## **COORDINATING COMMITTEE ON GRADUATE AFFAIRS**

## **Notice of Meeting**

Wednesday, November 1, 2023

- I. Approval of the Agenda and Minutes

  Action Requested: Approve the agenda and minutes as noticed.
- II. Chair's Report
- III. Vice Chair's Report
- IV. CoGD Report
- V. Announcements from Academic Affairs
- VI. Provost's Congress Debrief
- VII. Consultation with the Academic Senate Leadership
- VIII. New Program Proposals
  - A. Proposal for a Master of Real Estate Development on the Los Angeles Campus [SSGPDP]
  - B. Proposal for a Master of Advanced Studies in Physician Assistant Studies on the San Diego Campus [SSGPDP]
  - C. Proposal for an MS in Artificial Intelligence and Computational Drug Discovery and Development on the San Francisco Campus [SSGPDP] <u>Action Needed:</u> Assign a Lead Reviewer
  - D. Proposal for an MS in Medical Physiology on the Los Angeles Campus [SSGPDP] <u>Action Needed:</u> Assign a Lead Reviewer
  - E. Proposal for a School of Computing, Information, and Data Science on the San Diego Campus

    \*\*Action Needed: Assign a Lead Reviewer\*\*
- IX. Campus Reports
- X. Proposed Policy on Awarding Degrees Posthumously
- XI. Items Under Systemwide Review
  - A. Proposed Revisions to Academic Senate Bylaw 55 (Departmental Voting Rights)
- XII. New Business
- XIII. Executive Session