

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, December 3

10:15 a.m. – 4 p.m.<http://www.universityofcalifornia.edu/senate/>

Action	Item	Page
Information/ Discussion 10:00 - 10:30	I. Chair's Report – <i>Chair Jutta Heckhausen</i> <ul style="list-style-type: none"> - Academic Council , November 24 - Doctoral Support Response - Governor Brown's Proposal from the Regents' Meeting - Council of Graduate Deans - <i>Vice Chair Valerie Leppert</i> 	pp. 1-3 p. 4
Action 10:30 - 10:35	II. Consent Calendar <ul style="list-style-type: none"> - Approval of the Agenda - Approval of the Minutes of November 5, 2014 <p><u>Action Requested:</u> Approve the agenda and minutes as noticed.</p>	pp. 5-10
Information/ Discussion 10:35 - 11:15	III. Announcements from the President's Office, Academic Affairs <i>Pamela Jennings, Graduate Studies Director</i> <i>Todd Greenspan, Director of Academic Planning</i> <i>Jocelyn Banaria, Senior Analyst, Planning</i>	pp. 11-28
Information/ Discussion 11:15 - 12:00	IV. Consultation with Academic Senate Leadership <i>Mary Gilly, Academic Council Chair</i> <i>Dan Hare, Academic Council Vice Chair</i> <i>Hilary Baxter, Academic Senate Executive Director</i> <p style="text-align: center;">*** Working Lunch***</p>	
Information/ Discussion/ Action 12:00 - 1:30	V. Proposed Graduate Degrees and Programs for Review <i>All program proposals are posted on the CCGA SharePoint site</i> 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)– <i>Lead Reviewer Carol Burke (UCI)</i> <i>(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)</i> <u>Action Requested:</u> Discuss, and vote on proposal if possible. B. Proposal for an M.A. and Ph.D. in Sociology at UC Merced – <i>Lead Reviewer John Kim (UCR)</i> <u>Action Requested:</u> Discuss, and vote on proposal if possible.	

	<p>C. Proposal for a Ph.D. in Rehabilitation Science at UCSF – <i>Lead Reviewer Valerie Leppert</i> <u>Action Requested:</u> Discuss, and vote on proposal if possible.</p> <p>D. Proposal for an M.S. and Ph.D. in Mathematical, Computational, and Systems Biology at UC Irvine - <i>Lead Reviewer Shauna Somerville</i> <u>Action Requested:</u> Update on progress.</p> <p>E. Proposal for Ph.D. in Education at UC San Diego – <i>Lead Reviewer Tania Israel</i> <u>Action Requested:</u> Update on progress.</p> <p>F. Proposal for a Master of Public Policy (MPP) in the Graduate School of International Relations and Pacific Studies (IRPS) at UC San Diego <i>Lead Reviewer Ken Kletzer</i> <u>Action Requested:</u> Update on progress.</p> <p>G. Proposal to establish a Doctor of Philosophy (PhD) in Public Health Sciences at UC Davis – <i>Lead Reviewer David Salmon</i> <u>Action Requested:</u> Update on Progress</p>	
Information/ Discussion 1:30 - 2:30	<p>VI. SSPs and “Compellingness” <i>At the October APC meeting, the Provost asked Academic Council Chair Gilly, CCGA, and UCPB to compile case histories of past SSGDP reviews to assist current and future Committees’ in efforts in defining “compelling,” and to report on this effort before the January 30, 2015 meeting.</i></p>	pp. 29-31 pp. 32-33 pp. 34-35 pp. 36-165 pp. 166-198 pp. 201-206
Information/ Discussion 2:30 - 3:00	<p>VII. Proposed Policies for Review <i>Presidential Policy for Open Access for UC authors who are not members of the Academic Senate (Lead Reviewer: Carol Burke)</i> 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.</p>	
Information/ Discussion 3:00 - 3:30	<p>VIII. Discussion of Issues at the Divisional Graduate Councils <i>Members report from their campuses</i></p>	
Information/ Discussion 3:30 - 3:45	<p>IX. New Business</p>	
Information/ Discussion 3:45 - 4:00	<p>X. Executive Session <i>Members only – No minutes are taken during Executive Session</i></p>	