Notice of Meeting
Tuesday, March 1, 2011
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Room 12322
Telephone: 510-987-9466
http://www.universityofcalifornia.edu/senate/

I. Chair's Report/Announcements/Updates – *Chair Jim Carmody*
- February 23 Academic Council Meeting
- February 22 Academic Planning Council Meeting
- Follow-up on idea for special work program for graduate students

II. Consent Calendar
- Approval of the Agenda
- Approval of the February 1, 2011 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 – *Lead Reviewers Morris Maduro (UCR) and Rachael Goodhue (UCD)*

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 – *Lead Reviewers Christopher Kello (UCM) and Sue Carter (UCSC)*

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** – *Lead Reviewers Alan Buckpitt (UCD) and Sharon Farmer (UCSB)*

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** – *Lead Reviewers Ruth Mulnard (UCI) and Michael Beattie (UCSF)*

E. **Proposal for a Graduate Program leading to the Master of Professional Accountancy (M.P.Ac.) degree at UC Davis** – *Lead Reviewer Dan Arovas (UCSD)*

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 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)*

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

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

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

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

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

N. 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. Proposed Draft Program Review Guidelines for Self-Supporting Graduate Degree Programs and Professional Degree Fees – *Chair Carmody*

CCGA members will discuss proposed draft program review guidelines for Self-Supporting Graduate Degree Programs, as well as Professional Degree Fees (PDF) draft review language.

VII. Continued Discussion of On-line Graduate Degree Programs – *Chair Carmody*

CCGA members will review information gleaned from the campuses on 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.

VIII. Preliminary Discussion of Jointly Supervised Ph.D.s – *Chair Carmody and Karen Gylys*

A forthcoming campus proposal has raised procedural and policy questions regarding joint Ph.D. degrees between the University of California and foreign institutions wherein a UC graduate student receives supervision on his/her dissertation from a UC professor and a professor at another institution. CCGA will discuss issues relating to dual-university Ph.D.s.

IX. Graduate Learning Outcomes – *Chair Carmody and Hilary Baxter*

CCGA will discuss recent developments regarding WASC intentions with respect to graduate learning outcomes and brainstorm on a rubric for graduate program proposals to have sets of learning outcomes.

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

CCGA will continue 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.

XI. 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.

XII. New Business

XIII. Executive Session (members only)

CCGA 2010-11 Remaining Meeting Schedule:

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