

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, May 1, 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, March 3, and April 1, 2012 Meeting Minutes
- ACTION REQUESTED:** *Approve the agenda and minutes as noticed.*
- II. Chair’s Report/Announcements/Updates** – *Chair Rachael Goodhue*
- April 11 Academic Assembly Meeting
 - April 20 Joint Senate/UCOP Leadership Conference Call
 - April 25 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. Self-Supporting Programs**
- A. SSP Subcommittee Report** – *Bruce Schumm (UCSC), Andrew Chisholm (UCSD)*
- B. UCLA Proposal from the Department of Architecture and Urban Design to Convert the M.Arch II Program to Self-Supporting Status** – *Chair Goodhue, Karen Gyls (UCLA), Lead Reviewer Ruth Mulnard (UCI)*
- C. Other issues**
- V. Executive Session** (members only please)
CAGSS Task Force and Joint Administrative-Senate Workgroup on Graduate Education
– *Chair Goodhue*
- VI. 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. UCLA Proposal from the Department of Architecture and Urban Design to Convert the M.Arch II Program to Self-Supporting Status** – *Chair Goodhue, Karen Gyls (UCLA), Lead Reviewer Ruth Mulnard (UCI)*

- B. Proposal to add 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 a Graduate Program in Computational Biology leading to the M.S. and Ph.D. Degrees at UC Berkeley** – *Lead Reviewer Andrew Chisholm (UCSD)*

- G. Proposal for a Graduate Program leading to the M.S. and Ph.D. Degrees in Energy at UC Davis** – *Lead Reviewer Dan Arovos (UCSD)*

- VII. Consultation with the Academic Senate Leadership** –
Robert Anderson, Academic Council Chair
Robert Powell, Academic Council Vice Chair

- VIII. 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. UC Davis: Program Review Committee (PRC) Report on the Soils and Biochemistry Group (SBGG) – Chair Goodhue and Andrew Buckpitt (UCD)**
 - C. Santa Barbara: Proposed Name Change for the Master of Arts and Doctor of Philosophy in “Art History” to the Master of Arts and Doctor of Philosophy in “History of Art and Architecture” – Rita Raley (UCSB)**
 - D. San Francisco: Academic Senate Membership – Robert Raffai (UCSF)**
The San Francisco Division has stated that it intends to issue an interpretation of the Standing Orders of the Regents [SOR 105.1(a)] to extend Senate membership to new titles in professional schools.
 - E. Other Divisions**
- IX. UC San Francisco Proposal to Retroactively Change the Doctor of Nursing Science (DNS) Degree to a Doctor of Philosophy (Ph.D.) Degree – Chair Goodhue and Robert Raffai (UCSF)**
- X. UC Irvine Proposal to Reconstitute the Department of Education as a School of Education – Lead Reviewer Sharon Farmer (UCSB)**
- XI. New Business**
- XII. Executive Session (members only please)**

CCGA 2011-12 Remaining Meeting Schedule:

June 5, 2012 – 11326

July 3, 2012 – iLinc