

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, October 10, 2012

10:00 a.m. – 4:00 p.m.

UCOP Kaiser Center, 300 Lakeside Drive, Oakland – Room 1217

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

<http://www.universityofcalifornia.edu/senate/>**I. Chair's Report/Announcements/Updates – Chair Ruth Mulnard**

- October 3 Academic Council Meeting
- Professional Degree Supplemental Tuition 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 Mulnard and Members

Chair Mulnard 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

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. Consultation with the Academic Senate Leadership –

Robert Powell, Academic Council Chair
William Jacob, 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, 2012-13 Senate priorities, and other generally helpful information for new committee members.

– Working Lunch –

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 Ph.D. in Art History at UC Riverside
– Chair Mulnard

ACTION REQUESTED: *Assign a Lead Reviewer*

B. Proposal for an Interdepartmental Graduate Program in Dynamical Neuroscience at UC Santa Barbara – *Lead Reviewer Andrew Chisholm (UCSD)*

C. Proposal for an M.S. and Combined Five-Year Bachelor’s Master’s Degree in Actuarial Science at UC Santa Barbara – *Lead Reviewer Donald Mastronarde (UCB)*

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

E. Proposal for a Master of Arts Program in Finance at UC Riverside – *Lead Reviewer Donald Mastronarde (UCB)*

VII. Updates/Inquiries from the Divisional Senates – *Chair Mulnard and Members*

A. Berkeley: Proposal to change the name of Master of Science and Ph.D. degrees in Molecular and Biochemical Nutrition to Metabolic Biology – *Martin Olsson (UCB)*

B. San Diego Inquiry: *Does a proposal from an approved MAS degree program that is requesting subsequent approval for allowing degree requirements to be satisfied in full by off-campus graduate study require CCGA review in addition to divisional Graduate Council approval? The question has come up because two MAS programs would like students to be able to fulfill the UCSD residency requirement for MAS degrees of 3 quarters of study (completing at least 4 units per quarter) off-site through remote instruction rather than through face-to-face instruction at UCSD. – Kwai Ng (UCSD)*

C. Other

VIII. Systemwide Senate Review Items:

A. UCOE Copyright and Licensing Agreements Presented to Faculty Developing Courses for UC's online education program.

Comments due by November 19 Council meeting.

B. Proposed Pilot for a Negotiated Salary Plan

Comments due November 16.

C. Report of the Rebenching Budget Committee

Comments due December 3.

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.*

IX. Discussion of Issues at the Divisional Graduate Councils –

Chair Mulnard and Members

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

X. New Business

XI. Executive Session (members only)

CCGA 2012-13 Remaining Meeting Schedule:

November 7, 2012 – 1217 Kaiser
December 5, 2012 – 5320 Franklin
January 2, 2013 – 5320 Franklin
February 6, 2013 – 5320 Franklin
March 6, 2013 – 5320 Franklin
April 3, 2013 – 5320 Franklin
May 1, 2013 – 5320 Franklin
June 5, 2013 – 5320 Franklin