UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Wednesday, May 2, 2018
10:00 a.m. – 4:00 p.m.

Item

I. Approval of the Agenda and the Minutes of the April 2, 2018 meeting.
Action Requested: ***Approve the agenda and minutes as noticed.***

II. Chair's Report
- Academic Planning Council Meeting
- Academic Council Meeting
- CoGD

III. Vice Chair's Report
- Budget Call
- UCORP ITS MRU Review
- UCACC

IV. Open Access Principles

V. Announcements from Academic Affairs

VI. SSPGDP Evaluations – Update

VII. New Program Proposals

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

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

C. Proposal to establish a Master of Arts in Indo-European Studies (within its existing PhD program) on the UCLA Campus

D. Proposal to establish a professional Master of Science in Genetic Counseling on the UCLA Campus {PDST}

E. Proposal to establish a Master of Innovation and Entrepreneurship degree on the Irvine Campus [SSGPDP]

F. Proposal to establish a degree in Electrical Engineering and Computer Science (EECS) on the Merced Campus

G. Proposal to establish a PhD in History and Theory of Music on the Irvine Campus

H. Proposal to establish an MA in Global Health on the San Diego Campus

I. Proposal to create a School of Public Health on the San Diego Campus

VIII. Transfers, Consolidations, Disestablishments, and Discontinuances

A. Dissolution of Partnership with CSU Sonoma (CANDEL Program) from the Davis Campus

B. Name Change from Psychology to Experimental Psychology on the San Diego Campus

C. School Name change from School of Business Administration to School of Business on the Riverside Campus

IX. Consultation with Academic Senate Leadership

X. Updates from the Campuses

XI. Executive Session