UNIVERSITY OF CALIFORNIA ACADEMIC SENATE

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Wednesday, December 5, 2012
10:00 a.m. – 4:00 p.m.
UCOP Main Building, 1111 Franklin Street, Oakland – Room 5320
Primary Dial-In: 1-866-740-1260 | Passcode: 9879466
http://www.universityofcalifornia.edu/senate/

I. Chair's Report/Announcements/Updates – *Chair Ruth Mulnard*

- November 8 Academic Planning Council (APC) Meeting
- November 19 Academic Council Meeting
- November 20 Council of Graduate Deans Meeting *(Vice Chair Donald Mastronarde)*
- January 2, 2013 CCGA Meeting Format (iLinc/in-person/or TBD)

II. Consent Calendar

- Approval of the Agenda
- Approval of the Meeting Minutes of November 7, 2012

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

III. Consultation with the Academic Senate Leadership –
Robert Powell, Academic Council Chair
William Jacob, Academic Council Vice Chair

Looking ahead to the CCGA's spring meeting with government leaders in Sacramento, they will guide the committee in generating a list of topics that might be discussed at the meeting.

IV. Proposed Graduate Degrees and Programs for Review
All program proposals are posted on the CCGA SharePoint site; 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 – *Lead Reviewer Martin Olsson (UCB)*

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)*

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

A. Irvine: Request to Change the Name of the M.F.A. in "Studio Art" to "Art" – *Jutta Heckhausen (UCI)*

All proposed name changes for graduate degree programs are forwarded to CCGA for Systemwide review. CCGA has the authority to deem the each proposal as either a "simple" name change" or one that requires an expedited review of the program. If CCGA feels that the name change signals a fundamental modification of the program, a change in degree requirements, or a need for substantial new resources, then CCGA may conduct an expedited review. If CCGA concurs with the campus that the action is a "simple" name change, then the Systemwide review is complete and the campus decision is final.

ACTION REQUESTED: *Determine whether or not the request constitutes a "simple" name change.*

B. Others

VI. Systemwide Senate Review Items – *Chair Mulnard and Members*

A. **Proposed Open Access Policy** *(Comments due Jan. 11, 2013)*

B. **Final Review of Proposed Revised APM 015 - The Faculty Code of Conduct** *(Comments due Jan. 16, 2013)*

ACTION REQUESTED: *Determine for each review whether or not CCGA will opine; assign members to examine each more closely and lead full committee discussion, as needed prior to the due date.*

VII. 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.

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

IX. CCGA Roundtable with Provost and Executive Vice President Aimée Dorr – *Chair Mulnard and Members*

CCGA will engage Provost Dorr in a discussion of issues associated with Professional Degree Supplemental Degree Tuition levels and revisions to the UC Policy on Self-Supporting Graduate Degree Programs and Implementation.

X. New Business

XI. Executive Session (members only please)

CCGA 2012-13 Remaining Meeting Schedule:

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