

Committee on Academic Planning and Resource Allocation (CAPRA)
Minutes of Meeting
May 17, 2018

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 2:00 pm on May 17, 2018 in Room 311C of the Kolligian Library, Chair Mukesh Singhal presiding.

I. Chair's Report

Chair Singhal updated CAPRA members on the following:

- May 7 Space Planning Allocation Board meeting.
Director of Space Planning Maggie Saunders provided a presentation the types of programs that would be housed in the new 2020 buildings.
- May 8 UCPB meeting.
The main topic of discussion was the implementation of the plan to increase faculty on-scale salaries. The plan will be rolled implemented in three phases, i.e. a 4% increase each year for three years for a maximum of 12%.

II. Senate Vice Chair's Report

Senate Vice Chair Schnier updated CAPRA members on the following:

- May 8 and May 14 Division Council meetings.

The major topics of discussion at the Division Council meetings included:

- revisions to APM 28 (disclosure of financial interests)
- approval of the political science honors program
- approval of the creation of the computer science department in the School of Engineering
- approval of the reconstitution of the Humanities & World Cultures bylaw unit in SSHA into four new departments
- approval of the five-year planning perspectives document
- approval of COR's revised policy on Core Facilities
- approval of the BEST CCGA proposal
- transmittal of FWAF's proposed classroom recording policy to the administration
- discussion of the Academic Reorganization Working Group response to Senate comment comments on the Working Group's report

- May 15 Governance Cabinet meeting.

Senate Chair Schnier reported that CAPRA will be asked to review the academic plans as submitted by departments/bylaw 55 units earlier this semester as well as the accompanying dean's analyses. The timeline of this process is now uncertain, given the resignation of Provost/EVC Peterson as of June 1, 2018. CAPRA and the deans (school deans and curriculum deans) will likely collaborate on this iterative process. CAPRA members asked whether they would be provided with a criteria to use to review the academic plans, and specifically what questions they are expected to ask of bylaw units and deans. Specifics are unknown at this time.

III. Library and Scholarly Communications (LASC) Committee Updates

CAPRA member Colvin updated the committee on the May 8 LASC meeting. The main item of discussion was the concern over the temporary construction of the KL 3rd floor West Wing, which will partially be converted into space for students. University Librarian Haipeng Li, an ex-officio member of LASC, expressed his concerns over this development and the need to advocate for Library space beyond 2020. CAPRA member Colvin suggested that the Library streamline its messaging when communicating to the administration on its space needs.

IV. Consent Calendar

Action: the May 3 meeting minutes were approved as presented.

V. Conflict of Interest Policy

In previous meetings, CAPRA members discussed potential revisions to its current conflict of interest policy as drafted in 2013. After additional discussion in today's meeting, members agreed to adopt a seventh bullet point to its existing policy with regard to recusal: "The Committee member has voted on the issue under consideration in a capacity other than as a member of a Senate committee".

Action: CAPRA's revised conflict of interest policy will be submitted to Division Council for the Council's information.

VI. Systemwide Review Item

- Proposed New APM section 675 - Veterinary Medicine Salary Administration

Action: The Senate Chair will be informed that CAPRA declines to comment.

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

Attest: Mukesh Singhal, CAPRA chair