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

Wednesday, April 8, 2015
10:30 a.m. – 4 p.m.

Item

I. Consultation with Academic Senate Leadership
Mary Gilly, Academic Council Chair
Dan Hare, Academic Council Vice Chair

II. Consent Calendar
Approval of the Agenda
Approval of the Minutes of the March 4, 2015 meeting.
Action Requested: Approve the agenda and minutes as noticed.

III. Chair's Report
- Academic Council Update – *Chair Jutta Heckhausen*
- Academic Planning Council Update – *Vice Chair Valerie Leppert*

IV. SSGPDP Strategy Draft Document
Action Requested: Discuss and finalize CCGA's draft statement about a recommended strategy for SSGPDPs.

***** Working Lunch *****

V. Conversation with Provost Dorr – Executive Session
Vice President for Research and Graduate Studies Search Criteria

VI. Briefing: UC MEXUS Sunset Review/Proposal Process
Kathleen Erwin, RGPO Director
Chris Spitzer, Research Initiatives Coordinator

VII. Conversation with Executive Director Tucker
Draft Guidelines for Pilot Program to Accept Equity for Access to University Facilities or Services

VIII. Proposed Graduate Degrees and Programs for Review

A. Proposal for an MS and PhD in Mathematical, Computational, and Systems Biology at UC Irvine

B. Proposal for Ph.D. in Education at UC San Diego

C. Proposal for a Master of Public Policy (MPP) in the Graduate School of International Relations and Pacific Studies (IRPS) at UC San Diego

D. Proposal to establish a Doctor of Philosophy (PhD) in Public Health Sciences at UC Davis

E. Proposal to establish a Doctor of Philosophy (PhD) in Global Health Sciences at UC San Francisco

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F. Proposal to establish a Doctor of Philosophy (PhD) in Biostatistics at UC San Diego

G. Proposal to establish a Master of Science (MS) in Business Analytics at UC San Diego

H. Proposal to establish a Master of Science SSP in Applied Statistics at UC Los Angeles

I. Proposal for a Master of Public Affairs SSP at UC Berkeley

J. Proposal to establish a Master of Legal and Forensic Psychology SSP at UC Irvine

K. Proposal to establish a Master of Earthquake Engineering SSP at UC Berkeley

L. Proposal to establish a the Master's Entry Program in Nursing [MEPN] M.S.N. at UC Davis (SSGPDP)

IX. Announcements from the President's Office, Academic Affairs
Pamela Jennings, Graduate Studies Director
Todd Greenspan, Director of Academic Planning

X. Hybrid Degree Programs
Ken Kletzer and Members

XI. Final Review: UC Policy on Copyright and Fair Use

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