UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE**
COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Minutes of Meeting
Tuesday, November 1, 2011
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Lobby 1
Telephone: 510-987-9466
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*): Local Graduate Council is still waiting on budget numbers; only change proposed is source of funding. Since already approved, conversion from state supported to self supported raises to questions: 1) Does it trigger CCGA review; 2) Should CCGA insist on simultaneous disestablishment of state supported program in accordance with CCGA guidelines.

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

   ACTION: The agenda and minutes were approved 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

   Steven Beckwith reported on presentation to the Regents in September. He also discussed Stanford/private school revenue model for graduate student support. He suggested inviting Sam Traina (UCM) to discuss what he does with incentives for departments to support graduate students. The Provost is convening a joint Administrative/Senate Committee to report back by February 1, 2012. Rachael asked how to better present graduate issues to Regents in March. Bob Anderson clarified effective lag-time following any Regents action on tuition/ reconfiguration of graduate student support and time needed to make any attendant arrangements to accommodate the changes.

   Hilary Baxter provided an update on WASC redesign for accreditation process and substantive areas of concern.

V.   **Consultation with the Academic Senate Leadership –**
   Robert Anderson, Academic Council 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)*

REPORT: Prof. Schumm reported that three reviewers have been confirmed.

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)*

REPORT: Prof. Raffai thought that he might not have the correct proposal in hand to review; Eric will verify and follow-up with him asap.

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)*

REPORT: Prof. Shadish reported that he had four reviewers confirmed; and that he has received two reviews.

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

REPORT: Prof. Raley reported that she has confirmed three external reviewers.

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)*

REPORT: Prof. Farmer has corresponded with the proposers and reported that she working on finding reviewers.

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

REPORT: Chair Goodhue reported that she had just received the proposer's response to the latest CCGA request for information and has not had a chance to review it; she has response no recommendation to make at this time.

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)*

REPORT: There was nothing new to report since last time.

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

ACTION: Due to a possible conflict of interest, Donald Mastronarde was assigned as the new Lead Reviewer.

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

DISCUSSION: Prof. Schumm discussed a spreadsheet showing the different categories of reporting SSP data and questions that it raises, such as how fees from SSPs are recaptured and tracked for example.

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

DISCUSSION: Chair Goodhue reported on the October 25 CAGSS meeting. Tyrus Miller commented on not altering the 3-years to candidacy requirement since it is tied to Senate and federal financial aid language)

IX. CCGA Handbook Revision – *Chair Goodhue*
CCGA discussed 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.

ACTION: After careful consideration of the impact to graduate education, CCGA unanimously elected not to opine.

APM 668 – Negotiated Salary Plan – *Alan 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.

DISCUSSION: Members expressed concern with negative impact on GSR funding; likelihood of potential negative impact; could also undermine freedom of inquiry. CCGA had a variety of opinions to be reflected in letter.

ACTION: CCGA will review draft and finalize by email. Chair Goodhue asked for members to send her 1-2 comments. CCGA agreed that it's hard to predict the range of effects.

SR 610 (residency) – *Donald Mastronarde (UCB)*
Comments due January 13.

DISCUSSION: A suggestion was mad to insert "only" validate "only" to address potential loophole on line 4. Prof. Mastronarde will bring back next time for vote.

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.

Santa Barbara: Developing local guidelines for local review of SSPs. (UCLA draft regs. still being reviewed)

Berkeley: Proposal for M.A.S. in Integrated Circuits that is SSP and On-line forthcoming. Faculty stretched to breaking point.
Rachael: Berkeley Online TF Report from 4/10 CCGA packet)

Santa Cruz: School of Engineering draft statement and also UCSA statement under development on rights and responsibilities/bill of rights of graduate students – to what extent does the Senate want to be engaged to the extent it overlaps with faculty purview.

Merced: Increase graduate enrollment and get graduate programs going.

San Diego: Programs stretched thin.

San Francisco: In process of recruiting new graduate dean.

Davis: Letter re: Engineering Dean shut down department program not following Compendium procedures.

Adjournment:
The meeting was adjourned at 4:00 p.m.

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

CCGA 2011-12 Remaining Meeting Schedule:

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