UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE**

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Wednesday, February 7, 2018

Item

I. **Approval of the Agenda and the Minutes of the December and January Meetings**

II. **Chair's Report**
  - Academic Council meeting
  - CoGD meeting

III. **Vice Chair's Report**
  - Budget and Planning meeting
  - UCORP ITS MRU Review

IV. **Announcements from Academic Affairs**

V. **Consultation with Academic Senate Leadership**

VI. **Final Update on Proposals Carried Over from 2017**

A. Proposal for DNP on the Irvine Campus
    Update: Revised proposal received

B. Proposal for DNP on UCLA Campus
    Update: Revised proposal received

VII. **New Program Proposals**

A. Proposal for a MS in Coastal Science and Policy on the Santa Cruz Campus

B. Proposal for a Masters of Software Engineering on the Irvine Campus [SSGPDP]

C. Proposal for a MS in Serious Games on the Santa Cruz Campus {PDST}

D. Proposal for a MS/PhD in Statistical Sciences on the Santa Cruz Campus

E. Proposal for a MS in Science Communication on the Santa Cruz Campus

VIII. SSPGDP Evaluations – Update
- Confirm program status at campus level
- Review survey for criteria for program review
- Discuss next steps in program review

IX.   Approval of program/vendor partnerships by CCGA

X.   Updates from the Campuses