

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, January 8, 2014

11:00 a.m. – 5:00 p.m.

UCOP Main Building, 1111 Franklin Street, Oakland – Room 5320

Audio Primary Dial-In: 1-866-740-1260 | Passcode: 9879466<http://www.universityofcalifornia.edu/senate/>

Action	Item
Information/ Discussion 11:00-11:25	I. Chair's Report/Announcements/Updates – Chair Donald Mastronarde <ul style="list-style-type: none"> • Dec. 10 Academic Planning Council • Dec. 11 Academic Council Meeting
Action 11:25-11:30	II. Consent Calendar <ul style="list-style-type: none"> A. Approval of the Agenda B. Approval of Meeting Minutes from December 4, 2013 <p><i>ACTION REQUESTED:</i> Approve the agenda and minutes as noticed.</p>
Information 11:30-12:00	III. Announcements from the President's Office, Academic Affairs <i>Pamela Jennings, Graduate Studies Director</i> <i>Hilary Baxter, Interim Director Academic Planning, Programs and Coordination</i>
Information/ Discussion 12:00-12:30	IV. Consultation with Academic Senate Leadership <i>William Jacob, Academic Council Chair</i> <i>Mary Gilly, Academic Council Vice Chair</i>
12:30-1:30	– Working Lunch –
Discussion/ Action 12:45-1:30	V. Policies Under Review <ul style="list-style-type: none"> A. <u>Systemwide Review of Proposed Revised UC Policy on Sexual Harassment and APM Section 035, Appendices A-1 and A-2</u> (comments due Jan. 23) – <i>Maite Zubiarre (UCLA)</i>

Policies under Review *(continued)*

B. Self-Supporting Graduate Professional Degree Programs (SSGPDP) Policy Review (comments due Jan. 22) – Kwai Ng (UCSD) and Shauna Somerville (UCB)

The SSGPDP policy includes implementation information. This draft policy is a revision to the 2011 Policy on Self-Supporting Graduate Degree Programs and its associated implementation guidelines.

C. PDST Policy Review (comments due Feb. 2) – John Kim (UCR)

ACTION REQUESTED: 1) Finalize responses to items A & B; and 2) Determine next steps for item C.

Discussion/
Action
1:30-2:10

VI. Proposed Graduate Degrees and Programs for Review

All program proposals are posted on the [CCGA SharePoint site](#) (previewed at the first meeting); contact the [committee analyst](#) if you would like the proposal(s) e-mailed to you.

A. Proposal for a New Graduate Program from UC San Diego at the Scripps Institution of Oceanography: Master of Advanced Studies (M.A.S.) Degree in Climate Science and Policy (CSP) – Co-Lead Reviewers Maite Zubiaurre (UCLA) and Shauna Somerville (UCB)

B. Proposal for a Professional Master of Public Policy degree in the School of Public Policy at UC Riverside – Lead Reviewer Kwai Ng (UCSD)

C. Proposal from the UCLA Department of Economics to establish a Master of Arts in Applied Economics – Lead Reviewer John Bolander (UCD)

D. Proposal to add a Master’s Degree to the Approved Ph.D. in Psychology with a Concentration in Cognitive Neuroscience at UC Irvine – Lead Reviewer Bruce Robinson (UCSB)

E. Proposal for a Master’s Degree of Finance at UC San Diego – Lead Reviewer Youngho Seo (UCSF)

F. Proposal for a Program of Graduate Studies in Global Studies for the Ph.D. Degree at UC Santa Barbara – Lead Reviewer Bruce Schumm (UCSC)

Discussion/
Action
2:10-2:20

VII. Draft UC-HSI (Hispanic Serving Institutions) Initiative and Proposal to Establish a Regents Diversity Fellowship

Request from UCCAD for comments from CCGA and UCEP on the attached **draft of the UC-HSI (Hispanic Serving Institutions) Initiative and Proposal to Establish a Regents Diversity Fellowship** before the final version is submitted to Academic Council in January 2014. As proposed, the UC-HSI Initiative (modeled after the recently launched UC-HBCU Initiative) will create incentives for UC faculty and campus departments to develop long-term relationships with HSIs, particularly with faculty members and programs that are a good fit with particular UC graduate programs and faculty., UCOP will invite proposals from UC faculty members at each of the ten campuses who would like to host and immerse students from HSIs in UC research training internships during the summer and develop an ongoing project of collaboration and engagement with students and faculty from partnering HSIs. If approved, the Regents Diversity Fellowship (RDF) will be an alternative source of funding support for all admitted UC-HSI Initiative Fellows for up to two years. The goal of these efforts is to help UC graduate programs mine talent and support student achievement at institutions that are less represented in UC admission pools, as well as support collaboration opportunities for UC faculty.

ACTION REQUESTED: *Determine CCGA comment, if any.*

Discussion
2:20-3:30

VIII. Consultation – Chair Mastronarde

- A. Interim feedback on possible CCGA guidance on degree titles**
- B. Gathering information on experiences of recently-approved online graduate degrees**
- C. Other matters of interest to local GCs**

Discussion
3:30-4:30

IX. Consultation with Keith Williams and Ellen Osmundson

- Graduate student issues related to UCOE, ILTI

Discussion
4:30-4:45

X. New Business: Discussion Items

Discussion/
Action
*As time
permits*

XI. Executive Session (members only)

CCGA 2013-14 Remaining Meeting Schedule:

February 5, 2014 – 11326 Franklin
March 5, 2014 – 11326 Franklin
April 9, 2014 – 5320 Franklin
May 7, 2014 – 11326 Franklin
June 4, 2014 – 11326 Franklin