UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**
COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Wednesday, January 7
10:30 a.m. – 4 p.m.

Action	Item	Page
Information/ Discussion 10:30-11:00	**I.** Chair's Report – *Chair Jutta Heckhausen* - Academic Council Update	
Action 11:00-11:05	**II.** Consent Calendar Approval of the Agenda ***Action Requested: Approve the agenda and minutes as noticed.***	
Information/ Discussion 11:05- 12:00	**III.** SSP and "Compellingness" *Action Requested: Determine how to assess whether a proposed program provides a "compelling" case for an SSP.* *** Working Lunch***	**To be distributed**
Information/ Discussion 12:00 – 1:00	**IV.** Consultation with Academic Senate Leadership *Mary Gilly, Academic Council Chair* *Dan Hare, Academic Council Vice Chair* *Hilary Baxter, Academic Senate Executive Director*	
Information/ Discussion/ Action 1:00-2:00	**V.** Proposed Graduate Degrees and Programs for Review *All program proposals are posted on the CCGA SharePoint site* A. Proposal for an M.A. and Ph.D. in Sociology at UC Merced – *Lead Reviewer John Kim (UCR)* *Action Requested: Discuss and vote on proposal if possible.* B. Proposal for a Ph.D. in Rehabilitation Science at UCSF – *Lead Reviewer Valerie Leppert* *Action Requested: Discuss and vote on proposal if possible.* C. Proposal for Ph.D. in Education at UC San Diego – *Lead Reviewer Tania Israel* *Action Requested: Discuss and vote on proposal if possible.* D. Proposal for a Master of Public Policy (MPP) in the Graduate School of International Relations and Pacific Studies (IRPS) at UC San Diego -- *Lead Reviewer Ken Kletzer* *Action Requested: Discuss and vote on proposal if possible.* E. Proposal to establish a Doctor of Philosophy (PhD) in Public	

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	Health Sciences at UC Davis – *Lead Reviewer David Salmon* *Action Requested: Discuss and vote on proposal if possible.* F. Proposal to establish a Doctor of Philosophy (PhD) in Global Health Sciences at UC San Francisco – *Lead Reviewer Kathleen Hull* *Action Requested: Update committee on proposal.*	
Information/ Discussion/ Action 2:00 – 2:15	**VI.** Transfers, Consolidations, Disestablishments, and Discontinuances A. UCSF Disestablishments 1. *Certification in Pain Management* 2. *Doctor of Nursing Science (DNS)* 3. *Ph.D. Anatomy* 4. *PhD. Microbiology* 5. *Ph.D. Physiology* 6. *Ph.D. Biochemistry* *Action Requested: Discuss and vote on proposal disestablishments.*	
Information/ Discussion 2:15 – 2:30	**VII.** Announcements from the President's Office, Academic Affairs *Pamela Jennings, Graduate Studies Director* *Todd Greenspan, Director of Academic Planning* *Jocelyn Banaria, Senior Analyst, Planning*	
Information/ Discussion 2:30- 3:00	**VIII.** Conversation with the Provost Regarding Degree Titles	
Information/ Discussion 3:00 – 3:30	**IX.** Openness in Research *Wendy Streitz – Executive Director Research and Policy Analysis and Coordination*	
Information/ Discussion 3:30 – 3:45	**X.** Discussion of Issues at the Divisional Graduate Councils *Members report from their campuses*	
Information/ Discussion 3:45 – 4:00	**XI.** Executive Session *Members only – No minutes are taken during Executive Session*	

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