

**Committee on Academic Planning and Resource Allocation
(CAPRA)
Minutes of Meeting
April 22, 2015**

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 9:00 am on April 22, 2015 in Room 362 of the Kolligian Library, Chair Anne Kelley presiding.

Attendees: Anne Kelley, Josh Viers, Cristián Ricci, Mukesh Singhal, and Daisy Figueroa.

Absent: Jan Wallander, Marilyn Fogel, and Danielle Bermudez.

I. Consent Calendar

ACTION: The April 8, 2015 meeting minutes were approved as presented.

II. Campus Review Items

--Revised Economics CCGA proposal. CAPRA members discussed the Economics group's response to CAPRA's comments on the original proposal. Members still had concerns over graduate student support and agreed that the Economics group should provide a reasonable estimate of how many courses the group believes would require TAs in order to justify the plan to support its graduate student population.

ACTION: CAPRA to send a memo to the Senate chair stating its endorsement of the revised proposal pending the aforementioned comments.

III. Provost/EVC's Faculty Recruitment Plan

After several iterations with CAPRA members, Provost/EVC Peterson emailed his FTE plan on Friday, April 17. Many faculty members have expressed concern over the tenets of the plan as well as the process by which FTE will be allocated. While CAPRA is the Senate committee charged with advising the Provost/EVC on these issues, it is also CAPRA's duty to inform the Provost/EVC of faculty members' opinions.

CAPRA members agreed that a brief survey should be sent to all Senate faculty to inquire about their agreement with the FTE plan and the percentage of allocation of faculty lines to the thematic/strategic areas. There should also be a comments function. The identity of the respondents will remain confidential.

The survey should be sent this week so that CAPRA members can discuss the results at the May 6 committee meeting.

ACTION: CAPRA members will discuss via email the language for the survey.

IV. Space Allocation Request from Provost/EVC

Provost/EVC Peterson requested that CAPRA draft explicit guidelines or formulas for space allocation and reallocation.

CAPRA members agreed that the committee should advise the Provost to allow the schools and units to decide on specific space requirements as these entities are in the best position to negotiate with faculty and determine what space is needed.

ACTION: Further discussion of this issue will occur at the May 6 meeting.

There being no further business, the meeting was adjourned at 10:30 am.

Attest:

Anne Kelley, CAPRA Chair

Minutes taken by: Simrin Takhar, Senate Analyst