

**APPROVED**

**2001-2002 ANNUAL REPORT OF THE COMMITTEE ON  
ACADEMIC PLANNING AND RESOURCE ALLOCATION**

**I. Issues and Actions**

**A. Expanded Enrollment**

- Reviewed the Proposal for the 140 Day Calendar from the subcommittee on expanded enrollment. (5/1/2001)
- Reviewed the request of Ideas and Information from the Strategic Planning Committee. (8/15/2001)
- Reviewed the revised draft of the 140 day calendar. (10/8/2001)
- Reviewed the Near-Term Planning Committee's final report Relief of Impaction of Academic Units. (1/8/2002)
- Reviewed the report of the Near-Term Planning Committee. (1/8/2002)  
*Comments forwarded to DIVCO on 4/4/2002.*
- Reviewed the Proposed Summer Session Faculty Compensation and Governance Policies. (2/14/2002)  
*Comments forwarded to DIVCO on 3/8/2002.*
- Reviewed the 2001 Graduate Student Support Survey. (3/6/2002)
- Reviewed the draft report of the Task Committee on Summer Session Regularization.  
*Comments forwarded to DIVCO on 3/8/2002.*

**B. Budget**

- Reviewed the Chancellor's request for fundraising project descriptions. (9/18/2001)
- Reviewed Divisional Council's comments to the Chancellor regarding the request for fundraising project descriptions. (9/25/2001)
- Reviewed the Target Year 2003-04 Faculty FTE and FYI 2002-03 Operating Budget Plans. (11/6/2001)

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- Requested to form a Working Group related to Development and Fundraising.  
*Request forwarded to DIVCO on 11/30/2001.*
- Proposed a resolution on the next capital campaign.  
*Request forwarded to DIVCO on 12/5/2001.*  
*DIVCO forwarded the request to Chancellor Berdahl on 2/21/2002.*
- Reviewed the University of California 2002-03 Governor's Proposed Budget. (1/10/2002)
- Reviewed a Framework for Expressing UCPB budget priorities. (2/20/2002)
- Forwarded background information on campus development and fundraising activities.  
*Information forwarded to DIVCO on 2/20/2002.*
- Reviewed Sponsored Research Award Dollars & Headcount of Research Staff from 1995-1996 through 2001-2002. (2/26/2002)
- Reviewed the University of California, Berkeley Sponsored Projects Annual Report, Fiscal year 2001.
- Reviewed Organized Research Units (ORU) expenditures fiscal year 1999 through 2001.

### **C. Project/Proposal Review Process**

- Reviewed the Effective Models of UC-CSU Collaboration in Graduate Education. (6/1996)
- Reviewed the College of Engineering Master Plan. (1/10/2001)
- Reviewed the proposed Interim e-Berkeley Policy. (6/21/2001)  
*Comments forwarded to DIVCO on 10/24/2001.*
- Reviewed the proposal for the Silicon Valley Center for Technology and Social Transformation. (9/4/2001)

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*Comments forwarded to DIVCO on 2/20/2002.*

*DIVCO forwarded the request to Executive Vice Chancellor and Provost Paul Gray on 2/21/2002.*

- Reviewed the UC System Wide Initiative for the Ed.D in Educational Leadership. (9/5/2001)  
*Comments forwarded to DIVCO on 10/24/2001.*
- Reviewed the memo regarding the Water Resource Center Archives (WARCA). (10/5/2001)
- Reviewed the draft response of UCPB on Copyright Policy. (10/17/2001)
- Reviewed the executive summary of the Analysis of Existing Intellectual Property Law and Policy as Relevant to Assembly Bill 1773. (10/17/2001)
- Reviewed Capital Projects' Campus Housing Strategy. (10/30/2001)
- Reviewed request to participate on three different committees dealing with the College of Engineering Master Plan and CITRIS projects. (11/16/2001)  
*CAPRA appointed representatives to the Master Plan Advisory Committee, and to the committee on the renovation of Cory Hall and the replacement of Davis Hall North.*
- Reviewed the Near Campus Real Estate Strategy. (12/5/2001)
- Forwarded some recommendations regarding campus housing initiatives.  
*Recommendation forwarded to DIVCO on 2/1/2002.*
- Forwarded a request urging the completion of the new general assignment classroom in the Goldman School of Public Policy.  
*Request forwarded to DIVCO on 2/20/2002.*  
*DIVCO forwarded the request to Executive Vice Chancellor and Provost Paul Gray on 2/21/2002.*

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- Reviewed message from Chair of Civil Engineering regarding the College of Engineering Master Plan. (3/3/2002)
- Reviewed the draft policy on allocating office space to emeritus professors. (3/5/2002)  
*Comments forwarded to DIVCO on 4/4/2002.*
- Reviewed the material on the plans to develop a new Berkeley Art Museum/Pacific Film Archive facility at Oxford and Center Street. (4/3/2002)

### **D. Transportation and Parking Subcommittee (T&P)**

- Reviewed the Berkeley Campus Policy Regarding Replacement of Parking Facility by Capital Projects. (6/8/1999)
- Reviewed the memo on Transportation and Parking on Campus from the Committee on Educational Policy (CEP) to the Chair of the T&P Subcommittee. (1/16/2002)
- Reviewed the Resolution on Parking and Transportation Presented by the Committee on Educational Policy. (2/20/2002)
- Reviewed the Transportation Strategy Update. (3/19/2002)
- Reviewed the material from the presentation of the Subcommittee on Transportation and Parking. (4/3/2002)
- Reviewed the draft report of the Committee on Educational Policy: Access to the Campus and its impact on Teaching and Research. (4/16/2002)

### **E. Miscellaneous**

- Reviewed the Resolution in Defense of Civil Liberties and International Students. (10/19/2001)

## **II. Future Issues and Actions**

### **A. Expanded Enrollment**

- CAPRA plans to take a stronger role on the continuing development on expanded enrollment and the implementation of the recommendations of the Strategic Planning Committee.

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- CAPRA plans to invite as a regular guest to the committee meetings Vice Provost of Academic Planning and Facilities William Webster to stay up to date on any issue related to expanded enrollment such as the regularization of summer sessions.

**B. Budget**

- CAPRA plans to be more involved in the University Budget by increasing the meetings with Executive Vice Chancellor and Provost Paul Gray next academic year and the updates provided by guest to the committee Vice Chancellor of Budget and Finance James Hyatt.
- CAPRA plans to invite as a regular guest to the committee meetings Vice Provost of Academic Planning and Facilities William Webster to stay up to date on any issue related to resource allocation as part of the Near-Term planning committee final report, the Strategic Planning Committee's recommendations, and the New Century Plan.
- CAPRA will be working closely with Vice Chancellor of University Relations Donald McQuade through the creation of the Working Group related to Development and Fundraising.
- CAPRA plans to work closely with Vice Chancellor of Research Beth Burnside on issues related to resource allocation on research in the University.
- CAPRA plans to address the policies related to the distribution of Indirect Recovery Costs.

**C. Project/Proposal Review Process**

- CAPRA will continue to review project proposals as part of the University project approval process and as related to the New Century Plan.

**D. Transportation and Parking Subcommittee (T&P)**

- CAPRA's Subcommittee on Transportation and Parking will continue its work in this area and will update CAPRA as needed.