

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, December 5, 2016****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 16-17](#)"**

- I. Consultation with Office of Planning and Budget (1:30 – 2:00)**
Guests: VC Feitelberg, AVC Jones, and AVC Mendez
- II. Chair’s Report – *Mukesh Singhal***
 - A. November 28 Meeting of the Division
 - B. November 30 Meeting with the Provost/EVC
 - C. December 1 Division Council meeting
- III. Consent Calendar** **Pg. 1-5**
Action: Approval of the November 21 draft meeting minutes
- IV. Foundational FTE Requests – Criteria for Evaluation** **Pg. 6-8**
Discussion: CAPRA’s November 30 meeting with the Provost/EVC and next steps.
- V. CAPRA’s Proposed Hiring Models** **Pg. 9-12**
Discussion: Plans for disseminating feedback received from school executive committees. Feedback can be viewed on [Box](#).
- VI. Update on CAPRA’s “10K by 2020” Projections Project – *Mike Colvin***
Meeting with campus stakeholders on December 9 from 10:00 am – 2:00 pm. Confirmed attendees: IRDS (Cinnamon Danube and Gary Lowe) 2020 Project team (AVC Abigail Rider and Maggie Saunders), Registrar (Laurie Herbrand and Josh Reinhold), SOE and SNS school curriculum managers (Kathy Briggs and Shannon Adamson), UGC chair, Admissions subcommittee chair, General Education subcommittee chair, and GC chair.
- VII. Systemwide Review Items**
 - A. Professional Degree Supplemental Tuition (PDST) policy** **Pg. 13-28**

There are currently two Regents policies regarding Professional Degree Supplemental Tuition (PDST), which is charged to students enrolled in designated graduate professional degree programs: 1) Regents Policy 3103 Policy on Professional Degree Supplemental Tuition and 2) Regents Policy 3104 Principles Underlying the Determination of Fees for Students of Professional Degree Programs.

The attached revisions seek to combined both policies into one and send to the Regents for approval in March 2017. One of the main revisions is to reaffirm the principles of PDST with regard to excellence, access, inclusion, and affordability.

Action: CAPRA to review and send any comments by Thursday, December 8.

- B. Presidential policy on nondiscrimination and proposed revisions to APM 15 (Faculty Code of Conduct). **Pg. 29-54**
- The proposed modifications to the policy on nondiscrimination reflect recent amendments to the California Fair Employment and Housing Act (FEHA) and the Office of Federal Contract Compliance Programs' (OFCCP) pay transparency rule.
 - The proposed modifications to APM 15/Faculty Code of Conduct add the California FEHA-related provisions to existing language under Title VII of the Civil Rights Act.

Action: CAPRA to review and send any comments by Thursday, December 8.

VIII. Campus Review Items

- A. Articulation of a Definition of Student Success **Pg. 55**

Request from Vice Chancellor for Student Affairs, Charles Nies.

Using the hallmarks, campus vision statement, student and program learning outcomes, and principles of community, as well as sample definitions, and research around institutional conditions that support student success, the attached draft definition of student success was developed. Senate committees, among other campus constituencies, are asked to opine.

Action: CAPRA to review and send any comments by Tuesday, December 13.

- B. Master's Program Incentive Plan **Pg. 56-58**
Request from VPDGE Zatz and SOE Dean Matsumoto

The Incentive Plan for Revenue Generating Master's Degree Programs is designed to increase admissions to specific master's degree programs that (a) are in fields in which students would be willing to pay regular tuition and can anticipate a good likelihood of jobs after obtaining the master's degree and (b) have a non-thesis option. Senate committees are invited to opine.

Action: CAPRA to review and send any comments by Friday, January 13, 2017.

IX. Other Business