Notice of Meeting  
Tuesday, December 6, 2011  
10:00 a.m. – 4:00 p.m.  
UCOP, 1111 Franklin Street, Oakland – Room 12322  
Telephone: 510-987-9466  
http://www.universityofcalifornia.edu/senate/  

I. Chair’s Report/Announcements/Updates – Chair Rachael Goodhue  
   - November 30 Academic Council Meeting  
   - Council Task Force on Competitiveness in Academic Graduate Student Support (CAGSS)  
   - November 30 Council of Graduate Deans Meeting (Ruth Mulnard, UCI)  

II. Consent Calendar  
   - Approval of the Agenda  
   - Approval of the November 1, 2011 Meeting Minutes  
   
   **ACTION REQUESTED:** Approve the agenda and minutes as noticed.  

III. Announcements from the President’s Office, Academic Affairs  
Steven Beckwith, Vice President for Research and Graduate Studies  
Todd Greenspan, Director, Academic Planning  
Hilary Baxter, Assistant Director, Academic Planning, Programs and Coordination  

IV. Consultation with the Academic Senate Leadership –  
   Robert Anderson, Academic Council Chair  

V. Planning for Discussion with WASC President Ralph Wolff on Proposed Changes to WASC Guidelines – Chair Goodhue and Hilary Baxter, Academic Planning, Programs and Coordination  
   Chair Goodhue and Assistant Director Baxter will brief members and provide an update on proposed changes to WASC guidelines. The committee will generate a short list of key questions for President Wolff.  

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) e-mailed to you.
A. Proposal for a Graduate Program in Computational Biology leading to the M.S. and Ph.D. Degrees at UC Berkeley – Chair Goodhue

*ACTION REQUESTED:* Assign a Lead Reviewer.

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

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

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

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

F. 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)

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

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

I. Proposal for a Graduate Program in Nursing Science leading to the Ph.D. Degree at UC Irvine – Lead Reviewer Donald Mastronarde (UCB)

VII. Systemwide Senate Review Items

[http://www.universityofcalifornia.edu/senate/underreview/welcome.html](http://www.universityofcalifornia.edu/senate/underreview/welcome.html)

Systemwide Review of University of California Observatories (UCO/Lick Report) – Chair Goodhue

Comments due February 1.

*ACTION REQUESTED:* Assign member(s) to examine more closely and compile comments for response.
VIII. UCSF Inquiry: Conversion of D.N.Sc. to Ph.D.

ACTION REQUESTED: Determine requirements for pursuing conversion.

IX. WASC Guidelines – Chair Goodhue and Members

CCGA will discuss concerns regarding the new WASC guidelines with Ralph Wolff, President of the Senior College Commission of WASC

IX. WASC Guidelines Discussion Debrief – Chair Goodhue and Members

CCGA members will debrief on the discussion with President Wolff.

X. Discussion of Issues at the Divisional Graduate Councils and Inquiries from the Divisional Senates – Chair Goodhue and Members

A. UCLA Anderson School Proposal – Chair Goodhue and Karen Gylys (UCLA)

ACTION REQUESTED: Assign 3 to 4 CCGA reviewers. See relevant sections from the Compendium and CCGA Handbook sent separately along with the proposal.

B. UCSF Inquiry: Local authority to expand an approved graduate inter-professional post-bac program and to include graduate academic post-bac students (Can this be done administratively or would it require going back and obtaining Graduate Council/CCGA approval?) – Chair Goodhue

C. UC Davis Response to CCGA Memo: Status of the Applied Science Engineering Graduate Program – Chair Goodhue

C. Other Issues

XI. Student Protests and Police Response – Donald Mastronarde (UCB) and Alan Buckpitt (UCD)

XII. Self-Supporting Program (SSP) Updates

A. UCSF Inquiry: Joint class attendance of students enrolled in a self-supporting program in non-SSP courses offered on the same campus (Is it appropriate for student on campus to sit in the same classroom but pay different fees?) – Chair Goodhue

B. Subcommittee Report – Bruce Schumm (UCSC)
XIII. **CCGA Handbook Revision** – *Vice Chair Sharon Farmer*

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

XIV. **New Business**

XV. **Executive Session** (members only please)

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**CCGA 2011-12 Remaining Meeting Schedule:**

- January 3, 2012 – iLink
- February 7, 2012 – 5320
- March 6, 2012 – 11326
- April 3, 2012 – iLink
- May 1, 2012 – 11326
- June 5, 2012 – 11326
- July 3, 2012 – 11326