

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, December 4, 2013

11:00 a.m. – 5:00 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 11:00-11:25	<p>I. Chair’s Report/Announcements/Updates – Chair Donald Mastronarde</p> <ul style="list-style-type: none"> Nov. 20 Academic Council Meeting Nov. 22 Budget call
Action 11:25-11:30	<p>II. Consent Calendar</p> <p>A. Approval of the Agenda</p> <p>B. Approval of Meeting Minutes from November 6, 2013</p> <p><u>ACTION REQUESTED:</u> <i>Approve the agenda and minutes as noticed.</i></p>
Information 11:30:12:00	<p>III. Announcements from the President’s Office, Academic Affairs</p> <p><i>Pamela Jennings, Graduate Studies Director</i></p> <p><i>Hilary Baxter, Interim Director Academic Planning, Programs and Coordination</i></p>
Information/ Discussion 12:00-12:30	<p>IV. Consultation with Academic Senate Leadership</p> <p><i>William Jacob, Academic Council Chair</i></p> <p><i>Mary Gilly, Academic Council Vice Chair</i></p> <p><i>Todd Giedt, Associate Director</i></p>
12:30-1:30	– Working Lunch –
Discussion/ Action 12:45-1:30	<p>V. Policies Under Review</p> <p>A. <u>Systemwide Review of Revisions to APM 025</u> (comments due Feb. 15) – <i>John Bolander (UCD)</i></p> <p>B. <u>Proposed revised APM 670, Health Sciences Compensation Plan</u> (comments due Feb. 15) – <i>Youngho Seo (UCSF)</i></p> <p>C. <u>Systemwide Review of Revisions to APM 025</u> (comments due Feb. 15) – <i>John Bolander (UCD)</i></p>

Policies under Review (*continued*)

- D. Proposed revised APM 670, Health Sciences Compensation Plan** (comments due Feb. 15) – *Youngho Seo (UCSF)*
- E. Proposed new APM section 671, Conflict and Commitment and Outside Professional Activities of Health Sciences Compensation Plan Participants** (comments due Feb. 15) – *Shauna Somerville (UCB)*
- F. Systemwide Review of Proposed Revised UC Policy on Sexual Harassment and APM Section 035, Appendices A-1 and A-2** (comments due Jan. 23) – *Maite Zubiarre (UCLA)*
- G. Self-Supporting Graduate Professional Degree Programs (SSGPDP) Policy Review** (comments due Jan. 22) – *Kwai Ng (UCSD) and Shauna Somerville (UCB)*
The SSGPDP policy includes implementation information. This draft policy is a revision to the 2011 Policy on Self-Supporting Graduate Degree Programs and its associated implementation guidelines.
- H. PDST Policy Review** – *John Kim (UCR)*

ACTION REQUESTED: 1) Finalize responses to items A, C, D, & E; 2) Item B is scheduled for the January meeting; and 3) Determine next steps for item F.

**Discussion/
Action
1:30-2:10**

- 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 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)*

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

D. Proposal to add a Master’s Degree to the Approved Ph.D. in Psychology with a Concentration in Cognitive Neuroscience at UC Irvine

ACTION REQUESTED: *Assign lead reviewer.*

E. Proposal for a Master’s Degree of Finance at UC San Diego

ACTION REQUESTED: *Assign lead reviewer.*

F. Proposal for a Program of Graduate Studies in Global Studies for the Ph.D. Degree at UC Santa Barbara

ACTION REQUESTED: *Assign lead reviewer.*

**Discussion/
Action**
2:10-2:20

VII. Proposed Compendium Revisions to Section V.C., Multi-campus Research Programs

ACTION REQUESTED: *Determine CCGA comment, if any.*

Discussion
2:20-2:45

VIII. Consultation

A. Interim feedback on possible CCGA guidance on degree titles

B. Other matters of interest to local GCs

Discussion
2:45-3:30

IX. UC Berkeley Graduate Alumni Survey – Graduate Dean Andrew Szeri

Discussion
3:30-4:30

X. Consultation with Provost Aimee Dorr – Chair Mastronarde

- Regents presentation
- Planning for “ask” for the March Regents meeting
- SSPGDP and PDST policy revisions

Discussion
4:30-4:45

XI. New Business: Discussion Items

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

XII. Executive Session (members only)

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