UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
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

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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 Gylys (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