COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA) Wednesday, April 20, 2016 3:00 – 4:30 pm KL 362 Documents available at: UCM Box "<u>CAPRA AY 15-16</u>"

I. Chair's Report – *Mukesh Singhal* A. April 11 Division Council meeting

II. Consent Calendar

Action: Approval of the April 6 draft meeting minutes Pg. 1-3

III. Foundational FTE Requests from Schools

This agenda item constitutes Executive Session with voting members only.

ACTION: CAPRA members to finalize rankings and present recommendations to Provost/EVC Peterson. The Provost will arrive at 4:15 pm.

- SSHA foundational FTE requests
- SNS foundational FTE requests
- SOE foundational FTE requests

IV. Other Business