COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, December 7, 2010
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate/

I. **Chair's Report/Announcements/Updates** – *Chair Jim Carmody*
- November 22 Academic Council Meeting
- Calendar: CCGA meetings scheduled for January 11 and February 1, 2010
- Homework: At-risk and vulnerable departments

II. **Consent Calendar**
- Approval of the Agenda
- Approval of the November 2, 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. **Proposed Graduate Degrees and Programs for Review**

A. **Proposal for a Graduate Program leading to the M.S. and Ph.D. degrees in Software Engineering at UC Irvine** – *Chair Carmody*

B. **Proposal for a Graduate Program leading to the M.S. degree in Biomedical and Translational Science at UC Irvine** – *Lead Reviewer Morris Maduro (UCR)*

C. **Proposal for a Graduate Program leading to the J.D. and Ph.D. degrees in Law and Graduate Studies at UC Irvine** – *Lead Reviewer Dorothy Hale (UCB)*

D. **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** – *Lead Reviewer Rachael Goodhue (UCD)*

E. **Proposal for a Graduate Program leading to the Ph.D. degree in Public Health at UC Irvine** – *Lead Reviewer Alan Buckpitt (UCD)*

F. **Proposal for a Graduate Program leading to the Ph.D. degree in Epidemiology at UC Irvine** – *Lead Reviewer Karen Gylys (UCLA)*

G. **Proposal for a Graduate Program leading to the M.S. Degree in Biomedical Imaging at UC San Francisco** – *Lead Reviewer Ruth Mulnard (UCI)*

H. **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)*

I. **Proposal for a Graduate Program leading to the Ph.D. in Psychological Sciences at UC Merced** – *Lead Reviewer Rachael Goodhue (UCD)*

J. **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)*

K. **Proposal for a Graduate Program leading to the Ph.D. Degree in Quantitative and Systems Biology at UC Merced** – *Lead Reviewer Morris Maduro (UCR)*

L. **Proposal for a Graduate Program leading to the Ph.D. Degree in Cognitive and Information Sciences at UC Merced** – *Lead Reviewer Michael Beattie (UCSF)*

M. **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)*

N. **Proposal for a Graduate Program in Energy Leading to the M.S. and Ph.D. degrees at UC Davis** – *Lead Reviewer Dan Arovas (UCSD)*

VI. **Proposals for New Professional Degree Fees** – *Chair Carmody*

Last month, CCGA agreed to send to send a letter to Council concerning the need for the Senate and local Graduate Councils to be involved in a substantive way in the deliberative process of reviewing and approving campus proposals to establish and charge new Professional Degree Fees. At their Nov. 22 meeting, the Academic Council unanimously endorsed CCGA's plans to invoke its delegated authority to 1) require review of graduate programs not previously designated as professional programs before they may charge professional tuition; and 2) request that all proposals for new PDFs be submitted to local Graduate Councils and CCGA for comment. Council also requested that CCGA set guidelines defining the meaning of adequate consultation. Council also suggested that CCGA specify and reference the area in the Compendium for invoking its review authority and local Graduate Councils consult with local Planning & Budget committees.

VII. **Systemwide Review: 1996 Policy on Self-Supporting Part-Time Graduate Professional Degree Programs and its Implementation Guidelines** – *Chair Carmody*

Provost Pitts has requested Senate advice on a proposed revision of the 1996 Policy on Self-Supporting Part-Time Graduate Professional Degree Programs and its Implementation Guidelines. Since 1996, there has been an increase in self-supporting graduate degree programs and, earlier this year, the Commission on the Future recommended further expansion of these programs as a potential source of revenue for the University. The administration is proposing to update the policy to reflect the range of self-supporting graduate programs currently offered by the University. The revisions would expand the parameters for self-supporting graduate degree programs beyond the current limitation to part-time, professional programs. Doctoral programs are explicitly excluded from being designated as self-supporting programs. Attached for your reference is CCGA's April 2010 letter highlighting issues to be clarified in the revised policy. Such issues include faculty oversight of programs and courses offered through University Extension, the provision of financial support for needy student (the policy does not require that a portion of the revenues be dedicated to return-to-aid), and ensuring that self-supporting programs are truly independent from state support and do not draw resources from state-supported instruction. Comments are due by Jan. 14, 2010.

VIII. **Revision of CCGA Handbook** – *Vice Chair Rachael Goodhue*

CCGA will kick-off its review of the CCGA Handbook and, as necessary, propose changes to better reflect current practices and implementing policies including recent updates made to the Compendium.

IX. **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.

X. **New Business**

XI. **Executive Session** (members only)

CCGA 2010-11 Remaining Meeting Schedule:

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