

Committee on Academic Planning and Resource Allocation (CAPRA)
Minutes of Meeting
October 26, 2021

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 1:00 pm on October 26, 2021, via Zoom. Chair Kevin Mitchell presiding.

I. Consultation with EVC/Provost Camfield, Interim CFO Schnier, and Assistant EVC/Provost Martin

EVC/Provost Camfield stated that an announcement was sent yesterday regarding the new Health and Behavioral Sciences (HBS) building. The building will be fully paid by the state through a bond mechanism. The campus has hired an architect and significant programming has already been done. The ground breaking date is not yet scheduled. Governor Newsom's visit to the campus to announce the new building's funding was a success. A CAPRA member asked about faculty consultation with regard to the new building and EVC/Provost Camfield replied that Maggie Saunders, Director of Space, Capital Strategies, and Real Estate, has been working with a committee that includes faculty members.

Assistant EVC/Provost Martin then shared with CAPRA a draft set of budget templates that school deans and division leads will be asked to complete for the upcoming campus budget call. Schools and divisions will be asked to submit a summary of the progress and impact of their work thus far, a revised and extended narrative of their academic plans (extended by one year), and their budget requests. The templates will ask them to consider "facilitating resources" which are items that schools and divisions will need to carry out their objectives with the funds they are provided by the EVC/Provost. This includes space. Assistant EVC/Provost Martin pointed out that the Chancellor is prioritizing funding to support operations such as research and enrollment growth.

A CAPRA member asked whether schools and divisions will have access to the data they need to complete their budget requests. Assistant EVC/Provost Martin responded that she is working with Institutional Research & Reporting Manager Gary Lowe in IRDS on updating the data. IRDS is working on a process in which Tableau data is updated after the census each year so that the campus can think about subsequent planning. Currently, student numbers are updated in October, but employee numbers are not updated until November. Assistant EVC/Provost Martin stated that by January or February of next year, IRDS will have access to an application that will allow them to access real-time employee data. IRDS can take an informal snapshot and update the Tableau workbooks for academic planning purposes.

Action: Due to time constraints, Interim CFO Schnier will present information on the campus budget at the November 9 CAPRA meeting.

II. Consultation with Paul Maglio, Director of the Division of Management & Information and members of the Gallo Planning Team

Members of the Gallo School planning team shared with CAPRA how they plan to incorporate CAPRA's AY 20-21 comments on the pre-proposal and asked for input on additional edits. CAPRA Chair Mitchell stated that it is helpful that the Gallo School submitted an academic plan as part of the campus academic planning and budget process as it will allow CAPRA to make an informed recommendation to the EVC/Provost.

CAPRA's AY 20-21 memo on the Gallo School pre-proposal stated "We also recommend that any potential increases in CIS faculty salaries be separated from the establishment of the Gallo School and instead be handled through traditional academic personnel procedures." A member of the Gallo School planning team informed CAPRA that salary considerations will not be included in the next iteration of the pre-proposal. CAPRA's other concerns last year included how expenditures from the endowment are related to the new costs incurred by the proposed Gallo School, and the costs of staffing. Director Maglio confirmed that money from the endowment has been spent. Decisions about staffing costs are under the purview of the campus administration.

Director Maglio stated that the department of political science will join the Gallo School in addition to the department of economics and business management, the department of cognitive and information sciences, and the management of complex systems. A CAPRA member stated that it would be helpful if the Gallo pre-proposal had the support of key campus stakeholders such as the SSHA dean. Director Maglio replied that he is in regular communication with the SSHA dean.

Director Maglio stated that the revised pre-proposal will be submitted to the administration around February 2022 and hopes for Senate review to be completed by the beginning of summer. The pre-proposal will be at the systemwide level over the summer. He confirmed that the Gallo School will still submit a budget request along with the other schools and divisions per the campus's budget call deadline of March 1, 2022 even though the school will not yet be established by then.

III. Chair's Report

A. Divisional Council meeting October 14

The main topics of discussion were:

- Consultation with SNS Dean Dumont and Medical Education Director Hurd about the medical education programs. The first cohort of freshmen in the program will be admitted to UC Merced in 2023. Their undergraduate degrees will be completed at Merced, followed by 18 months of pre-clinical training before they complete their medical school training at UCSF. A CAPRA member inquired as to who is the faculty lead on the medical education program. Another committee member stated that SNS Dean Dumont and Medical Education Director

Hurd are consulting with GC and UGC. Assistant EVC/Provost Martin added that undergraduate students will be matriculating in already- existing programs.

- The Chancellor allocated \$1 million to the Academic Senate from the MacKenzie Scott gift fund to be used over three years. CAPRA Chair Mitchell stated that Senate Chair Westerling asked if CAPRA can recommend ways for the Senate to spend the funding but Chair Mitchell will ask for clarification on this request.

IV. Consent Calendar

- A. Today's agenda
- B. Draft October 12 meeting minutes

Action: the Consent Calendar was approved as presented.

V. Review of School and Division Academic Plans – *Executive Session*

CAPRA continued their discussion of the school and division phase III academic plans. The discussion took place under Executive Session and no minutes were recorded.

Action: CAPRA will continue their discussion of the academic plans at the November 9 CAPRA meeting.

There being no further business, the meeting was adjourned at 2:30 pm.

Attest: Kevin Mitchell, CAPRA chair