

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Wednesday, April 9, 2014
11:00 a.m. – 5:00 p.m.

Action	Item
	<p>I. Chair's Report/Announcements/Updates – Chair Donald Mastronarde</p> <ul style="list-style-type: none">• Academic Council• COGD (<i>Co-Chair Jutta Heckhausen</i>)• All-UC Conference on Doctoral Education (<i>Co-Chair Jutta Heckhausen</i>)
	<p>II. Consent Calendar</p> <p>A. Approval of the Agenda</p> <p>B. Approval of Meeting Minutes from March 5, 2014</p> <p><u>ACTION REQUESTED:</u> <i>Approve the agenda and minutes as noticed.</i></p>
	<p>III. Consultation with Academic Senate Leadership</p> <p><i>William Jacob, Academic Council Chair</i></p> <p><i>Mary Gilly, Academic Council Vice Chair</i></p>
	<p>IV. Announcements from the President's Office, Academic Affairs</p> <p><i>Hilary Baxter, Assistant Director, Institutional Research and Academic Planning</i></p> <p><i>Pamela Jennings, Graduate Studies Director</i></p>
	<p>V. Conversation with Provost Dorr</p>

VI. Proposed Graduate Degrees and Programs for Review

All program proposals are posted on the CCGA SharePoint site (previewed at the first meeting); contact the committee analyst if you would like the proposal(s) e-mailed to you.

- A. **Proposal from the UCLA Department of Economics to establish a Master of Applied Economics –**
Lead reviewer John Bolander (UCD)
- B. **Proposal for a Program of Graduate Studies in Global Studies for the Ph.D. Degree at UC Santa Barbara –**
Lead reviewer Bruce Schumm (UCSC)
- C. **Proposal for an M.A. in Philosophy, Political Science, and Economics at UC Irvine –** *Lead reviewer John Kim (UCR)*
- D. **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)*
- E. **Proposal for a Master of Advanced Studies (M.A.S.) Degree in Data Science and Engineering (DSE) at UC San Diego –**
Lead reviewer Youngho Seo (UCSF)
- F. **Proposal for a Program of Graduate studies in Physics for the M.S. and Ph.D. Degrees at UC Merced –**
Lead reviewer E.B. Robertson (UCSB)
- G. **Proposal for a M.A. and Ph.D. in Integrated Composition, Improvisation, and Technology at UC Irvine**
ACTION REQUESTED: *Assign a Lead reviewer*
- H. **Proposal for a Master of Science Degree in Health Policy and Law (HPL) at UCSF –**
ACTION REQUESTED: *Assign a Lead reviewer*

VII. Consultation

A. Senate Regulation 682

ACTION REQUESTED: *Determine next steps*

B. Graduate Education in the Humanities Fields

ACTION REQUESTED: *Determine next steps.*

C. Handbook Revisions

Continued discussion about changes needed for the Handbook.

ACTION REQUESTED: *Determine next steps.*

D. Presidential Policy on Copyright and Fair Use

E. Whistleblower Policy (*Jutta Heckhausen and John Bolander*)

**F. AB 2350 (Bonilla) Postsecondary Education: Equity in
Higher Education Act**

**VIII. Discussion of Issues at Divisional Graduate Councils –
*Chair Mastronarde and Members***

IX. New Business: Discussion Items

X. Executive Session (members only)