

Committee on Academic Planning and Resource Allocation (CAPRA)
Minutes of Meeting
April 4, 2019

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 3:00 pm on April 4, 2019 in Room 362 of the Kolligian Library, Chair Jessica Trounstine presiding.

I. Chair's Report

Chair Trounstine updated CAPRA members on the following:

- Academic Planning Working Group (APWG) updates.

The report is undergoing Senate review and is included on today's agenda. Chair Trounstine suggested that with the new campus budget planning process, CAPRA will be able to more strategically aid the EVC/Provost in campus planning. While the long-term goal is for the EVC/Provost to allocate "bundles" of money to the Schools to further allocate as they see fit, for the next academic year, the EVC/Provost will continue the current practice of allocating individual faculty FTE lines to the Schools.

- April 1 Division Council meeting.

The major topics of discussion included:

- The AVP for Academic Personnel addressed a question previously posed by a Senate committee regarding re-instituting the Research Professor title. The AVP stated that individuals in this series are in the process of unionizing, so discussion on re-establishing this title is on hold pending the outcome of the bargaining talks.
- Discussion on the admissions process, the EVC/Provost's proposed enrollment management committee, and the EVC/Provost's proposal to move admissions functions out of Student Affairs and under Academic Affairs.

- April 2 UCPB meeting.

The major topics of discussion included a presentation on UC Path, state budget and lobbying efforts to place a general obligation bond on the next primary election ballot, and discussion on the evaluation of self-supporting graduate degree programs.

II. Consent Calendar

Action: the March 21 meeting minutes were approved as presented.

III. Campus Review Items

- ORU policy

Prior to this meeting, a draft memo of the lead reviewer's comments was circulated to committee members. CAPRA members made additional edits to the memo in the meeting, noting their concern over the significant cost of establishing an ORU, specifically regarding staff positions.

Action: CAPRA members to finalize the memo via email and transmit to the Senate Chair by his deadline of April 22.

- Salary Recovery Policy

Senate committees are invited to review a draft salary recovery policy proposed by the Budget Working Group.

Action: CAPRA identified a lead reviewer whose comments will be discussed at the April 18 meeting.

- Academic Planning Working Group report

Action: all CAPRA members will review the report and provide comments at the April 18 meeting.

IV. Systemwide Review Item

- State Assessment Report on the UC Center Sacramento

Per UC President Napolitano's direction, systemwide Provost & Executive Vice President for Academic Affairs initiated an extensive assessment of the UC Center Sacramento (UCCS) in August 2018. This report was developed based on interviews with and data collected from various stakeholders, including members of the UCCS Faculty Council and Advisory Board, as well as campus and other stakeholders. The current state assessment comprises the background, activities and programs, organizational structure, financials, and competitive landscape for UCCS. The proposal for the future of UCCS, includes a vision, set of goals, and changes necessary to meet those goals.

Action: CAPRA identified a lead reviewer whose comments will be discussed at the April 18 meeting.

V. Campus Funding Areas for Potential General Obligation Bond

At the last meeting, the EVC/Provost asked CAPRA members for input on prioritizing areas on campus that would benefit from funding under a potential general obligation bond.

In the absence of the EVC/Provost at today's meeting, CAPRA members continued the discussion. CAPRA members suggested that their input to the EVC/Provost would be more useful if they had information from Director of Space Planning & Analysis Maggie Saunders. Director Saunders cannot attend a CAPRA meeting until May 16 which would be too late to provide feedback to the EVC/Provost. CAPRA members formulated a list of questions to ask Director Saunders via email, including an inquiry on backfill space projects and current, unmet research space needs.

Action: committee analyst to send CAPRA's list of questions to Director Saunders via email and request her input by Friday, April 12. CAPRA's input will then be forwarded to the EVC/Provost per his request.

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

Attest: Jessica Trounstine, CAPRA Chair