

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, June 4, 2014

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

Action	Item
Information/ Discussion 11:00 – 11:30	<p>I. Chair’s Report/Announcements <i>Chair Donald Mastronarde</i></p> <ul style="list-style-type: none"> • May 28 Academic Council Meeting • May 23 Budget Call • May 22 ACSCANR Meeting <p><i>Vice Chair Jutta Heckhausen</i></p> <ul style="list-style-type: none"> • CoGD • Follow Up: Doctoral Support Conference Proposals
Action 11:30-11:35	<p>II. Consent Calendar <i>Chair Donald Mastronarde</i></p> <ul style="list-style-type: none"> A. Approval of the Agenda B. Approval of the Minutes of May 7, 2014 <p><i>Action Requested: Approve the agenda and minutes as noticed.</i></p>
Information/ Discussion 11:35-12:00	<p>III. SSP Revision <i>Chair Donald Mastronarde</i></p>
Information/ Discussion/ 12:00-1:00	<p>IV. Consultation with the Academic Senate Leadership <i>William Jacob, Academic Council Chair</i> <i>Mary Gilly, Academic Council Vice Chair</i></p>
Information/ Discussion/ Action 1:00-2:00	<p>V. Proposed Graduate Degrees and Programs for Review</p> <ul style="list-style-type: none"> A. Proposal from the UCLA Department of Economics to establish a Master of Applied Economics B. Proposal for an M.A. in Philosophy, Political Science, and Economics at UC Irvine C. 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) D. Proposal for a Program of Graduate studies in Physics for the M.S. and Ph.D. Degrees at UC Merced E. Proposal for a M.A. and Ph.D. in Integrated Composition, Improvisation, and Technology at UC Irvine

- F. Proposal for a Master of Science Degree in Health Policy and Law (HPL) at UCSF
- G. Proposal for a B.S and M.S. in Mechanical Engineering at UC Santa Barbara
Action Requested: *Select a Lead Reviewer.*
- H. Proposal for a M.A. and Ph.D. in Sociology at UC Merced
Action Requested: *Select a Lead Reviewer.*
- I. Proposal to Change the Administrative Home of the Technology and Information Management M.S. and Ph.D. Programs at UC Santa Cruz
Action Requested: *Determine action to be taken.*

**Information/
Discussion
2:00 – 3:00**

VI. Announcements from the President’s Office, Academic Affairs

- Update on the HBCU project and progress report on the HSI (Hispanic Serving Institutions) and TSU (Tribal Colleges and Universities) initiatives.
Pamela Jennings, Graduate Studies Director
- Five-Year Perspectives
Hilary Baxter, Assistant Director, Institutional Research and Academic Planning

**Discussion/
Action
3:00 – 4:30**

VII. Policies and Issues

- A. Graduate Education in the Arts and Humanities
Bruce Robertson (UCSB)
- B. CCGA Handbook Revision
Chair Donald Mastronarde
- C. APC Working Group on Degree Titles
Chair Donald Mastronarde
- D. UCI Academic Senate Initiative for New Master’s Degrees
Chair Donald Mastronarde
- E. UCR&J Consultation
Chair Donald Mastronarde
- F. Completing Current Business: Summer Plans
Chair Donald Mastronarde
- G. Systemwide Review: Proposed Revised APM - 133-17-g-j; APM - 210-1-c & -d; APM - 220-18-b; and APM - 760-30-a
Chair Donald Mastronarde

H. Legislative update: AB 2350 and AB 1834
Todd Giedt, Associate Director

Information
4:30– 4:40

VIII. Discussion of Issues at the Divisional Graduate Councils

Chair Mastronarde and Members

A. UCM: IIGP Status Update and Timetable

Information
4:40-4:50

IX. New Business

Discussion
4:50 – 5:00

X. Executive Session

1.