

Committee on Academic Planning and Resource Allocation (CAPRA)
Minutes of Meeting
December 19, 2019

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 3:00 pm on December 19, 2019 in Room 362 of the Kolligian Library, Chair Patricia LiWang presiding.

I. Consultation with EVC/Provost

EVC/Provost Camfield had no updates. Committee members asked general questions about plans for proposals for new Schools and Senate faculty consultation. EVC/Camfield reminded the committee that a policy was recently approved by the Senate that detailed the process for the establishment of new Schools and Colleges.

II. Historical Faculty Salary Data

Prior to this meeting, CAPRA received a request from the systemwide Academic Senate Chair via the Merced Division Senate Chair to review a confidential document pertaining to historical faculty salary data analysis. No specific action item was requested of CAPRA, and no further information was provided to guide CAPRA's review. Given the lack of information, CAPRA members agreed to decline to comment. Members agreed that this data would be useful for a systemwide discussion on faculty salary which would inform CAPRA's own future discussions.

Action: The Senate Chair will be informed that CAPRA declines to comment on the salary document but looks forward to the systemwide discussion.

III. Consultation with APAPB Schnier

APAPB Schnier originally intended to present to CAPRA the updated graduate funding model. However, he requested to postpone this presentation until the first meeting of spring semester in order to discuss campus budget guidelines, and how CAPRA wants to be involved in the planning around graduate student funding, instructional budgets, and TA allocation policies. APAPB Schnier explained that and campus leadership are in the process of reviewing next year's budgets and invite CAPRA's review of the budget guidelines and analysis. He stated that he has already spoken with the Deans Council and is seeking advice on how to consult with the Schools.

A CAPRA member pointed out that reviewing the guidelines would be a good opportunity to discuss how the campus has to make decisions with the data and how to scale up in terms of campus planning. Members then discussed with APAPB Schnier various ways he could consult with the Schools. Suggestions from the committee included working with department chairs and School Executive Committees, and speaking with faculty members teaching a range of courses about TA thresholds in order to get their assistance with data analysis.

Action: APAPB Schnier will discuss the graduate funding model at the first CAPRA meeting of spring semester.

IV. Chair's Report

CAPRA Chair LiWang updated committee members on the following:

- UCPB meeting December 3
 - The main topics of discussion were semester versus quarter system and faculty salary.
- Division Council meetings December 4 and December 18
 - The main topics of discussion included compensation at other UC campuses for Senate committee chairs and whether a uniform standard should be implemented; systemwide discussion on establishing medical schools; a proposal for impacted programs; and issues of academic free speech as raised by the EVC/Provost.

V. Consent Calendar

- A. Today's agenda
- B. November 21 draft meeting minutes

Action: The Consent Calendar was approved as presented.

VI. Campus Review Items

A. Proposal for Division FTE Transfers

VPF Teenie Matlock has submitted for Senate review a draft Memorandum of Understanding template for a division-level faculty appointment and, more generally, the establishment of a campus policy governing division-level faculty appointments.

Prior to this meeting, the lead reviewer's comments were distributed to CAPRA members.

Members approved the lead reviewer's comments with minor edits.

Action: Committee analyst will distribute a draft memo to committee members for review and approval. The final memo is due to the Senate Chair by Wednesday, January 15.

B. Policy for Enrollment Management of Impacted Programs

The policy was developed by Undergraduate Council and its Admissions and Financial Aid and Scholarships subcommittee.

The committee identified a lead reviewer. The lead reviewer's comments will be discussed at the first CAPRA meeting of spring semester. CAPRA's final comments are due to the Senate Chair by Friday, February 7.

Action: Committee analyst will add the lead reviewer's comments to the first agenda of spring semester for discussion by the committee.

VII. Systemwide Review Item

A. Current State Assessment Report and Proposal for Future State for the UC Washington Center

Per UC President Napolitano's request, systemwide Provost Michael Brown initiated an assessment of the UC Washington Center (UCDC) in August 2018. This report is a draft of that assessment and includes options and suggestions for the future of UCDC that arose from interviews, research, and analysis.

The committee identified a lead reviewer. The lead reviewer's comments will be discussed via email and approved at the first meeting of spring semester. CAPRA's final comments are due to the Senate Chair by Monday, January 27.

Action: Committee analyst will distribute the lead reviewer's forthcoming comments to the committee members for an email discussion and will add the comments to the first agenda of spring semester for approval by the committee.

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

Attest: Patti LiWang, CAPRA chair