

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Wednesday, March 4, 2015

Action	Item	Page
Information/ Discussion/ 10:30-11:00	<b>I. Chair's Report - Executive Session</b> - Academic Council Update – <i>Chair Jutta Heckhausen</i> - CoGD Update – <i>Tania Israel</i> - ACSCANR Update – <i>Vice Chair Valerie Leppert</i>	
Action 11:30 - 11:35	<b>II. Consent Calendar</b> Approval of the Agenda Approval of the Minutes of the February 4, 2015 meeting. <b><u>Action Requested:</u></b> <i>Approve the agenda and minutes as noticed.</i>	
Information/ Discussion/ Action 11:35- 12:00	<b>III. SSGPDP Policy Revision – “Compellingness”</b> <b><u>Action Requested:</u></b> <i>Discuss and determine if CCGA supports the proposed new language regarding “compellingness.” CCGA’s endorsement is requested in order for this language to be brought forward on the APC March agenda.</i>  <b>*** Working Lunch***</b>	
Information/ Discussion/ Action 12:00 - 12:45	<b>IV. Strategy Draft Document</b> <b><u>Action Requested:</u></b> <i>Discuss and finalize CCGA’s draft statement about a recommended strategy for SSGPDPs.</i>	
Information/ Discussion/ Action 12:45- 1:30	<b>V. Campus Professional Program Plans and Five-Year Planning Perspectives</b> <b><u>Action Requested:</u></b> <i>Discuss campus' plans for SSGPDPs and PDSTs relative to the Five-Year Planning Perspectives.</i>	
Information/ Discussion/ Action 1:30 - 2:15	<b>VI. Proposed Graduate Degrees and Programs for Review</b> <i>All program proposals are posted on the CCGA SharePoint site</i>  A. 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></b> <i>Discuss and vote on proposal if possible.</i>  B. Proposal for Ph.D. in Education at UC San Diego – <i>Lead Reviewer Tania Israel</i> <b><u>Action Requested:</u></b> <i>Discuss and vote on proposal if possible.</i>  C. 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></b> <i>Discuss and vote on proposal if possible.</i>	

<p>Information/ Discussion 2:15 – 3:15</p> <p>Information/ Discussion 3:15 – 3:45</p> <p>Information/ Discussion 3:45 – 4:00</p>	<p>D. 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></b> <i>Discuss and vote on proposal if possible.</i></p> <p>E. 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></b> <i>Update committee on proposal.</i></p> <p>F. Proposal to establish a Doctor of Philosophy (PhD) in Biostatistics at UC San Diego – <i>Lead Reviewer Alex Bui</i> <b><u>Action Requested:</u></b> <i>Update committee on proposal.</i></p> <p>G. Proposal to establish a Master of Science (MS) in Business Analytics at UC San Diego – <i>Lead Reviewer Carol Burke</i> <b><u>Action Requested:</u></b> <i>Update committee on proposal.</i></p> <p>H. Proposal to establish a Master of Science SSP in Applied Statistics at UC Los Angeles -- <i>Lead Reviewer John Bolander</i> <b><u>Action Requested:</u></b> <i>Update committee on proposal.</i></p> <p>I. Proposal for a Master of Public Affairs SSP at UC Berkeley – <i>Lead Reviewer Karen Duderstadt</i> <b><u>Action Requested:</u></b> <i>Update committee on proposal.</i></p> <p>J. Proposal to establish a Master of Legal and Forensic Psychology SSP at UC Irvine <b><u>Action Requested:</u></b> <i>Assign a Lead Reviewer.</i></p> <p>K. Proposal to establish a Master of Earthquake Engineering SSP at UC Berkeley <b><u>Action Requested:</u></b> <i>Assign a Lead Reviewer.</i></p> <p><b>VII. Consultation with Academic Senate Leadership</b> <i>Mary Gilly, Academic Council Chair</i> <i>Dan Hare, Academic Council Vice Chair</i> <i>Hilary Baxter, Academic Senate Executive Director</i></p> <p><b>VIII. 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>Kimberly Peterson, Manager, Academic Planning Analysis</i></p> <p><b>IX. New Business</b></p>	
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