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 Gylys (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 Gylys (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