

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, June 5, 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** – *Vice Chair Sharon Farmer*
- Approval of the Agenda
  - Approval of the December 6, 2011, January 3, April 1, May 1, 2012 Meeting Minutes
- ACTION REQUESTED:** *Approve the agenda and minutes as noticed.*
- II. Chair's Report/Announcements/Updates** – *Chair Rachael Goodhue*
- May 23 Academic Council Meeting
  - May 25 Administration-Senate Joint Budget Call
- III. UC Irvine Proposal to Reconstitute the Department of Education as a School of Education**  
– *Lead Reviewer Sharon Farmer (UCSB)*
- IV. 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*
- **Draft Charge for New UC Astronomy Advisory Board** (from ORGS)
- ACTION REQUESTED:** *Compile comments, if any, from CCGA.*
- V. Executive Session** (members only please)  
**CAGSS Task Force Update and Draft Report Discussion** – *Chair Goodhue*
- VI. Self-Supporting Programs**
- A. May 25 Academic Planning Council Meeting** – *Chair Goodhue*
- B. SSP Subcommittee Report** – *Bruce Schumm (UCSC), Andrew Chisholm (UCSD), Mike Vanderwood (UCR)*
- C. Other issues**

- VII. 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. Other issues**
- VIII. Consultation with the Academic Senate Leadership –**  
*Robert Anderson, Academic Council Chair*  
*Robert Powell, Academic Council Vice Chair*
- IX. CCGA Handbook Revision – Vice Chair Sharon Farmer (UCSB)**
- X. 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. Proposal for a Master of Arts Program in Finance at UC Riverside – Vice Chair Sharon Farmer (UCSB)**  
**ACTION REQUESTED:** *Assign a lead reviewer.*
- B. Proposal for a Self-supporting Master of Arts Program in Accounting at UC Irvine – Vice Chair Sharon Farmer (UCSB)**  
**ACTION REQUESTED:** *Assign a lead reviewer.*
- C. 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)**
- D. Proposal to add a Master of Translational Medicine at UC Berkeley – Lead Reviewer Andrew Chisholm (UCSD)**
- E. Proposal for a M.S./Ph.D. Program in Chemistry and Chemical Biology at UC Merced – Lead Reviewer Alan Buckpitt (UCD)**
- F. Proposal for a Master in Bioengineering (M.Eng.) Program at UC Berkeley – Lead Reviewer Mike Vanderwood (UCR)**
- G. 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)**

**XI. New Business**

**XII. Executive Session** (members only please)

**CCGA 2011-12 Remaining Meeting Schedule:**

July 3, 2012 – iLinc