

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, March 6, 2012

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 11326

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 December 6, 2011, January 3 and February 7, 2012 Meeting Minutes
- ACTION REQUESTED:** *Approve the agenda and minutes as noticed.*
- II. Chair’s Report/Announcements/Updates** – *Chair Rachael Goodhue*
- Feb. 15 Academic Assembly Meeting
 - Feb. 22 Academic Council Meeting
 - Feb. 29 Council of Graduate Deans Meeting (*Ruth Mulnard, UCI*)
- 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
- LAO Report on Post-CPEC Environment
 - SB 1138 (Liu) Educational data: State Department of Education: CA Postsecondary Education Commission/AB 2190 (Pérez) Postsecondary education: oversight and coordination commission
- IV. Consultation with the Academic Senate Leadership** –
Robert Anderson, Academic Council Chair
Robert Powell, Academic Council Vice Chair
- V. CAGSS Task Force and Joint Administrative-Senate Workgroup on Graduate Education**
– *Chair Goodhue*
- VI. WASC** – *Chair Goodhue and Hilary Baxter*

- VII. Self-Supporting Programs**
- A. SSP Subcommittee Report** – *Bruce Schumm (UCSC), Andrew Chisholm (UCSD)*
 - B. Berkeley Proposal for M.Eng., part-time SSP discussion**
 - C. Other issues, beginning with discussion of notes from February**
- VIII. UCLA Anderson School Proposal** – *Chair Goodhue, Karen Gyls (UCLA)*
- IX. Requests for Consultation** – *Chair Goodhue and Members*
- A. BOARS Transfer Proposal: DUE May 16**
ACTION REQUESTED: *Determine whether or not CCGA wishes to review. If so, assign a discussant.*
 - B. Faculty Salaries Task Force Report: DUE April 19**
ACTION REQUESTED: *Determine whether or not CCGA wishes to review. If so, assign a discussant.*
 - C. APM 430 Visiting Scholars: DUE March 27**
ACTION REQUESTED: *Discuss proposed policy. Establish basis of comments for review.*
- X. 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 to add a M.S. Degree in Experimental Pathology to an existing Ph.D. Program at UC Irvine** – *Chair Goodhue*
ACTION REQUESTED: *Determine if the proposal meets the criteria for no additional review.*
 - B. Proposal to add an Online Master of Advanced Studies in Integrated Circuits at UC Berkeley** – *Chair Goodhue*
ACTION REQUESTED: *Assign a Lead Reviewer.*
 - C. Proposal to add a Master of Translational Medicine at UC Berkeley** – *Chair Goodhue*
ACTION REQUESTED: *Assign a Lead Reviewer.*

- D. Proposal for a M.S./Ph.D. Program in Chemistry and Chemical Biology at UC Merced**
– *Lead Reviewer Alan Buckpitt (UCD)*
- E. Proposal for a Part-time, Self-supporting Master of Engineering (M.Eng.) Program at UC Berkeley** – *Lead Reviewer Bruce Schumm (UCSC)*
- F. Proposal for a Master in Bioengineering (M.Eng.) Program at UC Berkeley** – *Lead Reviewer Mike Vanderwood (UCR)*
- G. Proposal for Fully Employed M.B.A. (FEMBA) Program at UC Riverside** – *Lead Reviewer Ruth Mulnard (UCI)*
- H. Proposal for a Graduate Program in Feminist Studies leading to the Ph.D. Degree at UC Santa Cruz** – *Lead Reviewer Alan Buckpitt (UCD)*
- I. 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)*
- J. 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)*
- K. Proposal for a Graduate Program leading to the M.S. Degree in Biotechnology Management 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)*
- XI. Discussion of Issues at the Divisional Graduate Councils and Inquiries from the Divisional Senates** – *Chair Goodhue and Members*
 - A. UC Davis:** Inquiry regarding alternatives to UC seal for certificate programs that don't meet Compendium requirements for GACs.
 - B. Other Divisions**
- XII. New Business**
- XIII. Executive Session** (members only please)

CCGA 2011-12 Remaining Meeting Schedule:

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