

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Monday, February 6, 2017****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 16-17](#)"****I. Chair's Report – *Mukesh Singhal***

A. February 2 Division Council meeting

B. January 31 faculty budget meeting

II. Consent Calendar**Pg. 1-6****Action:** Approval of the January 23 meeting minutes**III. Update on "10K by 2020" Project – *Mike Colvin*****Discussion:** meeting with IRDS**IV. Systemwide Review Item**

A. Presidential Policy on Unmanned Aircraft Systems

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The Policy is to establish minimum standards for the safe use and operation of UAS and Small Unmanned Aircraft Systems, including drones and model aircraft, on any University Location or at any Authorized University Activity. This policy requires that all UAS operations are performed in a manner that mitigates risks to safety, security, and privacy, and ensures compliance with the Federal Aviation Administration Modernization and Reform Act of 2012 (Public Law 112–95) and all applicable laws. CAPRA is not a lead reviewer.

Action: CAPRA to review and send any comments by March 30.**V. Consultation with School of Natural Sciences Executive Committee Chair (2:00 – 2:30)****Guests:** Professor Dave Kelley (SNS chair), Dr. Anne Zanzucchi (UGC chair), and Professor Ramesh Balasubramaniam (GC chair).**Discussion:** future relations between the Senate and School Executive Committees**VI. Consultation with SSHA Executive Committee Chair (2:30 – 3:00)****Guests:** Professor Jeff Gilger (SSHA chair), Dr. Anne Zanzucchi (UGC chair), and Professor Ramesh Balasubramaniam (GC chair).**Discussion:** future relations between the Senate and School Executive Committees**VII. Other Business**