Notice of Meeting  
Tuesday, May 6, 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, 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.

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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