

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, February 7, 2012

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. 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)**

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 Gyls (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