

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of iLinc Video Conference

Tuesday, April 3, 2012

10:00 a.m. – noon | 1:00 p.m. – 3:15 p.m.

Primary Dial-In: 1-866-740-1260 | Passcode: 9879466

<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, March 6, 2012 Meeting Minutes

**ACTION REQUESTED:** *Approve the agenda and minutes as noticed.*
- II. **Chair’s Report/Announcements/Updates** – *Chair Rachael Goodhue*
  - March. 21 Academic Council Meeting
- 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*
- IV. **WASC Report on Graduate Education** – *Chair Rachael Goodhue and Hilary Baxter*

**ACTION REQUESTED:** *Obtain comments, if any, from CCGA members.*
- V. **Self-Supporting Programs**
  - A. **SSP Subcommittee Report** – *Bruce Schumm (UCSC), Andrew Chisholm (UCSD)*
  - B. **Other Issues**

- VI. Discussion of Issues at the Divisional Graduate Councils and Updates/Inquiries from the Divisional Senates – Chair Goodhue and Members**
  - A. Los Angeles: Update on the Anderson School Proposal – Chair Goodhue and Karen Gyllys (UCLA)**
  - B. San Diego: Update on the Proposed Affiliation Agreement between UCSD and California Western School of Law – Andrew Chisholm (UCSD)**
  - C. Irvine: Proposal to Reconstitute the Department of Education as a School of Education – Chair Goodhue and Ruth Mulnard (UCI)**
  - D. Other Divisions**
  
- VII. CAGSS Task Force and Joint Administrative-Senate Workgroup on Graduate Education – Chair Goodhue**
  
- VIII. UC Online Education (UCOE) – Chair Goodhue, Karen Gyllys (UCLA)**
  - A. UCLA Online Program Review – Karen Gyllys (UCLA)**
  - B. UCEP Response to the UCOE Proposal – UCEP Chair Jose Wudka**
  
- IX. Appendix V Action Items Submitted by UCLA – Chair Goodhue, Karen Gyllys (UCLA)**
  - A. Proposal to Disestablish the Biomedical Engineering IDP and Transfer its graduate degree (M.S. and Ph.D.) programs into the Department of Bioengineering**
  - B. Proposal to Transfer the Environmental Science and Engineering Doctoral Degree (D.Env.) to the Institute of the Environment and Sustainability**
  - C. Proposal to Bifurcate the M.P.H. for Health Professionals Program in the UCLA School of Public Health**

***ACTION REQUESTED:** Determine if there are any concerns that CCGA wishes to convey to the UCLA Divisional Senate or the campus regarding these proposals.*
  
- 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 a proposal sent to you.*

  - A. Proposal for an Online Master of Advanced Studies in Integrated Circuits at UC Berkeley – Lead Reviewers Sharon Farmer (UCSB) and Karen Gyllys (UCLA)**

- B. Proposal for a Master of Translational Medicine at UC Berkeley – Lead Reviewer Andrew Chisholm (UCSD)**
  - C. Proposal for a M.S./Ph.D. Program in Chemistry and Chemical Biology at UC Merced – Lead Reviewer Alan Buckpitt (UCD)**
  - D. Proposal for a Part-time, Self-supporting Master of Engineering (M.Eng.) Program at UC Berkeley – Lead Reviewer Bruce Schumm (UCSC)**
  - E. Proposal for a Master in Bioengineering (M.Eng.) Program at UC Berkeley – Lead Reviewer Mike Vanderwood (UCR)**
  - F. Proposal for Fully Employed M.B.A. (FEMBA) Program at UC Riverside – Lead Reviewer Ruth Mulnard (UCI)**
  - G. Proposal for a Graduate Program in Feminist Studies leading to the Ph.D. Degree at UC Santa Cruz – Lead Reviewer Alan Buckpitt (UCD)**
  - H. 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)**
  - I. Proposal for a Graduate Program leading to the M.S. Degree in Biotechnology Management at UC Irvine – Lead Reviewer Donald Mastronarde (UCB)**
  - J. 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. New Business**
- XII. Executive Session** (members only please)

**CCGA 2011-12 Remaining Meeting Schedule:**

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