

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Minutes of iLinc Video Conference

Friday, August 24, 2012

2:00 p.m. – 4:00 p.m.

Primary Audio Dial-In: 1-866-740-1260 | Access Code: 9879466

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

- Approval of the Agenda
- Approval of the Minutes from July 3 and August 17, 2012

ACTION: The agenda was approved as noticed; the minutes will be approved over email to allow more time for members to review.

II. Chair's Announcements – *Chair Goodhue***III. Proposal for a Combined Five-Year B.S./M.A. in Pharmacology and Biotechnology at Santa Barbara** – *Ruth Mulnard (UCI) and Andrew Chisholm (UCSD)*

DISCUSSION: Professors Mulnard and Chisholm summarized their review of the proposal and recommended CCGA approval at this time.

ACTION: CCGA voted (7-0-2) to approve the proposal.

IV. Draft Systemwide EHS Policies on Laboratory Safety and Training – *Chair Goodhue*

CCGA has been asked to review and comment on the draft Systemwide EHS policies on laboratory safety and training that are being issued as part of the settlement in the UCLA lab fire case. Comments are requested by August 31.

DISCUSSION/ACTION: CCGA reviewed the provisional policy. It sees nothing of concern, particularly given the policy's provisional status. The committee expects to review a draft of the permanent policy in the future.

V. 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 this discussion were not taken for this portion of the meeting.

Adjournment:

The meeting was adjourned at 4 p.m.

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