

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting  
Tuesday, November 2, 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**

- October 27 Academic Council Meeting
- MRUs in the Compendium Revision

**II. Consent Calendar**

- Approval of the Agenda
- Approval of the October 5, 2010 Meeting Minutes

**III. Announcements from the Academic Senate Leadership**

*Dan Simmons, Academic Council Chair*

*Robert Anderson, Academic Council Vice Chair*

**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. Systemwide Review: Council Recommendation and UCLA Statement on the Future of the University – Chair Carmody**

*Academic Council Chair Simmons has requested formal comment on two documents regarding the future of the University of California. The first was a recommendation from the Academic Council to the UC Commission on the Future, which was narrowly approved by Council. The second is a Statement of Academic Senate Values and Recommendations, which was developed by the UCLA division. These documents will be part of an ongoing process of reflection engaged in by the Senate over the course of the next academic year and used to fashion a comprehensive statement of values with specific recommendations for charting the next several years.*

*CCGA will discuss how to analyze 1) the impact of downsizing the downsizing the faculty (including teaching load concerns and “off-loading” of faculty resources directly related to downsizing; vigor and viability of graduate programs affected by decrease in ladder-rank faculty vs. increase in “teaching” faculty; increase in the ratio of undergraduate to graduate students leading to a demand for more GSIs); and 2) the impact of shrinking graduate program enrollments faculty. Comments are requested by November 10.*

**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. Specifically, CCGA will clarify its position with respect to what needs to be in the new SSP policy (scheduled for discussion at the next APC meeting in November); any adjustments CCGA needs to make in evaluating self-supporting programs; how CCGA should define “professional” for the purposes of approving the imposition of professional fees; and what actions CCGA can take to assert its proper influence in the approval of professional status.*

**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.*

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

- A. Proposal for the UCLA Anderson School of Management to establish a new Executive M.B.A. Program in cooperation with the Universidad Adolfo Ibañez in Santiago, Chile – Chair Carmody**
- B. Proposal for a Graduate Program leading to the Ph.D. degree in Public Health at UC Irvine – Lead Reviewer Alan Buckpitt (UCD)**
- C. Proposal for a Graduate Program leading to the Ph.D. degree in Epidemiology at UC Irvine – Lead Reviewer Karen Gylys (UCLA)**
- D. Proposal for a Graduate Program leading to the M.S. Degree in Biomedical Imaging at UC San Francisco – Lead Reviewer Ruth Mulnard (UCI)**

- E. Proposal for a Graduate Program leading to the M.S. in Biological Sciences and Educational Media Design at UC Irvine – Lead Reviewer Sue Carter (UCSC)**
- F. Proposal for a Graduate Program leading to the Ph.D. in Psychological Sciences at UC Merced – Interim Lead Reviewer Rachael Goodhue (UCD)**
- G. Proposal for Graduate Program leading to the M.A. and Ph.D. Degrees in Film and Media at UC Berkeley – Lead Reviewer Sharon Farmer (UCSB)**
- H. Proposal for a Graduate Program leading to the Ph.D. Degree in Quantitative and Systems Biology at UC Merced –  
Lead Reviewer Morris Maduro (UCR)**
- I. Proposal for a Graduate Program leading to the Ph.D. Degree in Cognitive and Information Sciences at UC Merced – Lead Reviewer Michael Beattie (UCSF)**
- J. 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)**
- K. Proposal for a Graduate Program in Energy Leading to the M.S. and Ph.D. degrees at UC Davis – Lead Reviewer Dan Arovass (UCSD)**
- XII. 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.*
- XIII. New Business**
- XIV. Executive Session (members only)**

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

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