

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, February 5, 2008

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Item

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- 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