

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)**Thursday, September 21, 2017****1:30 – 3:00 pm****KL 311C****Documents available at: UCM Box "[CAPRA AY 17-18](#)"****I. Consultation with Provost/EVC 1:30 – 2:00****A. Space in AY 18-19.**

- i. At the September 7 meeting, a CAPRA member inquired about the number of faculty offices available in AY 18-19. The Provost will be provided that information from the Project 2020 team.

B. Historical FTE tracking.

For each open and filled faculty FTE line since the campus's inception (or as far back as APO's records go), CAPRA requested from APO the date when funds were released, which units the lines went to, and the FTE hiring code. This will allow CAPRA to look at three different types of hires: 1) foundational "old"/prior allocation, 2) foundational new allocation, and 3) SAFI new allocation. Assistant Vice Provost for Academic Personnel Becky Gubser is currently gathering this information to send to CAPRA.

II. Consent Calendar

Action requested: approval of [draft September 7, 2017 meeting minutes](#)

III. [MIST PDST Proposal](#) 2:00 – 2:20 pm

Guest: proposal lead author Paul Maglio.

This version of the proposal reflects feedback Professor Maglio has received from UCOP. Graduate Council is also reviewing the proposal. To aid in CAPRA's review, examples of approved UC PDST programs are available [here](#), as well as the [Regents Policy on PDST](#).

Action requested: CAPRA to review the proposal and send comments to the Senate chair by 5:00 pm on Monday, October 2.

IV. Chair's Report – *Mukesh Singhal*

A. Academic Governance Cabinet meeting September 18

V. Enrollment Management Council – *Kurt Schnier*

A. [Enrollment Management Council meeting September 18](#)

VI. Campus Review Items

A. [Draft Sustainability Strategic Plan](#)

The plan describes UCM's comprehensive approach to ensuring that campus-wide sustainability goals are achieved. Among the goals are UCM's "triple net zero commitment," generate zero landfill waste, and the achievement of climate neutrality by 2020. COR is a lead reviewer.

Action requested: CAPRA to review the draft plan and send any comments to the Senate Chair by 5:00 pm on Monday, October 2.

B. [Climate Action Plan](#)

A component of the draft, campus sustainability strategic plan, the Climate Action Plan provides a focused presentation of climate-related planning and clarifies policy commitments included in UCM's Long Range Development Plan and being planned by individual "sustainability stakeholders" working through the Chancellor's Advisory Committee on Sustainability. **CAPRA is the lead reviewer.**

Action requested: CAPRA to review the draft plan and send any comments to the Senate Chair by 5:00 pm on Monday, October 2.

C. [Proposed Revisions to UCM Bylaws](#)

The proposed revisions to Part II. Title III. 2. of Division Bylaws would establish a six-member reserve CAP (RCAP) as a standing committee of CAP. RCAP would review the case files of 1) current or former CAP members, i.e. members who termed off the committee in the preceding academic year, and 2) appeals by faculty members.

Action requested: CAPRA to review the draft plan and send any comments to the Senate Chair by 5:00 pm on Friday, October 27.

VII. Systemwide Review Items

A. [Taskforce Report on the Negotiated Salary Trial Program](#)

In September 2016, former UC Provost Dorr empaneled a task force comprised of UC faculty and administrators to review the Negotiated Salary Trial Program piloted at Irvine, L.A., and San Diego and to recommend whether to discontinue the program, continue it on

a trial basis, or make it permanent. The taskforce recommended the program be extended for 4 more years and expanded to other campuses. CAPRA, FWAFF, GC, and UGC are lead reviewers.

Action requested: CAPRA to review the taskforce recommendations and send any comments to the Senate Chair by 5:00 pm on Friday, October 27.

B. [Proposed Revisions to Senate Regulation 424.A.3 \(Area D\)](#)

In January 2017, the Board of Admissions and Relations with Schools charged a faculty working group with proposing revisions to the area “d” (laboratory science) requirement, to align UC’s subject area expectations more closely with the new expectations for high school science curricula based on California’s adoption of the Next Generation Science Standards for K-12.

Action requested: CAPRA to review the proposed revisions and send any comments to the Senate Chair by 5:00 pm on Friday, October 27.

VIII. Other Business

IX. Upcoming Business

October 5 meeting: Provost/EVC Peterson and Interim AVC Veronica Mendez will present to CAPRA the UCM activity-based report. The stakeholder review summary can be viewed [here](#).