

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Teleconference Meeting
Tuesday, June 7, 2011
9:00 a.m. – 11:00 a.m.

<http://www.universityofcalifornia.edu/senate/>

I. Chair's Report/Announcements/Updates – Chair Jim Carmody

II. Consent Calendar

- Approval of the Agenda
- Approval of the May 3, 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 Post-Baccalaureate Graduate Certificate at UC San Francisco – Chair Carmody

ACTION REQUESTED: *Assign a Lead Reviewer.*

B. Proposal for a Graduate Program leading to the Ph.D. degree in Nursing Science at UC Irvine – Chair Carmody

ACTION REQUESTED: *Assign a Lead Reviewer.*

C. Proposal for a Graduate Program leading to the Master of Development Practice at UC Berkeley – Chair Carmody

ACTION REQUESTED: *Assign a Lead Reviewer.*

D. Proposal for a Online Professional M.P.H. degree Program leading at UC Berkeley – Lead Reviewer Ruth Mulnard (UCI)

- E. **Proposal for a Graduate Program leading to the M.S. degree in Biotechnology Management at UC Irvine** – *Lead Reviewer Rachael Goodhue (UCD)*
- F. **Proposal for a Graduate Program leading to the M.S. degree in Engineering Management at UC Irvine** – *Lead Reviewer Mike Vanderwood (UCR)*
- G. **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)*
- H. **Proposal for a Graduate Program leading to the Master of Professional Accountancy (M.P.Ac.) degree at UC Davis** – *Lead Reviewer Dan Arovas (UCSD)*
- I. **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. **Proposed Discontinuance of the Department of Applied Linguistics M.A. in TESL at UCLA** – *Chair Carmody*
ACTION REQUESTED: *Determine if there are any concerns that CCGA wishes to convey to the UCI Divisional Senate or the campus regarding this request.*
- VII. **Systemwide Review of Library Planning Task Force Report** – *Chair Carmody*
CCGA has been asked for comments on the report of the Systemwide Library and Scholarly Information Advisory Committee's Library Planning Task Force that recommends systemwide strategies and investments to mitigate the impact of budgetary pressures.
ACTION REQUESTED: *Approve CCGA's draft comments.*
- X. **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.
- XI. **New Business**