

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

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>

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 Gyls (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)

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