COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, November 1, 2011
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate/

I.   **Chair's Report/Announcements/Updates** – *Chair Rachael Goodhue*
- October 26 Academic Council Meeting
- PDST Implementation Issue from UCD
- October 10 Council of Graduate Deans Meeting *(Donald Mastonarde)*
- Anderson School M.B.A. SSP Conversion (*Karen Gylys*)

II.   **Consent Calendar**
- Approval of the Agenda
- Approval of the October 4, 2011 Meeting Minutes

     ACTION REQUESTED: *Approve the agenda and minutes as noticed.*

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 Anderson, Academic Council Chair
Robert Powell, Academic Council Vice Chair
Todd Giedt, Associate Director (Introduction to SharePoint cont.)

VI.   **Proposed Graduate Degrees and Programs for Review**
All program proposals are now posted on the CCGA SharePoint site; contact the committee analyst if you would like the proposal(s) emailed to you.

     A. **Proposal for a Graduate Program leading to the M.S. Degree in Computer Engineering at UC Riverside** – *Lead Reviewer Bruce Schumm (UCSC)*

     B. **Proposal for a Graduate Program leading to the Online M.S. Degree in Engineering in Biomedical Imaging at UC Riverside** – *Lead Reviewer Robert Raffai (UCSF)*

     C. **Proposal for a Graduate Program leading to the M.A. Degree in Accounting, Auditing and Assurance at UC Riverside** – *Lead Reviewer Will Shadish (UCM)*

D. **Proposal for a Graduate Program leading to the M.A. Degree in Theater Arts at UC Santa Cruz** – *Lead Reviewer Rita Raley (UCSB)*

E. **Proposal for a Graduate Program leading to the Ph.D. Degree in Latin American and Latino Studies at UC Santa Cruz** – *Lead Reviewer Sharon Farmer (UCSB)*

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

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

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

VI. **SSPs Update: Subcommittee Report** – *Bruce Schumm (UCSC)*

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

IX **CCGA Handbook Revision** – *Chair Goodhue*
CCGA will discuss revisions to specific sections of the Handbook and what information regarding faculty involved should be included in the proposal.

X. **Systemwide Senate Review Items**
http://www.universityofcalifornia.edu/senate/underreview/welcome.html

APM 670 – Health Sciences Compensation Plan – *Robert Raffai (UCSF)*
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 – *Aland Buckpitt (UCD)*
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) – *Donald Mastonarde (UCB)*
Comments due January 13.

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

XI. **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.

XII. **New Business**

<u>**CCGA 2011-12 Remaining Meeting Schedule:**</u>

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