COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, May 3, 2011
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Room 12322
Telephone: 510-987-9466
http://www.universityofcalifornia.edu/senate/

I.   **Chair's Report/Announcements/Updates** – *Chair Jim Carmody*
- April 27 Academic Council Meeting
- April 22 Academic Planning Council Meeting

II. **Consent Calendar**
- Approval of the Agenda
- Approval of the April 5, 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 Graduate Program leading to the M.S. degree in Engineering Management at UC Irvine** – *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 Graduate Program leading to the Master of Professional Accountancy (M.P.Ac.) degree at UC Davis** – *Lead Reviewer Dan Arovas (UCSD)*

   D. **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)*

E. 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)*

F. 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)*

G. 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. 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.*

VII. Continued Discussion of Jointly Supervised Ph.D.s – *Chair Carmody and Karen Gylys*

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.**

VIII. 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.

IX. 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.

X. New Business

- Question about who would pay for external reviews of SSPs when they are conducted at the campus level as part of an effort to secure expedited review at CCGA

XI. Executive Session (members only)

CCGA 2010-11 Remaining Meeting Schedule:

June 7, 2011 – Room 5320