Notice of iLinc Video Conference
Tuesday, January 3, 2012
1:00 p.m. – 4:30 p.m.
Primary Dial-In: 1-866-740-1260 | Passcode: 9879466
http://www.universityofcalifornia.edu/senate/

I. Chair's Report/Announcements/Updates – *Chair Rachael Goodhue*
- December 14 Academic Council Meeting
- December 15 Council Task Force on Competitiveness in Academic Graduate Student Support (CAGSS)
- December 21 Council of Graduate Deans Meeting *(Ruth Mulnard, UCI)*

II. Consent Calendar
- Approval of the Agenda
- Approval of the November 1 and December 6, 2011 Meeting Minutes

ACTION REQUESTED: *Approve the agenda and minutes as noticed.*

III. Announcements from the President's Office, Academic Affairs
Pamela Jennings, Director of Graduate Studies, ORGS
Hilary Baxter, Assistant Director, Academic Planning, Programs and Coordination

IV. Consultation with the Academic Senate Leadership –
Robert Anderson, Academic Council Chair

V. Request for Expedited Review: Proposed Affiliation Agreement between UCSD and California Western School of Law – *Chair Goodhue*

ACTION REQUESTED: *Determine next steps.*

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VI. Discussion of Issues at the Divisional Graduate Councils and Inquiries from the Divisional Senates – *Chair Goodhue and Members*

A. UCLA Anderson School Proposal – *Chair Goodhue, Karen Gylys (UCLA)*

B. UCSF Inquiry: Joint class attendance of students enrolled in a self-supporting program in non-SSP courses offered on the same campus (Is it appropriate for student on campus to sit in the same classroom but pay different fees?) – *Chair Goodhue*

C. UCSF Inquiry: Conversion of D.N.Sc. to Ph.D. – *Chair Goodhue, Robert Raffai (UCSF), Ruth Mulnard (UCI)*

ACTION REQUESTED: *Determine next steps.*

D. UC Davis Response to CCGA Memo: Status of the Applied Science Engineering Graduate Program – *Chair Goodhue, Alan Buckpitt (UCD)*

ACTION REQUESTED: *Determine if CCGA is satisfied with the response and whether or not there are additional concerns.*

E. UC San Diego Proposal for a Terminal Master of Science Degree in Oceanography, Marine Biology or Earth Sciences at the Scripps Institution of Oceanography

VII. Proposed Graduate Degrees and Programs for Review
All program proposals are now posted on the CCGA SharePoint site; contact the committee analyst if you would like the proposal(s) e-mailed to you.

A. Proposal for a Graduate Program in Feminist Studies leading to the Ph.D. Degree at UC Santa Cruz – *Lead Reviewer Alan Buckpitt (UCD)*

B. Proposal for a Graduate Program in Computational Biology leading to the M.S. and Ph.D. Degrees at UC Berkeley – *Lead Reviewer Andrew Chisholm (UCSD)*

C. Proposal for a Graduate Program leading to the M.S. Degree in Computer Engineering at UC Riverside – *Lead Reviewer Bruce Schumm (UCSC)*

D. Proposal for a Graduate Program leading to the Online M.S. Degree in Engineering at UC Riverside – *Lead Reviewer Robert Raffai (UCSF)*

E. Proposal for a Graduate Program leading to the M.A. Degree in Accounting, Auditing and Assurance at UC Riverside – *Lead Reviewer Will Shadish (UCM)*

F. Proposal for a Graduate Program leading to the M.A. Degree in Theater Arts at UC Santa Cruz – *Lead Reviewer Rita Raley (UCSB)*

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G. Proposal for a Graduate Program leading to the Ph.D. Degree in Latin American and Latino Studies at UC Santa Cruz – *Lead Reviewer Sharon Farmer (UCSB)*

H. Proposal for a Graduate Program leading to the M.S. Degree in Biotechnology Management at UC Irvine – *Interim Lead Reviewer Rachael Goodhue (UCD)*

I. Proposal for a Graduate Program leading to the M.S. and Ph.D. Degrees in Energy at UC Davis – *Lead Reviewer Dan Arovas (UCSD)*

J. Proposal for a Graduate Program in Nursing Science leading to the Ph.D. Degree at UC Irvine – *Lead Reviewer Donald Mastronarde (UCB)*

VIII. UC Davis Request to Discontinue the Exercise Science M.S. Program – *Chair Goodhue*

ACTION REQUESTED: *Determine if there are any concerns that CCGA wishes to convey to the UCD Division regarding this request.*

IX. UCLA Request to Disestablish the BME IDP and Transfer the Degree Programs to Bioengineering – *Chair Goodhue*

ACTION REQUESTED: *Determine if there are any concerns that CCGA wishes to convey to the UCLA Division regarding this request.*

X. New Business

CCGA 2011-12 Remaining Meeting Schedule:

February 7, 2012 – 5320
March 6, 2012 – 11326
April 3, 2012 – iLinc
May 1, 2012 – 11326
June 5, 2012 – 11326
July 3, 2012 – 11326

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