Notice of Meeting
Tuesday, July 3, 2012
10:00 a.m. – 3:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Room 11326
Telephone: 510-987-9466
http://www.universityofcalifornia.edu/senate/

I. Call to Order/Consent Calendar – *Chair Rachael Goodhue*

- Approval of the Agenda
- Approval of the December 6, 2011, January 3, April 1, May 1, June 5, 2012 Meeting Minutes

ACTION REQUESTED: *Approve the agenda and minutes as noticed.*

II. Chair's Report/Announcements/Updates – *Chair Goodhue*

- June 27 Academic Council Meeting
- Academic Planning Council

III. Consultation with the Academic Senate Leadership –
Robert Anderson, Academic Council Chair

IV. Announcements from the President's Office, Academic Affairs
Steven Beckwith, Vice President, ORGS

V. Introductory Session with Provost and Executive Vice President Aimee Dorr – *Chair Goodhue and Members*

VI. Executive Session (members only please)

CAGSS Task Force Update – *Chair Goodhue*

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

Executive Session (members only please)

A. Los Angeles: Update on the Anderson School Proposal – *Chair Goodhue and Karen Gylys (UCLA)*

B. Re-benching Report – *Chair Goodhue and Council Chair Bob Anderson*

C. Other issues

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

IX. 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 an M.S. and Combined Five-Year Bachelor's-Master's Degree in Actuarial Science at UC Santa Barbara – *Chair Goodhue*

ACTION REQUESTED: *Assign a lead reviewer.*

B. Proposal for a Master of Arts Program in Finance at UC Riverside – *Lead Reviewer Donald Mastronarde (UCB)*

C. Proposal for a Self-supporting Master of Arts Program in Accounting at UC Irvine – *Lead Reviewer Mike Vanderwood (UCR)*

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

X. New Business

XI. Executive Session (members only please)

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