UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, October 4, 2011
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate/

I. Chair's Report/Announcements/Updates – *Chair Rachael Goodhue*

- September 28 Academic Council Meeting
- Charges for CCGA from the Implementation Task Force

II. Consent Calendar

- Approval of the Agenda

ACTION REQUESTED: *Approve the agenda as noticed.*

III. Overview of Committee Charge, Processes, Member Roles and Responsibilities, and Resources – *Chair Goodhue and Members*

Chair Goodhue will provide an overview of CCGA's charge and program review processes, the Compendium, CCGA Handbook, and with Committee members, discuss individual roles, responsibilities, and resources.

IV. Announcements from the President's Office, Academic Affairs
Pamela Jennings, Graduate Studies Director
Todd Greenspan, Academic Planning Director
Hilary Baxter, Academic Planning, Programs and Coordination

V. Consultation with the Academic Senate Leadership –
Robert Powell, Academic Council Vice Chair
Martha Winnacker, Academic Senate Executive Director
Todd Giedt, Associate Director (Introduction to SharePoint)

Senate leaders will provide an overview of the policies, procedures, protocols, 2011-12 Senate priorities, and other generally helpful information for new committee members.

VI. Proposed Graduate Degrees and Programs for Review
All program proposals are posted on the CCGA SharePoint site (previewed at the first meeting); contact the committee analyst if you would like the proposal(s) e-mailed to you.

A. Proposal for a Graduate Program leading to the M.S. Degree in Computer Engineering at UC Riverside – *Chair Goodhue*

ACTION REQUESTED: *Assign a Lead Reviewer*

B. Proposal for a Graduate Program leading to the Online M.S. Degree in Engineering in Biomedical Imaging at UC Riverside – *Chair Goodhue*

ACTION REQUESTED: *Assign a Lead Reviewer*

C. Proposal for a Graduate Program leading to the M.A. Degree in Accounting, Auditing and Assurance at UC Riverside – *Chair Goodhue*

ACTION REQUESTED: *Assign a Lead Reviewer*

D. Proposal for a Graduate Program leading to the M.A. Degree in Theater Arts at UC Santa Cruz – *Chair Goodhue*

ACTION REQUESTED: *Assign a Lead Reviewer*

E. Proposal for a Graduate Program leading to the Ph.D. Degree in Latin American and Latino Studies at UC Santa Cruz – *Chair Goodhue*

ACTION REQUESTED: *Assign a Lead Reviewer*

F. Proposal for an Online Professional Master of Public Health (M.P.H.) at UC Berkeley – *Lead Reviewer Ruth Mulnard (UCI)*

G. Proposal for a Graduate Program leading to the M.S. Degree in Biotechnology Management at UC Irvine – *Interim Lead Reviewer Rachael Goodhue (UCD)*

H. Proposal for Graduate Program leading to the M.S. Degree in Engineering Management –*Lead Reviewer Mike Vanderwood (UCR)*

I. Proposal for a Master of Professional Accountancy (M.P.Ac.) at UC Davis – *Lead Reviewer Dan Arovas (UCSD)*

J. Proposal for a Graduate Program leading to the M.S. and Ph.D. Degrees in Energy at UC Davis – *Lead Reviewer Dan Arovas (UCSD)*

K. Proposal for a Graduate Program in Nursing Science leading to the M.S. Degree at UC Irvine – *Lead Reviewer Karen Gylys (UCLA)*

L. Proposal for a Graduate Program leading to the M.S. Degree in Environmental Policy at UC Davis – *Chair Goodhue*

ACTION REQUESTED: *Assign a Lead Reviewer*

VII. SSPs Update and Outstanding Issues – *Chair Goodhue*

CCGA members will consider the various issues associated with Self-Supporting Programs including teaching load questions; new modalities for existing programs; review of on-line iteration of an existing program; and discuss UCLA guidelines for SSP review and whether CCGA would like to endorse them as a template for circulate to other campuses and formation of a subcommittee to examine SSP funding relationships with host campuses.

ACTION REQUESTED: *Determine next steps.*

VIII. Council Task Force on Competitiveness in Academic Graduate Student Support Report and Discussion – *Chair Goodhue*

IX. Systemwide Senate Review Items:

APM 670 – Health Sciences Compensation Plan
http://www.universityofcalifornia.edu/senate/underreview/APM-670RequestforSystemwideReviewandmaterials.pdf
These changes were proposed after a targeted "management consultation" with relevant Senate committees and administrators. (They clarify certain principles such as authority levels, and add language to guide the assignment of Academic Programmatic Units to conform APM 670 to APM – 700). Comments due December 5.

APM 668 – Negotiated Salary Plan
http://www.universityofcalifornia.edu/senate/underreview/APM-668SystemwideReviewRequestandmaterials.pdf
New APM would allow a compensation model for general campus faculty similar to the health sciences compensation plan, which would provide the option for supplementing salary with non-state resources. Comments due December 5.

SR 610 (Residency)
http://www.universityofcalifornia.edu/senate/underreview/SR610systemwidereviewrequestandmaterials.pdf
Comments due January 13.

ACTION REQUESTED*: Determine for each review whether CCGA will opine; assign members to examine each more closely and lead full committee discussion in November and December.*

X. Discussion of Issues at the Divisional Graduate Councils –
Chair Goodhue and Members

CCGA members will be asked to highlight and discuss important issues coming from their divisional Graduate Councils this year.

XI. New Business

XII. Executive Session (members only)

CCGA 2011-12 Remaining Meeting Schedule:

November 1, 2011 – Lobby 1
December 6, 2011 – Lobby 1
January 3, 2012 – Lobby 1
February 7, 2012 – Lobby 1
March 6, 2012 – Lobby 1
April 3, 2012 – Lobby 1
May 1, 2012 – Lobby 1
June 5, 2012 – Lobby 1
July 3, 2012 – Lobby 1