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