

**Notice of Meeting**  
**Tuesday, May 6, 2008**

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

**Item**

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**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, Acting VC for Research, UC Merced*

**IV. Consent Calendar**

A. Approval of the Agenda

B. Approval of the Minutes from the April 8, 2008 Meeting

C. Proposed Amendments to APMs: [220-85-b](#); [335-10-a](#); [740-11-c](#);  
Proposed Rescission of APM [350](#)

**V. Expedited Review of a Proposal for a new School of Medicine at UC Riverside – Chair Schumm**

**ACTION REQUESTED:** *Discuss and approve the draft letter.*

**VI. Proposed Fee Policy for Graduate Student in Absentia Registration – Chair Schumm**

**ACTION REQUESTED:** *Decide if this is something CCGA should opine on and recommend to Council.*

**VII. UCOP Report: Professional Degree Programs Compliance with Requirements Related to Fees and Affordability – Chair Schumm**

**ACTION REQUESTED:** *Discuss the subgroup's recommendations and determine next steps.*

**Working Lunch****VIII. Non-fiscal Impediments to Increasing Graduate Enrollment – Chair Schumm**

**ACTION REQUESTED:** *Determine next steps.*

**IX. Request for Special Committee for Remote/Online Instruction – Chair Schumm**

**ACTION REQUESTED:** *Review and approve the draft letter.*

- X. Proposed Revisions to Section 102.05 of the Systemwide Policy on Student Conduct and Discipline – Chair Schumm**

**ACTION REQUESTED:** *Discuss and decide if this is something CCGA wants to opine on.*

- XI. Proposed Name Change: Computer and Information Systems Graduate Program (to Electrical Engineering and Computer Science) at UC Merced – Chair Schumm**

**ACTION REQUESTED:** *Determine next steps.*

- XII. 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:** *Discuss whether CCGA should reconsider this, and what the parameters of that reconsideration would be.*

- XIII. Certificate Programs – Vice-Chair Chehab**

**ACTION REQUESTED:** *Review and approve the draft memo.*

- XIV. Proposal for a new School of Nursing at UC Davis – Lead Reviewer Elizabeth Watkins (UCSF)**

- XV. Proposed Degrees and Programs for Review**

- A. New Proposal for a Ph.D. in Management at UC San Diego – Chair Schumm**

**ACTION REQUESTED:** *Assign a Lead Reviewer.*

- B. New Proposal for a Master of Professional Accountancy degree (M.P.Ac.) at UC Berkeley – Chair Schumm**

**ACTION REQUESTED:** *Assign a Lead Reviewer.*

- C. UC San Francisco Master of Science in Global Health Sciences/UCSF Response to CCGA – Ira Tager (Lead Reviewer)**

**ACTION REQUESTED:** *Determine CCGA response to proposal in view of new information submitted by UCSF.*

- D. Proposal for an M.S. and Ph.D. in Bioinformatics at UC Los Angeles – Lead Reviewer Anne Myers Kelley (UCM)**

- E. Proposal for a Master of Public Policy at UC Irvine – Lead Reviewer Gary Jacobson (UCSD)**

- F. Proposal for a Master of Science in Nursing Science at UC Irvine – Lead Reviewer Janice Reiff (UCLA)**

- G. Proposal for a Master of Science in Environmental Policy and Management at UC Davis – *Lead Reviewer Patricia Springer (UCR)***
- H. Proposal for an Interdisciplinary Graduate Program in Computational Science, Mathematics, and Engineering leading to M.S. degree (Computational Science) at UC San Diego – *Matt Ferrens (UCD)***
- I. Proposal for an Interdisciplinary Graduate Program in Management leading to M.A./Ph.D. degree at UC Riverside – *Mike Urban (UC Santa Cruz)***
- J. Proposal for an Interdisciplinary Ph.D. Program in Human Development at UC San Diego – *Lead Reviewer Glen Mimura (UC Irvine)***

**XVI. New Business**

**XVII. Executive Session (members only)**

**CCGA 2007-2008 Meeting Schedule:**

**May 6, 2008 – UCOP, Rm. 5320**

**June 3, 2008 – UCOP, Rm. 5320**