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/

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| Information/ Discussion 11:00-11:25 | I. Chair’s Report/Announcements/Updates – Chair Donald Mastronarde
- Nov. 20 Academic Council Meeting
- Nov. 22 Budget call |
| Action 11:25-11:30 | II. Consent Calendar
A. Approval of the Agenda
B. Approval of Meeting Minutes from November 6, 2013
**ACTION REQUESTED:** Approve the agenda and minutes as noticed. |
| Information 11:30:12:00 | III. Announcements from the President’s Office, Academic Affairs
Pamela Jennings, Graduate Studies Director
Hilary Baxter, Interim Director Academic Planning, Programs and Coordination |
| Information/ Discussion 12:00-12:30 | IV. 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 | V. Policies Under Review
A. Systemwide Review of Revisions to APM 025 (comments due Feb. 15) – John Bolander (UCD)
B. Proposed revised APM 670, Health Sciences Compensation Plan (comments due Feb. 15) – Youngho Seo (UCSF)
C. Systemwide Review of Revisions to APM 025 (comments due Feb. 15) – John Bolander (UCD) |
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.


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.

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.

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

ACTION REQUESTED: Determine CCGA comment, if any.

VIII. Consultation

A. Interim feedback on possible CCGA guidance on degree titles

B. Other matters of interest to local GCs

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

X. Consultation with Provost Aimee Dorr – Chair Mastronarde
   • Regents presentation
   • Planning for “ask” for the March Regents meeting
   • SSPGDP and PDST policy revisions

XI. New Business: Discussion Items

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