

COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)

Thursday, April 19, 2018

2:00 – 3:30 pm

KL 362Documents available at: UCM Box "[CAPRA AY 17-18](#)"

- I. Consultation with Provost/EVC Tom Peterson (2:00 – 2:30)
 - A. [UC faculty salary gap](#) (documents for internal/campus use only)
- II. Consultation with Chief Financial and Administration Officer Veronica Mendez (2:30 – 2:50)
 - A. [Campus budget updates](#)
- III. Senate Vice Chair's report – *Kurt Schnier*
 - A. [April 10 Division Council meeting](#). CAPRA member Schnier will provide the debrief due to Chair Singhal's absence from today's meeting.
 - B. April 19 Budget Working Group meeting.
- IV. CAPRA Vice Chair's report – *Jessica Trounstine*
 - A. [April 16 Meeting of the Division](#)
- V. Consent Calendar
Action: approval of [draft April 5 meeting minutes](#)
- VI. Conflict of Interest Statement
Per the [request from the Senate Chair](#), Senate committees are to review their current conflict of interest statements in the context of the newly revised Senate Bylaw 128 and make any necessary changes.
Action: CAPRA to review its [current conflict of interest statement](#) and make any revisions it deems necessary. Alternatively, CAPRA to review Division Council's [draft conflict of interest statement](#) and determine whether to adopt certain elements.
- VII. Systemwide Review Items
 - A. [UC Policy on Sexual Violence and Sexual Harassment](#)
Senate divisions are invited to provide general feedback regarding the strengths of the systemwide Sexual Violence and Sexual Harassment Policy and areas for potential improvement. This invitation is being extended in response to a planned revision to the policy following a resolution UC Berkeley entered into with the Department of Education's Office of Civil Rights. CAPRA is not a lead reviewer.
Action: CAPRA to review the policy and decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Thursday, April 26.

B. [Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM – 028.](#)

Effective July 22, 2015, the FPPC revised its regulations that affect review of Statements of Economic Interests for Principal Investigators (also known as the Form 700-U). This new Policy will provide the UC campuses, Lawrence Berkeley National Laboratory, and the Division of Agriculture and Natural Resources greater control over their local processes in reviewing the Forms 700-U. The proposed new Presidential Policy will govern continued compliance with FPPC regulations and review of Forms 700-U for all University employees, while revised APM - 028 will maintain additional important principles guiding the conduct of sponsored research for academic appointees.

CAPRA is not a lead reviewer.

Action: CAPRA to review the proposed policy and send comments to the Senate Chair by 5:00 pm on Thursday, May 3 .

VIII. Campus Review Items

A. [Academic Reorganization Working Group Report](#)

At the April 5 meeting, CAPRA briefly reviewed the report and selected a committee member to serve as the lead reviewer.

Action: CAPRA to review the lead reviewer's comments and finalize a memo to be submitted to the Senate Chair by 5:00 pm on Friday, April 20.

B. [Creation of a Computer Science and Engineering Academic Bylaw 55 Unit/Department](#)

The CSE faculty have submitted a proposal to create a new bylaw 55 unit/department. **CAPRA is a lead reviewer of this proposal.**

Action: CAPRA to review the report and send comments to the Senate Chair by 5:00 pm on Wednesday, May 2.

C. [Proposed Revisions to MAPP 4011: Academic Student Employees](#)

CAPRA is not a lead reviewer.

Action: CAPRA to review the report and send comments, if any, to the Senate Chair by 5:00 pm on Wednesday, May 2.

D. [Overview of Senate Consultation document](#)

The document was developed to clarify, for members internal and external to the Senate, the meaning of the term consultation in the context of Senate business. There is no lead reviewer among Senate committees.

Action: CAPRA to review the report and send comments, if any, to the Senate Chair by 5:00 pm on Wednesday, May 2.

E. [Reconstitution of Humanities & World Cultures Bylaw 55 Unit](#)

The faculty of HWC has submitted a proposal to reconstitute into four departments. **CAPRA is a lead reviewer.**

Action: CAPRA to review the report and send comments to the Senate Chair by 5:00 pm on Thursday, May 3.

IX. Other Business