

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, April 8, 2008

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

I. Chair's Announcements – Chair Schumm**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. Consent Calendar**

A. Approval of the Agenda

B. Approval of the Minutes from the March 4, 2008 Meeting

C. CCGA Comments on ITGC Report: UC Cyberinfrastructure

D. CCGA Informal Comments on Preliminary Proposals for UCI School of Nursing Science,
UCM School of Medicine and UCSF School of Global Health

E. Proposed Amendment to Senate Bylaw 140 (Affirmative Action)

IV. Expedited Review of a Proposal for a new School of Medicine at UC Riverside – Chair Schumm**ACTION REQUESTED:** *Discuss initial impressions in preparation for a final report in May.***V. Proposal for a new School of Nursing at UC Davis – Chair Schumm****ACTION REQUESTED:** *Assign Lead Reviewer.***Working Lunch****VI. Draft CCGA Review Letter re: a new School of Public Policy at UC Riverside – Lead Reviewer: Elizabeth Watkins (UCSF)****ACTION REQUESTED:** *Determine CCGA response.***VII. UC Riverside Environmental Sciences and Soil & Water Sciences Graduate Programs/UCR Response to CCGA 10/07 Letter – Chair Schumm****ACTION REQUESTED:** *Determine CCGA response to proposal in view of new information submitted by UCR.*

VIII. Certificate Programs – Vice-Chair Chehab

ACTION REQUESTED: *Determine next steps.*

IX. Announcements from the Graduate Deans

Gale Morrison, Dean of Graduate Studies, UC Santa Barbara

X. UCOP Report: Professional Degree Programs Compliance with Requirements Related to Fees and Affordability – Chair Schumm

ACTION REQUESTED: *Discuss report and determine CCGA response.*

XI. Draft Summary Letter on Survey of 1-Year M.P.H. Programs – Patrick Linder

ACTION REQUESTED: *Discuss draft letter and next steps.*

XII. Reconsideration of CCGA’s Purview over the M.D., D.D.S., D.V.M., Pharm.D., and (in at least one case) the J.D. – Chair Schumm

ACTION REQUESTED: *Discuss whether CCGA should reconsider this, and what the parameters of that reconsideration would be.*

XIII. Review Process for a combined 5-Year B.Sc./M.Sc. degree in the College of Engineering at UC Riverside. – Chair Schumm

ACTION REQUESTED: *Discuss the question raised by Professor Dumer as well as broader issues raised by this request.*

XIV. Proposed Degrees and Programs for Review

A. Proposal for new Interdisciplinary Graduate Program in Computational Science, Mathematics, and Engineering leading to M.S. degree (Computational Science) at UC San Diego – Chair Schumm

ACTION REQUESTED: *Assign Lead Reviewer.*

B. Proposal for a new Interdisciplinary Graduate Program in Management leading to M.A./Ph.D. degree at UC Riverside – Chair Schumm

ACTION REQUESTED: *Assign Lead Reviewer.*

C. Proposal for a Master of Science in Science and Technology in Medicine at UC San Francisco – Lead Reviewer Matt Farrens (UCD)

D. Proposal for a new M.S. and Ph.D. in Bioinformatics at UC Los Angeles – Lead Reviewer Anne Myers Kelley (UCM)

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

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

- G. Proposal for a Master of Science in Global Health Sciences at UC San Francisco – Lead Reviewer Ira Tager (UCB)**
- H. Proposal for a Master of Science in Environmental Policy and Management at UC Davis – Lead Reviewer Patricia Springer (UCR)**
- I. Proposal for a Master of Public Health at UC Irvine – Lead Reviewer Farid Chehab (UCSF)**

XV. New Business

XVI. Executive Session (members only)

CCGA 2007-2008 meeting schedule

April 8, 2008 – UCOP, Rm. 5320

May 6, 2008 – UCOP, Rm. 5320

June 3, 2008 – UCOP, Rm. 5320

July 8, 2008 – UCOP, Rm. 5320