

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting  
Tuesday, October 5, 2010  
10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/>

**Item**

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**I. Chair's Report/Announcements/Updates – Chair Jim Carmody**

- September 29 Academic Council Meeting
- MRUs in the Compendium Revision

**II. Consent Calendar**

- Approval of the Agenda

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

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

**IV. Announcements from the President's Office, Academic Affairs**

*Steven Beckwith, Vice President for Research and Graduate Studies  
Pamela Jennings, Graduate Studies Director  
Todd Greenspan, Academic Planning Director  
Hilary Baxter, Academic Planning, Programs and Coordination*

**V. Discussion of Issues at the Divisional Graduate Councils –**

*Chair Carmody and Members*

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

**VI. Systemwide Review: Post-Employment Benefits – Chair Carmody**

*Academic Council Chair Simmons has requested formal comment on two proposed sets of changes in post-employment benefits recommended by the President's Task Force on Post-Employment Benefits (PEB). President Yudof also has agreed to consider a third option, described in the Dissenting Statement authored by the faculty and staff members of the PEB work groups. Chair Simmons' letter, with hyperlinks to all of the materials, is pasted below, and a PDF version of the letter also is attached. In addition, this material is posted on the Senate website. While formal, written comment is due by Monday, November 8, Chair Simmons requests preliminary comment, if possible, by October 22 in order to inform the discussion of the issue at the November Regents' meeting.*

**VII. Systemwide Review: Renaming Fees as Tuition – Chair Carmody**

*Provost Pitts has requested that the Academic Senate review a formal proposal to rename the education and professional degree fees (but not the student services fee) as “tuition.” The UC Commission on the Future discussed this idea, and in its response to the Working Group recommendations, the Senate agreed in principle that it is a good idea. Comments on the proposal are requested by Thursday, October 21 so that the item can be placed on the Regents’ November meeting agenda.*

**VIII. Self-Supporting/Professional Degree Fee Programs – Chair Carmody**

*CCGA members will consider the range of issues associated with the proliferation of self-supporting and professional degree fee programs including criteria, authority, review processes for establishing; more effective coordination between campus/ CCGA/WASC reviews; timeline for reviews; concerns regarding a new category of fees and the definition of professional; distinction of self-supporting from professional fees; and others.*

**IX. On-line Programs – Chair Carmody**

*CCGA members will consider the various issues associated with on-line graduate degree programs including teaching load questions; new modalities for existing programs; review of on-line iteration of an existing program; and others.*

**X. Proposed Graduate Degrees and Programs for Review**

**A. Proposal for a Graduate Program leading to the M.S. Degree in Biomedical Imaging at UC San Francisco – Chair Carmody**

**B. Proposal for a Graduate Program leading to the M.S. in Biological Sciences and Educational Media Design at UC Irvine – Interim Lead Reviewer Sue Carter (UCSC)**

**C. Proposal for a Graduate Program leading to the Ph.D. in Psychological Sciences at UC Merced – Interim Lead Reviewer Rachael Goodhue (UCD)**

**D. Proposal for Graduate Program leading to the M.A. and Ph.D. Degrees in Film and Media – Interim Lead Reviewer Jim Carmody**

**E. Proposal for a Graduate Program leading to the Ph.D. Degree in Qualitative and Systems Biology at UC Merced –  
Lead Reviewer Morris Maduro (UCR)**

**F. Proposal for a Graduate Program leading to the Ph.D. Degree in Cognitive and Information Sciences at UC Merced – Lead Reviewer Michael Beattie (UCSF)**

**G. Proposal for a Graduate Program in the Study of Religion Leading to the M.A. and Ph.D. Degree at UC Davis – Lead Reviewer Christopher Kello (UCM)**

**H. Proposal for a Graduate Program in Energy Leading to the M.S. and Ph.D. degrees at UC Davis – Lead Reviewer John Hildebrand (UCSD)**

**XI New Business**

**XII. Executive Session (members only)**

**CCGA 2010-11 Remaining Meeting Schedule:**

November 2, 2010 – Room 5320

December 7, 2010 – Room 12322

January 11, 2011 – Room 10325

February 1, 2011 – Room 5320

March 1, 2011 – Room 12322

April 5, 2011 – Room 5320

May 3, 2011 – Room 12322

June 7, 2011 – Room 5320

July 5, 2011 – Room 12322