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 Gylys (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 Gylys (UCLA)
   A. UCLA Online Program Review – Karen Gylys (UCLA)
   B. UCEP Response to the UCOE Proposal – UCEP Chair Jose Wudka

IX. Appendix V Action Items Submitted by UCLA – Chair Goodhue, Karen Gylys (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 Gylys (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