

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, April 5, 2011

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 5320

Telephone: 510-987-9466

<http://www.universityofcalifornia.edu/senate/>**I. Chair's Report/Announcements/Updates – Chair Jim Carmody**

- March 30 Academic Council Meeting

II. Consent Calendar

- Approval of the Agenda
- Approval of the March 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 joint Master's degree in Translational Medicine between UC San Francisco and UC Berkeley – Chair Carmody**

ACTION REQUESTED: *Assign a Lead Reviewer.*

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

- E. 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)**

- F. Proposal for a Graduate Program leading to the M.S. degree in Biomedical and Translational Science at UC Irvine – Lead Reviewer Morris Maduro (UCR)**

- G. 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)**

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

- I. 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)**

- J. 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)**

- K. 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. Discussion of Conversion of State-Supported Programs to Self Supported – Chair Carmody

ACTION REQUESTED: *Discuss and approve draft policy language addressing the conversion of state-supported programs to self-supported for the April Academic Council Meeting.*

VII. Proposed Draft Program Review Guidelines for Professional Degree Fees – Chair Carmody

CCGA members will discuss proposed draft program review guidelines for Professional Degree Fees (PDFs).

ACTION REQUESTED: *Review and recommend adoption of new program review guidelines for PDFs.*

VIII. 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.

ACTION REQUESTED: *As soon as practicable, craft a set of guidelines for the review of on-line graduate degree programs. These guidelines should be developed in such a fashion as to empower local Graduate Councils, with CCGA providing assistance as necessary.*

IX. Continued Discussion of Jointly Supervised Ph.D.s – Chair Carmody and Karen Gyls

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.

ACTION REQUESTED: *Determine next steps.*

X. 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.

ACTION REQUESTED: *Determine next steps.*

XI. 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.

**XII. 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.

XIII. New Business

- Draft Privacy Policy

XIII. Executive Session (members only)

CCGA 2010-11 Remaining Meeting Schedule:

May 3, 2011 – Room 12322

June 7, 2011 – Room 5320

July 5, 2011 – Room 12322