

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting  
Wednesday, February 6, 2013  
10:00 a.m. – 3:30\* p.m.

<http://www.universityofcalifornia.edu/senate/>

**I. Chair's Report/Announcements/Updates – Chair Ruth Mulnard**

- January 23 Academic Council Meeting
- January 30 Academic Council iLinc Meeting
- January 25 Academic Planning Council iLinc Meeting (*Donald Mastronarde*)
- January 29 PDST Task Force Meeting (*Robert Powell*)
- Council of Graduate Deans Conference Call (*Ari Kelman*)
- January 10 Academic Council Special Committee on Agriculture and Natural Resources (*Donald Mastronarde*)
- Upcoming meeting schedule

**II. Consent Calendar**

- Approval of the Agenda
- Approval of the Meeting Minutes of December 5, 2012 and January 2, 2013

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

**III. Proposed Graduate Degrees and Programs for Review**

All program proposals and current reviews are posted on the CCGA SharePoint [site](#); contact the [committee analyst](#) if you would like proposal materials or documents e-mailed to you.

**A. Proposal to establish a Graduate Program leading to the Ph.D. in Public Health at UC Irvine – Chair Mulnard**

**ACTION REQUESTED:** Assign a lead reviewer.

**B. Proposal for a Program of Graduate Studies in pursuit of the degree of Master of Technology at UC Santa Barbara – Lead Reviewer Jutta Heckhausen (UCI)**

**C. Proposal for a Graduate Program leading to the M.S. degree in Pharmaceutical Chemistry at UC Davis – Lead Reviewer Youngho Seo (UCSF)**

**D. Proposal for a Graduate Program leading to the M.S. degree in Games and Playable Media at UC Santa Cruz – Lead Reviewer Martin Olsson (UCB)**

**E. Proposal for a Graduate Program leading to the Ph.D. in Art History at UC Riverside – Lead Reviewer Joseph Nagy (UCLA)**

- F. Program for an M.S. in Healthcare Administration and Interprofessional Leadership at UC San Francisco** – *Lead Reviewer Bruce Schumm (UCSC)*
- G. Proposal for a Self-supporting Master of Finance Program at UC Riverside** – *Lead Reviewer Donald Mastronarde (UCB)*
- IV. Announcements from the President’s Office, Academic Affairs**  
*Pamela Jennings, Graduate Studies Director, Office of Research and Graduate Studies*  
*Hilary Baxter, Interim Director, Academic Planning, Programs and Coordination*
- V. Updates/Inquiries from the Divisional Senates** – *Chair Mulnard and Members*
- A. UC Davis: Template documents for graduate program reviews for the WASC review team** – *Ari Kelman (UCD)*
- VI. Consultation with the Academic Senate Leadership** –  
*Robert Powell, Academic Council Chair*  
*William Jacob, Academic Council Vice Chair*
- VII. Revisions to the Draft 2012 WASC Handbook** – *Chair Mulnard and Hilary Baxter*  
**ACTION REQUESTED:** *Compile CCGA comments, if any, on the revisions.*
- VIII. CCGA Discussion of PDST Task Force Item:** How to define “professional program” for the purposes of administering Professional Degree Supplemental Tuition – *Chair Mulnard and Members*  
**ACTION REQUESTED:** *Furnish language from CCGA on How to define “professional program” in time for the March 1 PDST Task Force Meeting*
- IX. CCGA Discussion on Academic Efficiency** – *Chair Mulnard and Hilary Baxter*
- X. New Business**
- X. Executive Session** (members only please)

**CCGA 2012-13 Remaining Meeting Schedule:**

March 6, 2013 – 5320 Franklin  
 April 3, 2013 – 5320 Franklin  
 May 1, 2013 – 5320 Franklin  
 June 5, 2013 – 5320 Franklin