

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Tuesday, September 28, 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, Assistant EVC/Provost Martin and Interim CFO Schnier **1:00 – 1:30**
 - A. Academic planning
 - B. Campus budget

- II. Chair’s Report – *Chair Mitchell* **1:30 – 1:35**
 - A. September 16 Divisional Council meeting

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft September 14 meeting minutes

Action requested: approval of Consent Calendar

- IV. Draft Proposal for B.S. Degree in Electrical Engineering – *Member LiWang* **1:35 – 1:45**

The lead reviewer’s comments on the proposal are here.

Action: CAPRA to discuss the lead reviewer’s comments.

- V. Academic Planning **1:45 – 2:30**

Discussion: Strategy for reviewing the school and division academic plans and consultation with the school deans and division leads.

- VI. Systemwide Review Item
 - A. Proposed Revisions to Presidential Policy on Sustainable Practices

The systemwide Sustainability Steering Committee is the governing body for the Sustainable Practices Policy and reviews the policy annually for required updates and revisions. This year, the Sustainability Steering Committee approved several policy updates to the Green Building Design, Climate Protection, Sustainable Transportation, Sustainable Water Systems, and Sustainability at UC Health sections. These changes included updating specific targets and adding additional requirements.

A summary of the proposed revisions, together with a redline and clean copy of the revised policy, are available at the above link.

Action: Committee analyst will seek a lead reviewer via email after today's meeting. CAPRA's comments are due to the Senate Chair by Friday, October 22.