

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, September 26, 2023**

- I. Chair's Report – *Chair Mitchell* **1:00 – 1:10**
 A. Divisional Council meeting September 14
 B. CAPRA leadership meeting with Interim EVC/Provost and VPAAS September 21

- II. Consent Calendar
 A. Today's agenda
 B. September 12 draft meeting minutes

Action requested: Approval of the Consent Calendar

- III. Consultation with Interim VC & CFO Schnier **1:10 – 1:20**
 A. Memo from Merritt Writing Program Director on TAS Budget
 Memo dated August 30, 2023 is linked on the agenda. Please see page 2 of the memo for the specific request to CAPRA.

Action: CAPRA will discuss the memo and determine next steps.

- IV. Consultation with VPAAS Spitzmueller **1:20 – 1:30**
 A. Plans for new undergraduate program prospectus review process in the Schools

- V. Consultation with Interim EVC/Provost Zatz **1:30 – 2:00**
 A. Memo from SSHA Department Chairs on Faculty and Instructor Losses
 Memo dated August 31, 2023 is linked on the agenda.

Action: CAPRA will discuss the memo with the Interim EVC/Provost and determine next steps.

- VI. From Graduate Council: Proposed Policy for Hybrid Programs **2:00 – 2:15**
The proposed policy is linked on the agenda.
 - Policy (pp. 50-52)
 - Procedures (tracked changes version on pp. 52-59)
 - Procedures (clean copy on pp. 60-66)

Action: CAPRA will review the policy and send comments to the Senate Chair by Friday, October 13.

- VII. Executive Session – *voting members only* **2:15 – 2:30**