UNIVERSITY OF CALIFORNIA
COORDINATING COMMITTEE ON GRADUATE AFFAIRS

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

Action Item

I. Chair’s Report/Announcements/Updates – Chair Donald Mastronarde
   • Academic Council
   • COGD (Co-Chair Jutta Heckhausen)
   • All-UC Conference on Doctoral Education (Co-Chair Jutta Heckhausen)

II. Consent Calendar
   A. Approval of the Agenda
   B. Approval of Meeting Minutes from March 5, 2014

   ACTION REQUESTED: Approve the agenda and minutes as noticed.

III. Consultation with Academic Senate Leadership
     William Jacob, Academic Council Chair
     Mary Gilly, Academic Council Vice Chair

IV. Announcements from the President’s Office, Academic Affairs
     Hilary Baxter, Assistant Director, Institutional Research and Academic Planning
     Pamela Jennings, Graduate Studies Director

V. Conversation with Provost Dorr

This agenda may contain confidential and privileged material for the sole use of the intended recipient.
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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)