I. Call to Order/Consent Calendar – Chair Rachael Goodhue
   • Approval of the Agenda
   • Approval of the November 1 and December 6, 2011 Meeting Minutes
   ACTION REQUESTED: Approve the agenda and minutes as noticed.

II. Consultation with the Academic Senate Leadership –
    Robert Anderson, Academic Council Chair
    Robert Powell, Academic Council Vice Chair

III. Announcements from the President’s Office, Academic Affairs
     Steven Beckwith, Vice President, ORGS
     Pamela Jennings, Director of Graduate Studies, ORGS
     Hilary Baxter, Assistant Director, Academic Planning, Programs and Coordination
     • Status of PDST requests with the Regents

III. Chair’s Report/Announcements/Updates – Chair Rachael Goodhue
     • Jan. 25 Academic Council Meeting
     • CAGSS task force and joint administrative-Senate workgroup on graduate education
     • Feb. 1 Academic Council iLinc Meeting (Vice Chair Sharon Farmer, UCSB)
     • Jan. 25 Council of Graduate Deans Meeting (Ruth Mulnard, UCI)

IV. Continued Discussion of Request for Expedited Review: Proposed Affiliation Agreement between UCSD and California Western School of Law – Chair Goodhue
   ACTION REQUESTED: Determine next steps.

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 an M.Eng. degree program in Bioengineering at UC Berkeley – Chair Goodhue

**ACTION REQUESTED:** Assign a Lead Reviewer

B. Proposal for Fully Employed M.B.A. (FEMBA) degree Program at UC Riverside – Chair Goodhue

**ACTION REQUESTED:** Assign a Lead Reviewer

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

D. 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)

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

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

G. Proposal for a Graduate Program leading to the Master’s of Professional Accounting (M.P.Ac.) degree at UC Riverside – Lead Reviewer Will Shadish (UCM)

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

I. 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)

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

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

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

This agenda may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is strictly prohibited.
VIII. Self-Supporting Programs
   A. SSP Subcommittee Report – Bruce Schumm (UCSC), Andrew Chisholm (UCSD)
   B. Other Issues

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

XI. UCSF Chancellor’s presentation to Board of Regents – Robert Raffai (UCSF)

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

XIII. New Business

XIV. Executive Session (members only please)

CCGA 2011-12 Remaining Meeting Schedule:

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