UNIVERSITY OF CALIFORNIA ACADEMIC SENATE

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Wednesday, November 7, 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*

- November 24 Academic Council Meeting
- PDST (Professional Degree Supplemental Tuition) Task Force Update
- APC (Academic Planning Council) Update
- CCGA Handbook

II. Consent Calendar

- Approval of the Agenda
- Approval of the Meeting Minutes of October 10, 2012

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

III. Announcements from the President's Office, Academic Affairs
Pamela Jennings, Graduate Studies Director
Hilary Baxter, Academic Planning, Programs and Coordination

V. Review of the UCOP SSP Policy Guidelines and the CCGA SSP Review Guidelines and processes – *Chair Mulnard and Members*

Chair Mulnard will provide an overview of the UCOP SSP Policy and the CCGA SSP Review Guidelines.

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 M.S. degree in Games and Playable Media at UC Santa Cruz – *Chair Mulnard*

ACTION REQUESTED: *Assign a Lead Reviewer*

B. Proposal for a Graduate Program leading to the Ph.D. in Art History at UC Riverside *– Lead Reviewer Joseph Nagy (UCLA)*

C. Program for an M.S. in Healthcare Administration and Interprofessional Leadership at UC San Francisco *– Lead Reviewer Bruce Schumm (UCSC)*

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

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

F. Proposal for a Self-supporting Master of Finance Program at UC Riverside – *Lead Reviewer Donald Mastronarde (UCB)*

– Working Lunch –

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

A. Los Angeles: Proposal from the Department of Community Health Sciences to departmentalize/transfer the M.S. and Ph.D. school-wide degree programs to the department *– Joseph Nagy (UCLA)*

B. Berkeley: Proposed Discontinuance of the Berkeley-Columbia Executive M.B.A. Program *– Michael Olsson (Berkeley)*

ACTION REQUESTED: *Determine for each item if the campus review has met all of the conditions that would normally trigger a Systemwide review and if so, inform the Provost that CCGA does not feel the need to review the proposal any further.*

C. Other

VIII. Consultation with the Academic Senate Leadership –
Robert Powell, Academic Council Chair
William Jacob, Academic Council Vice Chair
Todd Giedt, Associate Director (SharePoint demonstration)

IX. Systemwide Senate Review Items:

A. UCOE Copyright and Licensing Agreements Presented to Faculty Developing Courses for UC's Online Education Program – *Assigned to Bruce Schumm (UCSC)*
Comments due by November 19 Council meeting.

B. Proposed Pilot for a Negotiated Salary Plan – *Assigned to Joseph Nagy (UCLA) and Divy Agrawal (UCSB)*
Comments due November 16.

C. Report of the Rebenching Budget Committee – *Assigned to Kwai Ng (UCSD) and Donald Mastronarde (UCB)*
Comments due December 3.

***ACTION REQUESTED**: Determine for each review whether CCGA will opine.*

X. 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.

XI. New Business

XII. Executive Session (members only)

CCGA 2012-13 Remaining Meeting Schedule:

November 7, 2012 – 1217 Kaiser
December 5, 2012 – 5320 Franklin
January 2, 2013 – 11326 Franklin
February 6, 2013 – 12322 Franklin
March 6, 2013 – 5320 Franklin
April 3, 2013 – 5320 Franklin
May 1, 2013 – 5320 Franklin
June 5, 2013 – 5320 Franklin