

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Minutes of iLinc Video Conference

Friday, August 17, 2012

2:00 p.m. – 4:00 p.m.

Primary Dial-In: 1-866-740-1260 | Passcode: 9879466

<http://www.universityofcalifornia.edu/senate/>**I. Call to Order/Consent Calendar – Chair Rachael Goodhue**

- Approval of the Agenda

ACTION: The agenda was approved as noticed.**II. Chair's Announcements – Chair Goodhue**

Chair Goodhue noted that CCGA has been asked to review Systemwide draft EHS policies on laboratory safety and training that are being issued as part of the settlement in the UCLA lab fire case. She asked members to please review and to be prepared to discuss the item at next week's iLinc meeting; Eric will forward the item to members.

III. Executive Session (members only please):

Proposal for the Conversion of the UCLA Anderson School of Management's M.B.A. Program to a Self-supporting Program – Chair Goodhue and CCGA discussants as previously assigned

DISCUSSION: Notes of the discussion were not recorded for this portion of the meeting.

IV. Proposal for a Combined Five-Year B.S./M.A. in Pharmacology and Biotechnology at Santa Barbara – Ruth Mulnard (UCI) and Andrew Chisholm (UCSD)

Due to time constraints, this item was postponed until the next meeting.

Adjournment:

The meeting was adjourned at 4 p.m.

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

CCGA 2011-12 Remaining Meeting Schedule:

August 24, 2012, 2:00 p.m. to 4:00 p.m. – iLinc