

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, September 27, 2022****11:00 am – 12:30 pm**

- I. Chair's Report – *Chair Mitchell* **11:00 – 11:05**
 - A. Divisional Council meeting September 20

- II. Senate Vice Chair's report – *Catherine Keske* **11:05 – 11:10**
 - A. PROC meeting September 13

- III. Consent Calendar
 - A. Today's agenda
 - B. Draft September 13 meeting minutes

- IV. Draft Department Chair Survey on Staffing – *Paul Almeida* **11:10 – 11:20**

- V. Campus Review Items **11:20 – 11:30**
 - A. Policy on the Establishment and Review of Centers
 - B. Proposal to Establish a Department of Philosophy
 - **Member Carolyn Jennings will recuse due to departmental affiliation.**

- VI. Consultation with EVC/Provost Camfield **11:30 – 12:00**

- VII. Consultation with Vice Provost for Academic Affairs and Strategy Spitzmüller **12:00 – 12:15**
 - A. Introduction

- VIII. Preparation for VC/CFO Schnier Consultation on October 11 **12:15 – 12:25**

- IX. Other Business **12:25 – 12:30**

- X. Informational Items
 - A. October 11 CAPRA meeting: campus budget presentation by VC/CFO Schnier
 - B. October 25 CAPRA meeting: visit by the Chancellor