

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Minutes 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: The agenda was approved as re-ordered. Approval of the minutes was postponed.

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)

ACTION: After a brief discussion, CCGA voted (10-0-1) to approve the proposal.

IV. Announcements from the President's Office, Academic Affairs –

Hilary Baxter, Assistant Director, Academic Planning, Programs and Coordination

- **Assistant Director Hilary Baxter** announced that the 2012-13 call for PDST fees will be going out to campuses later this month. She also reported that Vice Provost Dan Greenstein has accepted a post with the Gates Foundation; that Kate Jeffery, Director of Student Financial Support and Interim Director of Undergraduate Admissions will be retiring; and that the appointment of the new Provost is expected very soon.
- **Draft Charge for New UC Astronomy Advisory Board** (from ORGS)

ACTION: CCGA had no additional comments.

V. Executive Session (members only please)

CAGSS Task Force Update and Draft Report Discussion – Chair Goodhue

ACTION: CCGA unanimously voted (11-0-0) to endorse the report with a few clarifications.

VI. Self-Supporting Programs

A. May 25 Academic Planning Council Meeting – Chair Goodhue

Chair Goodhue identified the policy issues at-hand including: 1) Should the Senate affirm the distinctive criteria for state-supported and SSPs, and if so should there continue to be academic review for proposed conversions; and 2) Should CCGA send a statement to Council that no changes be made to Conversion policy until Rebenching is implemented and more is known about the impact of SSPs on UC admissions. Dean Andrew Szeri from COGD commented on a Berkeley task force [report](#) that discussed the overlay of campus values with respect to the issues associated with conversions. Vice Chair Farmer suggested that CCGA send a broad statement to Council on how changes in funding, unquestionably changes the incentives and distracts faculty from the central mission of the University.

B. SSP Subcommittee Report – Bruce Schumm (UCSC), Andrew Chisholm (UCSD), Mike Vanderwood (UCR)

The SSP discussion was postponed until next meeting.

VII. Discussion of Issues at the Divisional Graduate Councils and Updates/Inquiries from the Divisional Senates – Chair Goodhue and Members

• Los Angeles: Anderson School Proposal – Chair Goodhue and Karen Gyls (UCLA)

Chair Goodhue reported on recent communications with the Graduate Council on the proposal. Chair Bob Anderson discussed the procedural issues at-hand. He suggested that CCGA consider plainly stating that it has been informally discussing issues associated with the proposal and will review it once the Committee officially receives the proposal from UCLA Legislative Assembly). UCLA Graduate Council Chair Joseph Nagy reported on the upcoming Legislative Assembly [meeting](#) on Thursday June 14.

• Updates from other Divisions:

Santa Cruz: Prof. Bruce Schumm reported on discussions regarding interdisciplinary programs and on a number of PDST proposals that are currently on hold.

Santa Barbara: Prof. Rita Raley reported on issues associated with the WASC review and noted that it would be helpful for UCOP to write letter along the lines of the Stanford University letter that the WASC Redesign Guidelines needs to recognize and accommodate the distinctions, particularly around learning outcomes, that are evident between academic graduate and undergraduate programs.

Irvine: Prof. Ruth Mulnard reported that they are in the process of finalizing campus SSP review guidelines, based in part on the UCLA guidelines. She also reported on consultation provided to the proposers regarding a new M.P.H. program proposal.

San Francisco: Prof. Robert Raffai reported on a forthcoming SSP proposal from the School of Nursing.

San Diego: Prof. Andrew Chisholm reported on the campus SSP Task Force and on a number of forthcoming program proposals.

VIII. Consultation with the Academic Senate Leadership –

Robert Anderson, Academic Council Chair

Robert Powell, Academic Council Vice Chair

The consultation was provided earlier in meeting (see above notes).

IX. CCGA Handbook Revision – Vice Chair Sharon Farmer (UCSB)

CCGA discussed proposed revisions. Vice Chair Sharon Farmer asked that members email her any additional edits or comments.

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: Donald Mastronarde (UCB) was assigned as lead reviewer.

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)

REPORT: Prof. Mulnard summarized the findings of her review; she recommended approval at this time.

ACTION: CCGA voted (10-0-0) to approve the proposal with a recommendation for leadership by a more seasoned, tenured faculty member.

C. Proposal to add a Master of Translational Medicine at UC Berkeley – Lead Reviewer Andrew Chisholm (UCSD)

REPORT: Prof. Chisholm summarized the findings of his review; he recommended approval at this time. He will circulate his draft summary report and recommendation to CCGA for review and a vote by email.

D. Proposal for a M.S./Ph.D. Program in Chemistry and Chemical Biology at UC Merced – Lead Reviewer Alan Buckpitt (UCD)

REPORT: Prof. Buckpitt summarized the findings of his review; he recommended approval at this time. He will follow-up with the proposers for a response and circulate his draft summary report and recommendation to CCGA for review and a vote by email.

E. Proposal for a Master in Bioengineering (M.Eng.) Program at UC Berkeley – Lead Reviewer Mike Vanderwood (UCR)

REPORT: Prof. Vanderwood reported that he is still waiting on a couple of reviews to arrive before he can make a recommendation.

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)*

REPORT: Prof. Chisholm summarized the findings of his review; he recommended approval at this time.

ACTION: CCGA voted (9-0-1) to approve the proposal.

XI. New Business

There was no new business.

Adjournment:

The meeting was adjourned at 2:00 p.m.

Attest: Sharon Farmer, CCGA Vice Chair
Prepared by Eric Zárate, Committee Analyst

CCGA 2011-12 Remaining Meeting Schedule:

July 3, 2012 – 11326