

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Minutes 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: The agenda was approved as noticed. The minutes from the December 6, 2011, January 3, April 1, May 1, and June 5, 2012 meetings were approved with minor corrections. Final approval of the June minutes will be held in abeyance until we've checked with Vice Chair Sharon Farmer, who chaired that meeting, for any comments.

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

- June 27 Academic Council Meeting: Items of interest to CCGA discussed at the Council meeting: UCI School of Education proposal approved; Robinson/Edley report on student protests; legislative issues; graduate student researcher unionization administration guidelines and Senate talking points; UCOE marketing plan and terms of loan repayment.
- Academic Planning Council Meeting: APC actions on new SSP policy on hold pending review by the new Provost.

III. Consultation with the Academic Senate Leadership, Senate Office –*Robert Anderson, Academic Council Chair**Todd Giedt, Academic Senate Office Associate Director*

Chair Bob Anderson commented on the review of the Anderson School proposal and provided an update on the budget.

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

VP Steve Beckwith discussed AB 259; new round of funding for HBCU program; and Post-doc negotiations.

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

CCGA discussed several topics with the Provost including: 1) Program proposals – Chair Goodhue requested that the Provost consider sending reminder to campuses about review proposals received late in the academic year jointly signed by Provost and the Council chair;

V. Introductory Session with Provost and Executive Vice President Aimée Dorr – (continued)

2) Policy issues (Graduate student support, SSPs, WASC) – Provost Dorr noted that concerns about academic quality and allocation of faculty time paramount; reduced access and return-to-aid policies; climate has changed considerably, which colors review and policy considerations; what’s the place of professional programs overall at UC; quality issues have to be paramount regardless of how academic, professional, extension programs are funded; more cloudy are how parameters for measuring and assuring quality are framed with regard to SSPs; treatment of variations to approved general-format of degree programs, e.g., how to treat disestablishment, establishment of similar programs with different emphases, population served; concern about tuition associated with graduate student support not being a small fee any longer (almost equal to cost of Post-docs); decoupling undergraduate and graduate tuition; WASC accreditation standards and treatment of undergraduate vs. graduate programs, particularly master’s vs. doctorate programs; WASC non-responsive to CCGA concerns; operational concerns regarding how best to respond/comply with the request for graduate data as part of upcoming accreditation reviews; 3) UCOE – Provost Dorr commented on the very high profile nature of UCOE, big UC investment; behind schedule; recognizes need to keep an eye on this; no conclusions at this time about which modality best; need to be clear what we mean by on-line education, this needs to be specified; can possibly serve UC system; large lecture courses; real-time interaction important; can’t teach all courses on-line. Council Chair Bob Anderson commented on perception about cheaper cost of on-line vs. classroom instruction and so far, not found a lot of evidence to support notion that on-line education is cheaper. Provost Dorr acknowledged this point.

VI. Executive Session (members only please)

CAGSS Task Force Update – Chair Goodhue

DISCUSSION: Notes were not taken for this Executive Session portion of the meeting.

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 Gyls (UCLA)

DISCUSSION: Notes were not taken for this Executive Session portion of the meeting.

B. Rebenching Report – Chair Goodhue and Council Chair Bob Anderson

DISCUSSION: Notes were not taken for the Executive Session portion of the meeting.

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

DISCUSSION: Vice Chair Farmer will forward a revised draft that encapsulates all suggested changes to date to members for review and propose a vote by email on whether or not to approve the CCGA Handbook as revised.

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.

New
Item

- A. Proposal for a Five-Year Combined Bachelor's-Master's Degree Program to link the B.S. in Pharmacology with the M.A. Degree in Molecular, Cellular, Developmental Biology with an Emphasis in Pharmacology and Biotechnology at UC Santa Barbara – Chair Goodhue**

ACTION: Ruth Mulnard (UCI) and Andrew Chisholm (UCSD) were assigned as **Lead Reviewers**; CCGA advised that they may choose to possibly treat the review in a fashion similarly followed for the review of M.A.S. proposals.

New
Item

- B. Proposal for an Interdepartmental Graduate Program in Dynamical Neuroscience at UC Santa Barbara – Chair Goodhue**

ACTION: Andrew Chisholm (UCSD) was assigned as **Lead Reviewer**.

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

ACTION: Donald Mastronarde (UCB) volunteered to take a look at the proposal; the incoming CCGA Chair may choose to reassign the proposal to another member in the fall.

- D. Proposal for a Master of Arts Program in Accounting at UC Irvine – Lead Reviewer Donald Mastronarde (UCB)**

REPORT: Prof. Mastronarde reported on communications with the proposers. He provided an overview of the proposal and emergent issues with the proposal thus far. Alan Buckpitt volunteered to re-read the Donald's proposal whether or not he concurs with Donald's recommendations (his two points for clarification and the condition that the program proposers name the degree a Master of Professional Accountancy M.P.Ac. in its place.).

ACTION: CCGA voted to (9-0-2) to conditionally approve the proposal with the two points of clarification from above.

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

REPORT: Prof. Vanderwood was not in attendance.

X. New Business

There were no new business items.

Adjournment:

The meeting was adjourned at 2:50 p.m.

Attest: Rachael Goodhue, CCGA Chair
Prepared by Eric Zárate, Committee Analyst