

## **COORDINATING COMMITTEE ON GRADUATE AFFAIRS**

## Notice of Meeting

Wednesday, October 4, 2023

- I. Approval of the Agenda <u>Action Requested:</u> Approve the agenda.
- II. Welcome and Chair's Report/Orientation
  - A. Introductions
  - B. Proposal Review Process Overview
  - C. Forecast for 2023-24
- III. Consultation with the Academic Senate Leadership
- IV. Announcements from Academic Affairs
- V. New Program Proposals (Part 1)A. Proposal for a Master of Public Health on the Riverside Campus (PDST)
- VI. Campus Reports
- VII. Vice Chair's Report
- VIII. Council of Graduate Deans' Report
- IX. New Program Proposals (Part 2)
  - B. Proposal for a Master of Real Estate Development on the Los Angeles Campus [SSGPDP]
- X. Proposed Policy on Awarding Degrees Posthumously <u>Action Needed</u>: Request Volunteers to Work on this Proposed Policy with UCEP
- XI. Items Under Systemwide Review
  - A. Proposed Revisions to the Presidential Policy on Affiliations with Certain Health Care Organizations
  - B. Proposed Revisions to Academic Senate Bylaw 55 (Departmental Voting Rights)
  - C. Proposed Revisions to the Presidential Policy on Vaccination Programs
  - D. Proposed Academic Personnel Manual (APM) Section 672, Negotiated Salary Program
- XII. New Business
- XIII. Executive Session