

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, March 4, 2008

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

- I. Chair's Announcements – Chair Schumm**
- II. Announcements from the President's Office, Academic Affairs**
Joyce Justus, Vice Provost -- Academic Affairs
Steven Beckwith, Vice President for Research and Graduate Studies
Suzanne Klausner, Principal Analyst
- III. Announcements from the Graduate Deans**
Gale Morrison, Dean of Graduate Studies, UC Santa Barbara
Samuel Traina, Vice Chancellor for Research and Acting Dean of the Graduate Division, UC Merced
- IV. Consent Calendar**
A. Approval of the Agenda
B. Approval of the Minutes from the February 5, 2008 Meeting
- V. Systemwide Senate Review of the UC Information Technology Guidance Committee (ITGC) report, "Creating a UC Cyberinfrastructure"—Chair Schumm**

ACTION REQUESTED: Provide review comments on the report.
- VI. Comments on the Diversity Report**

ACTION REQUESTED: Finalize review comments on the report.
Working Lunch
- VII. Preliminary Proposals for a School of Nursing Science at UC Irvine, a School of Medicine at UC Merced, and a School of Global Health at UC San Francisco—Chair Schumm**

ACTION REQUESTED: Provide informal comments.
- VIII. Certificate Programs –Vice-Chair Chehab**

ACTION REQUESTED: Approve memorandum.
- IX. Systemwide Senate review of the proposed revisions to the Code of Conduct for Health Sciences—Chair Schumm**

ACTION REQUESTED: Provide review comments.
- X. Reconsideration of CCGA's Purview over the M.D., D.D.S., D.V.M., Pharm.D., and (in at least one case) the J.D.—Chair Schumm**

ACTION REQUESTED: Provide review comments.

XI. Proposed Degrees and Programs for Review

- A. Proposal for a Master of Science in Science and Technology in Medicine at UC San Francisco– *Lead Reviewer Matt Farrens (UCD)***
- B. Proposal for a M.S. and Ph.D. in Bioinformatics at UC Los Angeles– *Lead Reviewer Anne Myers Kelley (UCM)***
- C. Proposal for a Master of Public Policy at UC Irvine– *Lead Reviewer Gary Jacobson (UCSD)***
- D. Proposal for a Master of Science in Nursing Science at UC Irvine– *Lead Reviewer Janice Reiff (UCLA)***
- E. Proposal for a Master of Science in Global Health Sciences at UC San Francisco– *Lead Reviewer Ira Tager (UCB)***
- F. Proposal for a Master of Science in Environmental Policy and Management at UC Davis– *Lead Reviewer Patricia Springer (UCR)***
- G. Proposal for a Masters of Public Health at UC Irvine – *Lead Reviewer Farid Chehab(UCSF)***

XII. New Business

XIII. Executive Session (members only)

CCGA 2007-2008 meeting schedule

March 4, 2008

April 8, 2008

May 6, 2008

June 3, 2008

July 8, 2008