

## Notice of Meeting

Wednesday, February 4, 2015

Action	Item	Page
Information/ Discussion/ 10:30-11:25	<p><b>I. Chair's Report – Chair Jutta Heckhausen</b></p> <ul style="list-style-type: none"> <li>- Academic Council Update</li> <li>- Five-Year Planning Perspectives</li> </ul> <p><i>Members to review their campus' 5-year plans and determine:</i></p> <ol style="list-style-type: none"> <li>1) How many SSP and how many PDST programs are in the plan?</li> <li>2) Are there any planned professional master programs, which anticipate using Master of Science or Master of Arts titles?</li> </ol>	Click link to visit SharePoint site
Action 11:25-11:30	<p><b>II. Consent Calendar</b></p> <p>Approval of the Agenda Approval of the Minutes of the January 7, 2015 meeting.</p> <p><b><u>Action Requested:</u> Approve the agenda and minutes as noticed.</b></p>	pp. 1-6
Information/ Discussion/ Action 11:30- 12:30	<p><b>III. SSGPDP Strategy and “Compellingness”</b></p> <p><b><u>Action Requested:</u> Discuss and finalize CCGA statement drafted by Jutta Heckhausen, Valerie Leppert and Carol Burke about a strategy for SSGPDPs and what constitutes a “compelling case” for a self-supporting professional graduate program.</b></p> <p style="text-align: center;"><b>*** Working Lunch***</b></p>	pp. 7-10
Information/ Discussion 12:30 – 1:30	<p><b>IV. Consultation with Academic Senate Leadership</b></p> <p><i>Mary Gilly, Academic Council Chair</i> <i>Dan Hare, Academic Council Vice Chair</i> <i>Hilary Baxter, Academic Senate Executive Director</i></p>	
Information/ Discussion/ Action 1:30-2:00	<p><b>V. Proposed Graduate Degrees and Programs for Review</b></p> <p><i>All program proposals are posted on the CCGA SharePoint site</i></p> <ol style="list-style-type: none"> <li>A. Proposal for an M.A. and Ph.D. in Sociology at UC Merced – <i>Lead Reviewer John Kim (UCR)</i> <b><u>Action Requested:</u> Discuss and vote on proposal if possible.</b></li> <li>B. Proposal for an MS and PhD in Mathematical, Computational, and Systems Biology at UC Irvine - <i>Lead Reviewer Shauna Somerville</i> <b><u>Action Requested:</u> Discuss and vote on proposal if possible.</b></li> <li>C. Proposal for Ph.D. in Education at UC San Diego – <i>Lead Reviewer Tania Israel</i> <b><u>Action Requested:</u> Discuss and vote on proposal if possible.</b></li> </ol>	

	<p>D. Proposal for a Master of Public Policy (MPP) in the Graduate School of International Relations and Pacific Studies (IRPS) at UC San Diego -- <i>Lead Reviewer Ken Kletzer</i> <b><u>Action Requested:</u> Discuss and vote on proposal if possible.</b></p> <p>E. Proposal to establish a Doctor of Philosophy (PhD) in Public Health Sciences at UC Davis – <i>Lead Reviewer David Salmon</i> <b><u>Action Requested:</u> Discuss and vote on proposal if possible.</b></p> <p>F. Proposal to establish a Doctor of Philosophy (PhD) in Global Health Sciences at UC San Francisco – <i>Lead Reviewer Kathleen Hull</i> <b><u>Action Requested:</u> Update committee on proposal.</b></p> <p>G. Proposal to establish a Doctor of Philosophy (PhD) in Biostatistics at UC San Diego <b><u>Action Requested:</u> Assign a Lead Reviewer</b></p> <p>H. Proposal to establish a Master of Science (MS) in Business Analytics at UC San Diego <b><u>Action Requested:</u> Assign a Lead Reviewer</b></p> <p>I. Proposal to establish a Master of Science SSP in Applied Statistics at UC Los Angeles -- <i>Lead Reviewer John Bolander</i></p>	
<p>Information/ Discussion/ Action 2:00 – 2:30</p>	<p><b>VI. Transfers, Consolidations, Disestablishments, and Discontinuances</b> <i>All program proposals are posted on the CCGA SharePoint site</i></p> <p>A. Proposal for a “Simple” Name Change from the MA in Global and International Studies to the MA in Global Studies at UCSB <b><u>Action Requested:</u> Review the submitted documents and determine the appropriate course of action.</b></p> <p>B. Proposal for a Retroactive Conversion from the Doctor of Nursing Science (DNSc) to the PhD at UC Los Angeles <b><u>Action Requested:</u> Review the submitted documents and determine the appropriate course of action.</b></p>	
<p>Information/ Discussion 2:30 – 3:00</p>	<p><b>VII. Announcements from the President’s Office, Academic Affairs</b> <i>Pamela Jennings, Graduate Studies Director</i> <i>Todd Greenspan, Director of Academic Planning</i> <i>Jocelyn Banaria, Senior Analyst, Planning</i></p> <p>A. CSU Proposal to Award Additional Doctoral Degrees</p>	<p>Background documents sent under separate cover.</p>
<p>Information/ Discussion 3:00 – 3:15</p>	<p><b>VIII. SR 682 – Chair Jutta Heckhausen</b> <i>Members should review the attached materials and proposed revisions and be prepared to discuss them.</i></p>	<p>pp. 11-12</p>

<p>Information/ Discussion 3:15 - 3:45</p>	<p><b>IX. Discussion of Issues at the Divisional Graduate Councils</b> <i>Members report from their campuses</i></p>	
<p>Information/ Discussion 3:45 - 4:00</p>	<p><b>X. New Business</b></p> <p><b><u>Agenda Enclosures:</u></b></p> <ol style="list-style-type: none"> <li>1. Minutes of the January 7, 2015 Meeting (pp. 1-6)</li> <li>2. CCGA Memo on Draft Strategy for Developing and Managing SSGPDPs (pp. 7-10)</li> <li>3. Proposed Amendment to Academic Senate Regulation 682 and Possible Revisions (pp.11-12)</li> </ol>	