

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, June 3, 2008

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 5320

Telephone: 510-987-9466 Fax: 510-763-0309

<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 May 6, 2008 Meeting

V. Proposed Amendment to State Law: 5150 Psychiatric Holds –*Chair Schumm*

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

VI. Review of QB3, the California Institute for Quantitative Biosciences – Chair Schumm

ACTION REQUESTED: *Assign a lead reviewer to work with Vice Chair Chehab on this over the summer.*

VII. Five-Year Perspectives from the Campuses (2008-2013) –*Chair Schumm*

ACTION REQUESTED: *Determine next steps.*

Working Lunch

VIII Access to Differential-Fee and Self-Supporting Programs –
Chair Schumm

ACTION REQUESTED: Review draft subcommittee report and approve for forwarding to Council if appropriate.

IX. 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.

X. Proposed Program Name Change: Atmospheric Sciences (to Atmospheric and Oceanic Sciences) at UCLA – Chair Schumm

ACTION REQUESTED: Determine next steps.

X. Proposed Program Name Change: Statistics and Stochastic Modeling (to Statistics and Applied Mathematics) at UC Santa Cruz – Chair Schumm

ACTION REQUESTED: Determine next steps.

XI. Certificate Programs – Vice-Chair Chehab

ACTION REQUESTED: Review and approve the draft memo.

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

XIII Proposed Degrees and Programs for Review

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

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

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

D. Proposal for a Master of Science in Environmental Policy and Management at UC Davis – Lead Reviewer Patricia Springer (UCR)

- E. 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)***
- F. Proposal for an Interdisciplinary Graduate Program in Management leading to M.A./Ph.D. degree at UC Riverside – *Mike Urban (UC Santa Cruz)***
- G. Proposal for an Interdisciplinary Ph.D. Program in Human Development at UC San Diego – *Lead Reviewer Glen Mimura (UC Irvine)***
- H. Proposal for a Ph.D. in Management at UC San Diego – *Ken Rose***
- I. New Proposal for a Master of Professional Accountancy degree (M.P.Ac.) at UC Berkeley – *Glen Mimura***

XIV New Business

.

XV. Executive Session (members only)