

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

A. March 29 meeting of the Space Planning Allocation board

**II. Consent Calendar****Action requested:** approval of draft March 20 meeting minutes Pg. 1-7**III. Academic Degree Program Policy Working Group updates – *Jessica Trounstone***

A. March 24 ADPP meeting

**IV. Campus Physical Planning Committee updates – *Kurt Schnier***

A. March 16 CPPC meeting

**V. SSHA Executive Committee Memo on Allocation of FTE lines Pg. 8****Discussion:** Per the Senate Chair's request, CAPRA is asked to review this March 21 memo from the SSHA Executive Committee regarding jurisdiction of faculty FTE lines.**Action requested:** CAPRA to send its comments to the Senate Chair by April 14, for discussion at the April 20 Division Council meeting.**VI. Campus Review Items**A. [Proposal to establish a General Education program](#)**Action requested:** CAPRA to review and send comments to [ge@ucmerced.edu](mailto:ge@ucmerced.edu) by April 5.

B. Finalization of Memos Pg. 9-14

Prior to this meeting, CAPRA drafted response memos on the following campus review items: establishment of School of Engineering bylaw units, Management Analytics and Decision-Making minor, Critical Race &amp; Ethnic Studies major, and English Honors program.

**Action requested:** CAPRA members to finalize memos and send to the Senate Chair by close of business today.

**VII. Systemwide Review Items**A. [Presidential Policy on Export Controls](#)

This new policy provides the core parameters for compliance with the federal export control regulations.

**Action requested:** CAPRA to review and send any comments to the Senate Chair by April 28.

B. [Proposed Revisions to APM 285, 133, 210, and 740](#)

Proposes to change the name of the L(P)SOE series to: Assistant Teaching Professor (LPSOE), Associate Teaching Professor (LSOE), and Teaching Professor (Senior LSOE).

**Action requested:** CAPRA to review and send any comments to the Senate Chair by April 28.

C. [Second-Round Revisions to Senate Bylaw 336](#)

The proposed revisions address procedures and timelines for Privilege and Tenure proceedings in discipline cases. The amendments are intended to align Bylaw 336 with the [revisions to APMs 015 and 016 approved by the Regents earlier this month](#), and to implement policy revisions recommended by the Administration-Senate Joint Committee on Investigation and Adjudication Processes for Sexual Harassment and Sexual Violence cases involving faculty, in the Joint Committee's [Report](#) of April 4, 2016.

**Action requested:** CAPRA to review and send any comments to the Senate Chair by April 28.

**VIII. Other Business**