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 Gyllys (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 Gylys (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 Arovas (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 Gylys (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