AGENDA

I. Chair’s Announcements – Chair Schumm
   • Academic Council Update
   • January 30th Assembly Meeting
   • UC-wide School of Public Health
   • The Regents’ Report of the Working Group on the Roles of the Office of the President
   • PDPE Final Report and Recommendations

II. Announcements from the President’s Office, Academic Affairs
   Joyce Justus, Vice Provost -- Academic Affairs
   Steven Beckwith, Vice President for Research and Graduate Studies
   Suzanne Klausner, Principal Analyst

III. Announcements from the Graduate Deans
   Gale Morrison, Dean of Graduate Studies, UCSB

IV. Consent Calendar
   A. Approval of the Agenda
   B. Approval of the Minutes from the January 8, 2008 Meeting
   C. Simple Name and Emphasis Change for M.Ed./PPS at UC Santa Barbara

V. GSAC Follow-Up Request – Chair Schumm
   ACTION REQUESTED: Approval
   Working Lunch

VI. Academic Masters Degrees in a Research Setting--Chair Schumm
   ACTION REQUESTED: Determine Next Steps.

VII. Review of the Proposal for a School of Public Policy at UC Riverside—Elizabeth Watkins (UCSF)
   ACTION REQUESTED: Determine next steps.

VIII. Certificate Programs –Vice-Chair Chehab
   ACTION REQUESTED: Approve memorandum; determine next steps.

IX. Setting Conditions for Professional Degree Fee Increases Proposal–Chair Schumm
   ACTION REQUESTED: Determine next steps.

X. Report of the Work Team on Graduate and Professional School Diversity—Chair Schumm
   ACTION REQUESTED: Determine next steps.
XI. Systemwide Senate Review of the Report of the University of California Joint Ad Hoc Committee on International Education—Chair Schumm

ACTION REQUESTED: Approve Draft Comment Letter

XII. Proposed Degrees and Programs for Review

A. Proposal for a Master of Science in Science and Technology in Medicine at UC San Francisco (not distributed yet)

ACTION REQUESTED: Select lead reviewer for the proposal.

B. Proposal for a Master of Public Policy at UC Irvine—Lead Reviewer Gary Jacobson (UCSD)

C. Proposal for a Master of Science in Nursing Science at UC Irvine—Lead Reviewer Janice Reiff (UCLA)

D. Proposal for a Master of Science in Global Health Sciences at UC San Francisco—Lead Reviewer Ira Tager (UCB)

E. Proposal for a Master of Science in Environmental Policy and Management at UC Davis—Lead Reviewer Patricia Springer (UCR)

F. Proposal for a Program of Graduate Studies in Visual Studies for the Ph.D. Degree at UC Santa Cruz—Lead Reviewer Michael Hanemann (UCB)

G. Proposal for a Masters of Public Health at UC Irvine—Lead Reviewer Farid Chehab (UCSF)

H. ‘Design’ Proposal at UC Davis—Lead Reviewer Chair Schumm (UCSC)

XIII. New Business

XIV. Executive Session (members only)

CCGA 2007-2008 meeting schedule
February 5, 2008
March 4, 2008
April 8, 2008
May 6, 2008
June 3, 2008
July 8, 2008