

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
 Wednesday, October 2, 2013
 10:00 a.m. – 4:00 p.m.

UCOP Main Building, 1111 Franklin Street, Oakland – Room 10325

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

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

Action	Item
Information/ Discussion 10:00-10:15	<p>I. Welcome; Introduction of Members and Guests – Chair Donald Mastronarde</p> <ul style="list-style-type: none"> September 25 Academic Council Meeting
Action 10:15-10:20	<p>II. Consent Calendar</p> <ul style="list-style-type: none"> Approval of the Agenda Approval of Record of Summer Vote from August 19, 2013 Approval of Meeting Minutes from December 5, 2012 <p><u>ACTION REQUESTED:</u> <i>Approve the agenda and items as noticed.</i></p>
Information/ Discussion 10:20-11:00	<p>III. Overview of Committee Charge, Processes, Member Roles and Responsibilities, and Resources; Brief Introduction to SharePoint – Chair Mastronarde and Members</p> <p><i>Chair Mastronarde will provide an overview of CCGA’s charge and program review processes, the Compendium, CCGA Handbook, and with committee members, discuss individual roles, responsibilities, along with other resources, including CCGA’s SharePoint site.</i></p> <p><i><u>Note:</u> It is recommended that Committee members review with special care the CCGA Handbook (pages 1-8) and selected Appendices (B, F, T, and U).</i></p>
Information 11:00-11:30	<p>IV. Announcements from the President’s Office, Academic Affairs</p> <p><i>Steven Beckwith, Vice President for Research and Graduate Studies</i> <i>Pamela Jennings, Graduate Studies Director</i> <i>Todd Greenspan, Academic Planning Director</i> <i>Hilary Baxter, Interim Director Academic Planning, Programs and Coordination</i></p>

- Information**
11:30-12:15
- V. Consultation with the Academic Senate Leadership –**
William Jacob, Academic Council Chair
Mary Gilly, Academic Council Vice Chair
Martha Winnacker, Academic Senate Executive Director
Todd Giedt, Academic Senate Associate Director
Senate leaders will provide an overview of the policies, procedures, protocols, 2013-14 Senate priorities, and other generally helpful information for new committee members.
- 12:15-1:15
- Working Lunch –
- 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.
- Discussion**
12:30-12:35
- 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) – Chair**
Mastronarde
ACTION REQUESTED: *Assign a Lead Reviewer*
Note: Please see CCGA Handbook, Appendix I: Guidelines for Reviewing MAS Proposals, p.31).
- B. Others**
- Discussion**
12:45-1:30
- VII. Updates/Inquiries from the Divisional Senates – Chair Mastronarde and Members**
- Discussion**
1:30-2:15
- VIII. Items Presented in the Summer 2013:**
- A. Proposal for a Program of Graduate Studies in the Interdisciplinary Humanities for the M.A. and Ph.D. Degrees at UC Merced – Lead Reviewer Bruce Schumm (UCSC)**
- B. Proposal from the UCLA School of Nursing to Issue a Terminal Master’s Degree as part of the Ph.D. Program – Chair Mastronarde**
- C. Proposal to Disestablish the Graduate Group and Joint Doctoral Program in Jewish Studies at UC Berkeley – Chair Mastronarde**

**Discussion
2:15-3:00**

**IX. Discussion of Issues at the Divisional Graduate Councils –
*Chair Mastronarde and Members***

CCGA members will be asked to highlight and discuss important issues coming from their respective Graduate Councils this year.

**Discussion/
Action
3:00-4:00**

X. New Business: Issues to consider this year – *Chair Mastronarde and Members*

**Discussion/
Action
*As time
permits***

XI. Executive Session (members only)

CCGA 2013-14 Remaining Meeting Schedule:

November 6, 2013 – 10325 Franklin
December 4, 2013 – 10325 Franklin
January 8, 2014 – 5320 Franklin
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