

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, February 5, 2014

11:00 a.m. – 5:00 p.m.

UCOP Main Building, 1111 Franklin Street, Oakland – Room 11326

Audio Primary Dial-In: 1-866-740-1260 | Passcode: 9879466

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

I. Chair’s Report/Announcements/Updates – Chair Donald Mastronarde

- Jan. 24 Budget Call
- Jan. 28 Academic Planning Council Meeting
- Jan. 29 Academic Council Meeting

II. Consent Calendar

- A. Approval of the Agenda
- B. Approval of Meeting Minutes from January 8, 2014

ACTION REQUESTED: *Approve the agenda and minutes as noticed.*

III. Announcements from the President’s Office, Academic Affairs

Pamela Jennings, Graduate Studies Director

Hilary Baxter, Interim Director Academic Planning, Programs and Coordination

IV. Consultation with Academic Senate Leadership

William Jacob, Academic Council Chair

Mary Gilly, Academic Council Vice Chair

V. 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 for a Master’s Degree of Finance at UC San Diego – Lead Reviewer Youngho Seo (UCSF)**
- E. Proposal for a Program of Graduate Studies in Global Studies for the Ph.D. Degree at UC Santa Barbara – Lead Reviewer Bruce Schumm (UCSC)**
- F. Proposal for an M.A./Ph.D. in Interdisciplinary Humanities at UC Merced – Chair Mastronarde**
ACTION REQUESTED: Determine next steps.

VI. Consultation – Chair Mastronarde

- A. Final feedback on possible CCGA guidance on degree titles**
- B. Discussion of comments from other committees about SSGPDP revision**
- C. Other matters of interest to local GCs**

VII. New Business: Discussion Items

VIII. Executive Session (members only)

CCGA 2013-14 Remaining Meeting Schedule:

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