UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, October 1 10 a.m. – 4 p.m.

http://www.universityofcalifornia.edu/senate/

Action	Item	Page
Information/ Discussion 10:00-10:55	 I. Chair's Report - Chair Jutta Heckhausen Brief orientation for new members (Members: Please review the CCGA Handbook - attached - with particular attention to pp. 1-11 and Appendices B, C, D, E, J, K, and L) Major issues this year Senate Chair/Vice Chair Retreat, Sept. 10 (Vice Chair Valerie Leppert) Academic Council, Sept. 24 (Vice Chair Valerie Leppert) Doctoral Student Support Steering Committee, Sept. 19 	pp. 1-81 p. 82 pp. 83-84
Action 10:55-11:00	II. Consent CalendarA. Approval of the Agenda<u>Action Requested:</u> Approve the agenda as noticed.	
Information/ Discussion 11:00-12:00	III. Announcements from the President's Office, Academic Affairs William Tucker, Interim Vice President for Research and Graduate Studies Pamela Jennings, Graduate Studies Director Todd Greenspan, Director of Academic Planning Jocelyn Banaria, Senior Analyst, Planning *** Working Lunch ***	
Information/ Discussion 12:00-1:00	IV. Consultation with Academic Senate Leadership Mary Gilly, Academic Council Chair Dan Hare, Academic Council Vice Chair	
Information/ Discussion/ Action 1:00-2:30	 V. Proposed Graduate Degrees and Programs for Review All program proposals are posted on the CCGA SharePoint site A. Proposal for a Joint Ph.D. in Applied Social Science with an Emphasis on Substance Use at UC San Diego (with San Diego State University) Lead Reviewer Carol Burke (UCI) (To be included: Proposal for a Degree/Title Change from JDP in Applied Social Science with an Emphasis on Substance Use to JDP in Interdisciplinary Research on Substance Use at UC San Diego 	

B. Proposal for an M.A. and Ph.D. in Integrated Composition, Improvisation, and Technology at UC Irvine –

Action Requested: Discuss, and vote on proposal if possible.

Lead Reviewer Shauna Somerville (UCB)

<u>Action Requested:</u> Discuss, and vote on proposal if possible.

- C. Proposal for an M.A. and Ph.D. in Sociology at UC Merced Lead Reviewer John Kim (UCR)

 <u>Action Requested:</u> Discuss, and vote on proposal if possible.
- D. Proposal for an M.S. in Scientific Computing and Applied Mathematics at UC Santa Cruz *Lead Reviewer John Bolander (UCD)*Action Requested: Discuss, and vote on proposal if possible.
- E. Proposal for a Ph.D. in Rehabilitation Science at UCSF Lead Reviewer Valerie Leppert

 <u>Action Requested:</u> Discuss, and vote on proposal if possible.
- F. Proposal for an M.S. and Ph.D. in Mathematical, Computational, and Systems Biology at UC Irvine

 <u>Action Requested:</u> Assign a Lead Reviewer
- G. Proposal for Ph.D. in Education at UC San Diego *Action Requested: Assign a Lead Reviewer*
- H. Proposal for a Master of Public Policy (MPP) in the Graduate School of International Relations and Pacific Studies (IRPS) at UC San Diego *Action Requested: Assign a Lead Reviewer*
- I. Proposal for a Degree/Title Change from JDP in Applied Social Science with an Emphasis on Substance Use to JDP in Interdisciplinary Research on Substance Use at UC San Diego Action Requested: Assign a Lead Reviewer
- J. Discussion of Reissuance of Letter of Approval for the UCM Graduate Group Leading to the Ph.D. Degree in Psychological Sciences

In 2011, CCGA approved a proposal from UCM for a Graduate Group Leading to the Ph.D. Degree in Psychological Sciences. This proposal included an en route Master's Degree. However, the approval letters from CCGA and from the Provost could be interpreted to approve only the Ph.D. and not the Master's Degree. UCM is asking for a new letter clarifying that the approval is both for the Ph.D. and the Master's.

<u>Action Requested:</u> Determine if a new letter should be issued to clarify the scope of the approval.

pp. 85-318

Information/ Discussion/ Action 2:30-3:00

- VI. Transfers, Consolidations, Disestablishments, and Discontinuances *All proposals are posted on the CCGA SharePoint site*
 - A. Proposal for a Reconstitution to Establish the Herb Alpert School of Music and to Redefine the School of Arts and Architecture at UC Los Angeles

<u>Action Requested:</u> Vote to determine if the proposed reconstitution and redefinement are in order.

- B. Proposal for Endorsement of Three Appendix V Actions for the Department of Applied Linguistics at UC Los Angeles

 <u>Action Requested:</u> Vote to determine if the proposed endorsement is in order.
- C. Proposal for a Name Change from the School of International Relations and Pacific Studies (IR/PS) to School of Global Policy and Strategy at UC San Diego

 **Action Requested: Vote on proposed name change."
- D. Proposal for a Name Change from Master of Pacific International Affairs (MPIA) to Master of International Affairs (MIA) at UC San Diego

Action Requested: Vote on proposed name change.

E. Proposal for a Name Change from the Biochemistry and Molecular Biology Graduate Program to Biochemistry, Molecular, and Structural Biology at UC Los Angeles

Action Requested: Vote on proposed name change.

Information/ Discussion 3:00-3:30

VII. Discussion of Issues at the Divisional Graduate Councils Members report from their campuses

Information 3:30-3:45

VIII. New Business

Information/ Discussion 3:45-4:00

IX. Executive Session

Members only - no minutes are taken during Executive Session

Agenda Enclosures:

- 1. CCGA Handbook 2014 (pp. 1-81)
- 2. Agenda: Council (p. 82)
- 3. Agenda: Doctoral Student Support Steering Committee (pp. 83-84)
- 4. UCM 2011 Proposal for a Graduate Group Leading to the Ph.D. Degree in Psychological Sciences and Approval Letters (pp. 84-318)