

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, November 5

10 a.m. – 4 p.m.

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

Action	Item	Page
Information/ Discussion 10:00-10:30	I. Chair's Report – Chair Jutta Heckhausen <ul style="list-style-type: none"> - Academic Planning Council, October 10 - Steering Committee on Doctoral Student Support, October 14 (Also see agenda item III. A.) - Academic Council, October 22 - Council of Graduate Deans (Vice Chair Valerie Leppert) 	
Action 10:30-10:35	II. Consent Calendar <ul style="list-style-type: none"> A. Approval of the Agenda B. Approval of the Minutes of October 1, 2014 <p><u>Action Requested:</u> Approve the agenda and minutes as noticed.</p>	pp. 1-5
Information/ Discussion 10:35- 11:35	III. Proposed Policies for Review (Part 1) <ul style="list-style-type: none"> A. Doctoral Student Support Review <p>Note to Members: Please read the Doctoral Support document prior to coming to the meeting.</p> <p>Members will discuss a set of proposals, recommendations, and related materials with respect to doctoral student support, which were developed at the All-UC Doctoral Student Support Conference (April 2013) and refined by the Steering Committee on Doctoral Student Support for presentation at the Regents at their January 2015 meeting. Response is due Nov. 21</p>	pp 6-91
Information/ Discussion 11:35--12:00	IV. Announcements from the President's Office, Academic Affairs <p>William Tucker, Interim Vice President for Research and Graduate Studies Pamela Jennings, Graduate Studies Director Todd Greenspan, Director of Academic Planning Jocelyn Banaria, Planning Analyst</p> <p>*** Working Lunch ***</p>	pp. 92-104
Information/ Discussion 12:00 -12:45	V. Consultation with Academic Senate Leadership <p>Mary Gilly, Academic Council Chair Dan Hare, Academic Council Vice Chair Hilary Baxter, Academic Senate Executive Director</p>	

VI. 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)
Action Requested: Discuss, and vote on proposal if possible.
- B. Proposal for an M.A. and Ph.D. in Sociology at UC Merced –
Lead Reviewer John Kim (UCR)
Action Requested: Discuss, and vote on proposal if possible.
- C. 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.
- D. Proposal for a Ph.D. in Rehabilitation Science at UCSF –
Lead Reviewer Valerie Leppert
Action Requested: Discuss, and vote on proposal if possible.
- E. Proposal for an M.S. and Ph.D. in Mathematical, Computational, and Systems Biology at UC Irvine - *Lead Reviewer Shauna Somerville*
Action Requested: Update on electronic vote.
- F. Proposal for Ph.D. in Education at UC San Diego –
Lead Reviewer Tania Israel
Action Requested: Update on progress.
- G. Proposal for a Master of Public Policy (MPP) in the Graduate School of International Relations and Pacific Studies (IRPS) at UC San Diego
Lead Reviewer Ken Kletzer
Action Requested: Update on progress.
- H. Proposal to establish a Doctor of Philosophy (PhD) in Public Health Sciences at UC Davis
Action Requested: Assign a Lead Reviewer

VII. Transfers, Consolidations, Disestablishments, and Discontinuances

All proposals are posted on the [CCGA SharePoint site](#)

- A. Proposal for a Simple Name Change from Mechanical and Aeronautical Engineering to Mechanical and Aerospace Engineering at UC Davis
Action Requested: Vote on proposed name change.

- B. Proposal for a Simple Name Change from Comparative Pathology to Integrative Pathobiology at UC Davis

Action Requested: *Vote on proposed name change.*

- C. Proposal for a Simple Name Change from Biomedical Physics Interdepartmental Degree Program (MS/PhD) to the Physics and Biology in Medicine Interdepartmental Degree Program

Action Requested: *Vote on proposed name change.*

Information/
Discussion
3:00-3:30

VIII. Proposed Policies for Review (Part 2)

pp. 105-119

- B. *Presidential Policy for Open Access for UC authors who are not members of the Academic Senate (Lead Reviewer: Carol Burke)*

Based on the Academic Senate Open Access Policy for all Academic Senate members adopted on July 24, 2013, the new policy extends open access rights and responsibilities to all non-Senate members of UC community, including graduate students.

Information
3:30-3:45

IX. Discussion of Issues at the Divisional Graduate Councils

Members report from their campuses

Information/
Discussion
3:45-4:00

X. New Business

Agenda Enclosures:

1. Minutes of the October 1, 2014 Meeting
2. Doctoral Student Support Review Packet
3. UC-HBCU Materials
4. Open Access Policy for Review