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
   • October 18 Budget Call
   • October 23 Academic Council Meeting
   • October 29 Academic Planning Council Meeting
   • October 8 COGD meeting (Valerie Leppert, UCM)

Action 10:25-10:30

II. Consent Calendar
   • Approval of the Agenda
   • Approval of Meeting Minutes from October 2, 2013

   ACTION REQUESTED: Approve the agenda and items as noticed.

Information 10:30-11:00

III. Announcements from the President’s Office, Academic Affairs
   Pamela Jennings, Graduate Studies Director
   Hilary Baxter, Interim Director Academic Planning, Programs and Coordination

Discussion/Action 11:00-11:30

IV. Policies under Review
   A. APM - 600 series revisions (comments due Nov. 25) – John Bolander (UCD) to lead discussion.

   B. APM - 025 revisions (comments due Feb. 15) – Conflict of Commitment and Outside Activities of Faculty Members, pp. 1-72 of linked document.

   C. APM - 670 revisions (comments due Feb. 15) – Health Sciences Compensation Plan, pp. 73-74 of linked document.

   D. APM - 671 new policy (comments due Feb. 15) – Conflict of Commitment and Outside Professional Activities of Health Sciences Compensation Plan Participants, pp. 75-140 of linked document.
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.

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V. Consultation with Academic Senate Leadership

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

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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.

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.

VIII. New Business: Discussion Items

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

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

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

XI. Executive Session (members only)