

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Tuesday, September 29, 2020****9:00 – 10:30 am****Zoom****Documents available at: UCM Box CAPRA AY 20-21**

- I. Chair's Report – *Patti LiWang* **9:00 – 9:10**
 A. Updates from September 25 Divisional Council meeting

- II. Consultation with Senate Vice Chair – *LeRoy Westerling* **9:10 – 9:25**
 A. Updates from September 21 PROC meeting
 B. EVC/Provost's updates on faculty access to offices/research and the state budget

- III. Consent Calendar
 A. Today's agenda
 B. Draft September 15 meeting minutes

Action requested: Approval of consent calendar

- IV. Campus Review Item **9:25 – 9:30**
 Proposal for change of name of academic department: from "Chemistry and Chemical Biology" to "Chemistry and Biochemistry".

Action: CAPRA to identify a lead reviewer. The lead reviewer's comments will be discussed at the October 13 meeting. CAPRA's final comments are due to the Senate Chair by 5:00 pm on Thursday, October 29.

- V. Consultation with APAPB Schnier and AVC Martin
 A. Chancellor's Strategic Planning Initiative **9:30 – 10:00**
 B. Academic Planning Phase II **10:00 – 10:30**