

**Committee on Academic Planning and Resource Allocation (CAPRA)**  
**Minutes of Meeting**  
**May 3, 2018**

Pursuant to call, the Committee on Academic Planning and Resource Allocation met at 2:00 pm on May 3, 2018 in Room 362 of the Kolligian Library, Vice Chair Jessica Trounstine presiding.

I. Consultation with Provost/EVC

Per previous campus communication, Provost/EVC Peterson will resign as of June 1, 2018. The main items under discussion today between the Provost/EVC and CAPRA was CAPRA's role in the transition to the next Provost/EVC.

CAPRA members asked for the Provost's input on which issues the committee and the campus should prioritize in the next academic year. The Provost suggested the following:

- Academic restructuring and reorganization. The Provost suggested establishing the academic leadership first, before focusing on the administrative structure.
- Moving into new space and backfilling existing space as the campus moves closer to 2020. The Provost suggested a staged moving process to reduce the amount of disruption. (Decisions on space allocation have been delayed until fall 2018.)
- Instructional budgets, specifically, a Teaching Assistant allocation model.

The Provost suggested that CAPRA continue advising the administration, specifically the Provost, on the aforementioned issues. He also suggested that CAPRA continue consulting with Chief Financial and Administration Officer Veronica Mendez.

With regard to what faculty should value in the next Provost, Provost Peterson suggested that the successful individual in this role would have a clear understanding and respect of shared governance, but be able to strike a balance between such faculty consultation and executive decision-making.

Being his last time consulting with CAPRA, Provost/EVC Peterson thanked the committee members for their work and dedication to the university.

II. Senate Vice Chair's Report

Senate Vice Chair Schnier updated CAPRA members on the following:

- April 23 PROC meeting.  
The major items under discussion were the status of the various reviews, reviews that have been closed, the changing of titles of the administrative members of PROC, and PROC's concern that the academic reorganization working group report deemphasizes the role of FAOs.
- April 24 Division Council meeting.  
Senate Vice Chair Schnier updated the CAPRA members on the main topics of discussion at the Council meeting, due to Chair Singhal's absence today:
  - systemwide effort to raise the faculty salary sales
  - approval of the political science honors program proposal
  - the Senate Chair will transmit the Senate comments to Associate Chancellor Putney on the Interim Policy on Expressive Activities and Assembly
  - the Senate Chair transmitted the Senate comments on the academic reorganization working group report to the working group co-chairs (Senate committees had numerous critical comments and suggestions for revisions)
  - approval of UCM Extension's proposal to establish a non-degree program
  - Division Council and School Executive Committees reviewed a proposal from SSHA to create an endowed chair in Sikh and Punjabi Studies and the Senate Chair will transmit the SSHA Executive Committee's comments to the SSHA dean
  - several campus constituencies are advocating for the Governor to appoint a representative from the Central Valley to the Board of Regents
  - continuing discussion of the implementation of the General Education program.

### III. Consent Calendar

**Action:** the April 19 meeting minutes were approved as presented.

### IV. Campus Review Items

- Proposal from the Humanities and World Cultures bylaw unit to reconstitute into four departments.  
Prior to this meeting, a CAPRA member took the lead in reviewing this item, and his/her draft comments were distributed to the committee members for today's discussion.

CAPRA members recognized the need for this reorganization and are supportive of the proposed plan. However, the committee had several comments and suggestions for creating sustainable units, including 1) appropriate compensation for department chairs, 2) mentoring non-Senate lecturers, 3) student growth, and 4) coherence of programs moving forward.

**Action:** CAPRA's memo will be transmitted to the Senate Chair by close of business today.

- Five Year Planning Perspectives  
CAPRA members agreed that while the committee should think holistically about potential programs, they have no comments on the document as presented.

**Action:** the Senate Chair will be informed that CAPRA has no comments.

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

Attest: Jessica Trounstine, CAPRA vice chair