UNIVERSITY OF CALIFORNIA
COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Academic Senate

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)

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CCGA 2007-2008 meeting schedule
March 4, 2008
April 8, 2008
May 6, 2008
June 3, 2008
July 8, 2008