Notice of Meeting
Tuesday, February 1, 2011
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Room 5320
Telephone: 510-987-9466
http://www.universityofcalifornia.edu/senate/

I. Chair's Report/Announcements/Updates – *Chair Jim Carmody*
- January 26 Academic Council Meeting
- Systemwide review of proposed revisions to Policy on Self-Supporting Graduate Programs
- State budget ramifications for existing and proposed graduate programs

II. Consent Calendar
- Approval of the Agenda
- Approval of the December 7, 2010 Meeting Minutes

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

III. Announcements from the Academic Senate Leadership
Dan Simmons, Academic Council Chair
Robert Anderson, Academic Council Vice Chair

IV. Announcements from the President's Office, Academic Affairs
Steven Beckwith, Vice President for Research and Graduate Studies
Pamela Jennings, Graduate Studies Director
Todd Greenspan, Academic Planning Director
Hilary Baxter, Academic Planning, Programs and Coordination

V. Proposed Graduate Degrees and Programs for Review

A. Proposal for a Master of Advanced Studies (M.A.S.) degree in Wireless Embedded Systems in the Departments of Computer Science and Engineering and Electrical and Computer Engineering at UC San Diego – *Chair Carmody*

B. Proposal for a Master of Advanced Studies (M.A.S.) degree in Simulation-Based Engineering in the Department of Structural Engineering at UC San Diego – *Chair Carmody*

C. Proposal for a Master of Advanced Studies (M.A.S.) degree in Structural Health Monitoring in the Department of Structural Engineering at UC San Diego – *Chair Carmody*

D. Proposal for a Master of Advanced Studies (M.A.S.) degree in Medicine Device Engineering in the Department of Mechanical and Aerospace Engineering at UC San Diego – *Chair Carmody*

E. Proposal for a Graduate Program leading to the Master of Professional Accountancy (M.P.A.c) degree at UC Davis – *Chair Carmody*

F. Proposal for a Graduate Program leading to the M.S. and Ph.D. degrees in Software Engineering at UC Irvine – *Lead Reviewer Sharon Farmer (UCSB)*

G. Proposal for a Graduate Program leading to the M.S. degree in Biomedical and Translational Science at UC Irvine – *Lead Reviewer Morris Maduro (UCR)*

H. Proposal for a Graduate Program leading to the J.D. and Ph.D. degrees in Law and Graduate Studies at UC Irvine – *Lead Reviewer Dorothy Hale (UCB)*

I. Proposal for the UCLA Anderson School of Management to establish a new Executive M.B.A. Program in cooperation with the Universidad Adolfo Ibañez in Santiago, Chile – *Lead Reviewer Rachael Goodhue (UCD)*

J. Proposal for a Graduate Program leading to the Ph.D. degree in Public Health at UC Irvine – *Lead Reviewer Alan Buckpitt (UCD)*

K. Proposal for a Graduate Program leading to the Ph.D. degree in Epidemiology at UC Irvine – *Lead Reviewer Karen Gylys (UCLA)*

L. Proposal for a Graduate Program leading to the M.S. Degree in Biomedical Imaging at UC San Francisco – *Lead Reviewer Ruth Mulnard (UCI)*

M. Proposal for a Graduate Program leading to the M.S. in Biological Sciences and Educational Media Design at UC Irvine – *Lead Reviewer Sue Carter (UCSC)*

N. Proposal for a Graduate Program leading to the Ph.D. in Psychological Sciences at UC Merced – *Lead Reviewer Rachael Goodhue (UCD)*

O. Proposal for a Graduate Program leading to the Ph.D. Degree in Quantitative and Systems Biology at UC Merced –
Lead Reviewer Morris Maduro (UCR)

P. Proposal for a Graduate Program in the Study of Religion Leading to the M.A. and Ph.D. Degree at UC Davis – *Lead Reviewer Christopher Kello (UCM)*

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

VI. On-line Graduate Degree Programs – *Chair Carmody*

CCGA members will consider the various issues associated with on-line graduate degree programs including teaching load questions; new modalities for existing programs; review of on-line iteration of an existing program; and others.

VII. Systemwide Review: Funding Streams Proposal – *Chair Carmody*

Provost Pitts has invited the Academic Senate to opine on the attached proposal to change the way funds are allocated across the campuses. The current methodology for allocating funds is complex and not transparent, and the Office of the President has undertaken a two-stage restructuring project that first addresses funding streams other than State General Funds and will subsequently address the allocation formula for State General Funds. The attached proposal represents the first stage of the project. The second stage of the project will begin later this month when a task force begins to meet to discuss principles for distributing State General Funds. That proposal will be sent for Systemwide review when it is completed. The Office of the President proposes as a basic principle that all funds generated on a given campus be retained by that campus with a flat assessment on all funding sources to support central functions, including UCOP, centrally administered academic and research programs, and non-campus expenditures by the Division of Agriculture and Natural Resources. Although funds for undergraduate financial aid would continue to be distributed as needed in order to maintain the same level of loan/work expectation for students across the system, funds for graduate financial aid would not. The proposal also includes changes in methodologies for distributing undesignated State funding augmentations and cuts.
Comments are requested by February 17.

VIII. Revision of CCGA Handbook – *Vice Chair Rachael Goodhue*

CCGA will kick-off its review of the CCGA Handbook and, as necessary, propose changes to better reflect current practices and implementing policies including recent updates made to the Compendium.

IX. Discussion of Issues at the Divisional Graduate Councils –
Chair Carmody and Members

CCGA members will be asked to highlight and discuss important issues coming from their divisional Graduate Councils this year.

X. New Business

XI. Executive Session (members only)

CCGA 2010-11 Remaining Meeting Schedule:

March 1, 2011 – Room 12322
April 5, 2011 – Room 5320
May 3, 2011 – Room 12322
June 7, 2011 – Room 5320
July 5, 2011 – Room 12322