. Campus Review Items – **Patti LiWang**
 - A. [Proposal for an M.S. Degree in Cognitive & Information Sciences](#)

Lead reviewer’s comments are forthcoming.

Action: CAPRA to discuss the lead reviewer’s comments. CAPRA’s final comments are due to the Senate Chair by 5:00 pm on Thursday, October 3.

B. [Draft Charge for a Proposed Faculty Advisory Committee for Information Technology](#)

This advisory committee is being proposed by Associate Vice Chancellor for Information Technology and CIO Ann Kovalchick.

Action: CAPRA to identify a lead reviewer of the draft charge. The lead reviewer's comments will be discussed at the October 10 CAPRA meeting. CAPRA's comments are due to the Senate Chair by 5:00 pm on Tuesday, October 22.

VI. Informational Item

[Revised policy](#) for the establishment of new Schools and Colleges.

Background: In AY 18-19, the [original policy](#) underwent Senate review. CAPRA's comments are [here](#). The authors of the policy have issued a revised version based on Senate committee comments.

VII. Other Business