

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, November 6, 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 10:00-10:25	I. Chair's Report/Announcements/Updates – Chair Donald Mastronarde <ul style="list-style-type: none"> October 18 Budget Call October 23 Academic Council Meeting October 29 Academic Planning Council Meeting October 8 COGD meeting (<i>Valerie Leppert, UCM</i>)
Action 10:25-10:30	II. Consent Calendar <ul style="list-style-type: none"> Approval of the Agenda Approval of Meeting Minutes from October 2, 2013 <p><u>ACTION REQUESTED:</u> <i>Approve the agenda and items as noticed.</i></p>
Information 10:30-11:00	III. Announcements from the President's Office, Academic Affairs <i>Pamela Jennings, Graduate Studies Director</i> <i>Hilary Baxter, Interim Director Academic Planning, Programs and Coordination</i>
Discussion/ Action 11:00-11:30	IV. Policies under Review <ol style="list-style-type: none"> <u>APM - 600 series revisions</u> (comments due Nov. 25) – <i>John Bolander (UCD) to lead discussion.</i> <u>APM - 025 revisions</u> (comments due Feb. 15) – <i>Conflict of Commitment and Outside Activities of Faculty Members, pp. 1-72 of linked document.</i> <u>APM - 670 revisions</u> (comments due Feb. 15) – <i>Health Sciences Compensation Plan, pp. 73- 74 of linked document.</i> <u>APM - 671 new policy</u> (comments due Feb. 15) – <i>Conflict of Commitment and Outside Professional Activities of Health Sciences Compensation Plan Participants, pp. 75-140 of linked document.</i>

IV. Policies under Review (*continued*)

E. SSPDP policy revision (comments due ?)

F. PDST policy revision (comments due ?)

ACTION REQUESTED: *Decide on response concerning item A; assign lead discussants for items B, C, D, E to report at December or January meeting.*

**Information/
Discussion
11:30-12:30**

V. Consultation with Academic Senate Leadership

*William Jacob, Academic Council Chair
Mary Gilly, Academic Council Vice Chair
Todd Giedt, Associate Director*

12:30-1:30

– Working Lunch –

**Discussion/
Action
12:45-1:30**

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.

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 from UCI for a new Ph.D. in Informatics – *Lead Reviewer Valerie Leppert (UCM)*

D. Proposal from UCM for a Ph.D. in Applied Mathematics – *Lead Reviewer Youngho Seo (UCSF)*

E. 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)*

VI. Proposed Graduate Degrees and Programs for Review *(continued)*

F. Proposal from UCR for Professional Master of Public Policy degree in the School of Public Policy – Background *(Chair Mastronarde)*

ACTION REQUESTED: *Assign lead reviewer.*

G. Proposal from the UCLA Department of Economics to establish a Master of Arts in Applied Economics – Background *(Chair Mastronarde)*

ACTION REQUESTED: *Assign lead reviewer.*

**Discussion/
Action
1:30-1:40**

VII. Proposed Name Change: UCSD MAS in Health Law to MAS in Health Policy and Law

ACTION REQUESTED: *Decide whether or not this is a simple name change, and if so, approve without further review.*

**Discussion
1:40-2:45**

VIII. New Business: Discussion Items

- A. Performance Metrics**
- B. Doc2A**
- C. Themes for possible Sacramento meeting**
- D. Other**

**Discussion
2:45-3:00**

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

**Discussion
3:00-4:00**

X. Consultation with Provost Aimee Dorr – *Chair Mastronarde and Members*

**Discussion/
Action
As time
permits**

XI. Executive Session (members only)