

Committee on Academic Planning and Resource Allocation (CAPRA)
Minutes of Meeting
March 30, 2022

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 2:00 pm on March 30, 2022, via Zoom. Chair Kevin Mitchell presiding.

- I. Chair's Report – *Kevin Mitchell and Patti LiWang*
 - A. March 1 UCPB meeting
 - Rebenching working group (a UCPB subcommittee) continues to meet
 - Standing consultation with systemwide Senate Chair Horwitz
 - Given the very positive state budget outlook and surplus, the UC is requesting \$1.6 billion in one-time funding.
 - Discussion about the establishment of fully online degrees and the opposition from many in the system.
 - Discussion of academic integrity and academic ownership issues with regard to intellectual property on tutoring websites. These websites upload faculty members' teaching materials.
 - The work continues on creating a common transfer pathway for students in community colleges to transfer to CSUs and UCs.
 - Task Force on ANR. The state Legislative Analyst's Office produced a report on ANR's funding structure which showed that most of their funding is derived from set-asides rather than established funding streams. Also, ANR has undergone review only once since its inception and there is a desire for another review. AES status is being sought for UC Merced and UC Santa Cruz.
 - Budget consultation with Executive Vice President and Chief Financial Officer, Nathan Brostrom. The UC is trying to get all enrollment fully funded by the state. A fraction of the funds have to be returned however, the state can spend the excess funds on K-12 funding or capital projects. The UC is submitting a proposal for funding for capital projects.
- II. Consent Calendar
 - A. Today's agenda
 - B. Draft March 2 and March 16 draft meeting minutes

Action: the Consent Calendar was approved as presented.

III. Executive Session

A. Review of revised academic plans/school and division budget requests

CAPRA continued their discussion of the school and division revised academic plans/budget requests.

No minutes were recorded.

Action: CAPRA will transmit its funding recommendations to the EVC/Provost by Monday, April 4.

There being no further business, the meeting was adjourned at 3:30 pm.

Attest: Kevin Mitchell, CAPRA chair