

Committee on Academic Planning and Resource Allocation (CAPRA)
Minutes of Meeting
January 10, 2019

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 3:00 pm on January 10, 2019 in Room 362 of the Kolligian Library, Senate Vice Chair Anne Kelley presiding.

I. Consultation with EVC/Provost

EVC Camfield attended today's meeting with interim SSHA dean Gilger. The main topic of discussion with CAPRA is the recently-issued Call for FTE requests from the EVC, which included (in addition to CAPRA's criteria and evaluation for FTE requests) a reference to FTE lines for the future Gallo School of Management. In his cover memo, EVC Camfield stated the need to provisionally account for these lines and for the proposed school's steering committee to work with the faculty who are proposing the Gallo School to coordinate their requests with SoE and SSHA. The EVC expects these FTE requests to be ranked by the future Gallo School faculty operating as an Executive Committee of the whole, and not by SoE and SSHA Executive Committees or their deans.

The EVC asked for CAPRA's advice on this process, including a consideration of how to proceed with allocated FTE lines if the Gallo School is not approved. SSHA and SoE understandably have concerns about resources and FTE lines associated with the establishment of the proposed Gallo School. One question to consider is how deans would rank the priority of FTE lines given the consideration of the proposed Gallo School.

CAPRA members suggested asking the three current schools to rank their FTE requests as per the normal process and asking the faculty of the proposed Gallo School to rank their requests and submit all to CAPRA for consideration. It would be helpful for the committee to see how the Gallo School faculty prioritize their requested FTE lines. The committee recognizes that it must evaluate the Gallo School FTE lines in the context of the three established schools and understands the difficulty that lines must be taken from somewhere.

Action: CAPRA will continue this discussion at its next meeting.

The interim SSHA dean departed the meeting, and EVC Camfield then turned to the topic of enrollment management.

EVC Camfield reiterated his discussion at the last CAPRA meeting of fall semester in which he pointed out that the campus's previous Enrollment Management Committee was unwieldy with the membership evaluating too wide a range of issues. The EVC spoke with the VC of Student Affairs and they agreed to empanel a small, strategic enrollment management committee of about 5 members including the campus BOARS representative, the VPDUE, the AVC for Enrollment Management, an IRDS analyst (non-voting), and possibly a member of CAPRA. EVC Camfield stated that he originally considered the UGC chair as part of the membership but in a conversation with the current UGC chair, the EVC agreed

that the BOARS representative (who is a UGC member) is the more appropriate choice given that individual's connection to systemwide issues.

The EVC stated that he would like this future committee to be consultative and high-level, and to comprise one piece of the future, campus integrative planning processes. The committee will also focus on both the admission and retention of students. He then asked CAPRA members for input on whether a CAPRA member should serve on the committee.

CAPRA members were overall supportive of the draft charge, although they strongly suggested that the future committee be consultative in their approach. CAPRA members were also receptive to being part of the committee membership.

Action: CAPRA will continue this discussion at its next meeting and draft comments on the charge to send to the EVC.

II. Consent Calendar

Action: the December 10 meeting minutes were approved as presented.

III. QSB Proposed Concentration

The QSB graduate group has proposed the creation of a concentration in Ecology and Evolutionary Biology.

Prior to this meeting, CAPRA reviewed the preliminary comments from the committee's lead reviewer. CAPRA members agreed with the lead reviewer that the resource implications for this proposed concentration are relatively minor and that the concentration would be beneficial.

Action: CAPRA members endorsed the proposed concentration. CAPRA's memo will be submitted to the Senate Chair by the deadline of January 18.

IV. Campus Review Items

- Proposal from SSHA to change the Social Sciences and Management unit's name to Economics & Business Management.

Action: A lead reviewer on the committee was identified. His/her comments will be discussed at the next committee meeting.

- Proposed Working Title Change for L(P)SOE Series
APM 285, pertaining to the L(P)SOE series was recently revised. The revisions went into effect October 1, 2018, and each campus is expected to implement them by July 1, 2019. This will require a new rank/step structure, salary scales, and titles for each campus.

The VPF has asked the Senate to consider a request from a consortium of L(P)SOEs to endorse a change in their working title to "Teaching Professor":

- Assistant Teaching Professor for those holding a LPSOE payroll title

- Associate Teaching Professor for those holding a LSOE payroll title
- Full Teaching Professor for those hold a Sr. LSOE payroll title

Action: A lead reviewer on the committee was identified. His/her comments will be discussed at the next committee meeting.

There being no further business, the meeting adjourned at 4:30 pm.

Attest: Anne Kelley, Senate Vice Chair