

Committee on Academic Planning and Resource Allocation (CAPRA)
Minutes of Meeting
May 1, 2024

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 9:00 am on May 1, 2024 via Zoom. Interim Chair Kara McCloskey presiding.

I. Executive Session

This session was for voting members only and no minutes were taken.

II. Chair's Report – *Interim Chair McCloskey*

A. April 29 Divisional Council meeting

- Divisional Council endorsed UGC's approvals of degree programs and endorsed proposed amendments to Senate Regulations.
- Divisional Council continued discussing the proposal to establish a Department of Medical Education in the School of Natural Sciences.
- CoR's memo on core facilities was endorsed by Divisional Council and transmitted to the Chancellor, EVC/Provost, and VCR.
- Divisional Council's comments on the Report of the University of California Systemwide Advisory Workgroup on Students with Disabilities will be transmitted to UCOP.
- Divisional Council's comments on the Proposed Academic Senate Statement on UC Quality will be transmitted to UCOP.

III. Consent Calendar

- A. Today's agenda
- B. Draft April 17 meeting minutes

Action: The Consent Calendar was approved as presented.

IV. Campus Review Items

- A. Proposed Establishment of a Neuroscience B.A., B.S., and Minor

CAPRA discussed the lead reviewer's draft memo and had no additional comments.

Action: The committee analyst will transmit CAPRA's memo to the Senate Chair by Friday, May 3.

B. Five-Year Planning Perspectives 2024 - 2029

CAPRA reviewed the Perspectives at the April 17 meeting and via email. Committee members had no comments.

Action: The committee analyst will inform the Senate Chair that CAPRA declines to comment.

V. Systemwide Review Item

A. Proposed Revisions to APM 016 (Faculty Conduct and the Administration of Discipline)

CAPRA discussed the lead reviewer’s draft memo and had no additional comments.

Action: The committee analyst will transmit CAPRA’s memo to the Senate Chair by Monday, May 6.

VI. Other Business

A. Proposed establishment of a Center for Africana Studies

The proposal was recently submitted to the Senate and CAPRA members received it via email. CAPRA identified two lead reviewers.

Action: The lead reviewers’ comments, when available, will be reviewed by CAPRA over email and at the May 15 committee meeting.

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

Attest: Kara McCloskey, CAPRA interim chair