UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE**

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Wednesday, October 4, 2017

Action	Item
Action 10:00-10:05	**I. Approval of the Agenda**
Information 10:05 – 11:00	**II. Chair's Report**
Information 11:00 – 11:45	**III. Announcements from Academic Affairs**
Information/ Discussion 11:45- 12:45	**IV. Consultation with Academic Senate Leadershi**p
Information 12:45- 1:45	**V. CCGA Proposal Review Process**
Discussion/ Action 1:45 – 2:15	**VI. Proposals Carried Over from 2016-17**
	A. Proposal for a PhD Program in Computational Science on the Irvine Campus
	B. Proposal for a Masters Degree in Molecular Science and Engineering on the Berkeley Campus [SSGPDP]
	C. Proposal for DNP on the Irvine Campus
Discussion/ Action 2:15 – 2:35	**VII. New Program Proposals**
	A. Proposal for a DNP on the Los Angeles Campus
	B. Proposal for a MS in Coastal Science and Policy on the Santa Cruz Campus
	C. Proposal for a Masters of Software Engineering on the Irvine Campus [SSGPDP]
	D. Proposal for a MS in Serious Games on the Santa Cruz Campus {PDST}
	E. Proposal for a MS/PhD in Statistical Sciences on the Santa Cruz Campus
Discussion/ Action 2:35 – 2:45	**VIII. Transfers, Name Changes, Consolidations, and Discontinuances**
	A. Proposal for a Simple Name Change from Electrical Engineering to Electrical and Computer Engineering on the Los Angeles Campus
Information/ Discussion 2:45- 3:00	**IX. Policy on Video Security-Safety Systems**

Discussion **3:00 - 3:30**	**X. Updates from the Campuses**
Information/ **Discussion** **3:30 – 4:00**	**XI. Introduction: Provost Michael Brown**