

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, May 6, 2015

10:30 a.m. – 4 p.m.

Item
<p>I. Consent Calendar Approval of the Agenda Approval of the Minutes of the April 8, 2015 meeting. <u>Action Requested:</u> <i>Approve the agenda and minutes as noticed.</i></p>
<p>II. Chair's Report</p> <ul style="list-style-type: none"> - Academic Council Update – <i>Chair Jutta Heckhausen</i> - Academic Planning Council Update - Council of Graduate Deans Update – <i>John Bolander</i>
<p>III. Consultation with Academic Senate Leadership <i>Mary Gilly, Academic Council Chair</i> <i>Dan Hare, Academic Council Vice Chair</i></p>
<p>*** Working Lunch ***</p>
<p>IV. Briefing: UC MEXUS Sunset Review/Proposal Process <i>Kathleen Erwin, RGPO Director</i> <i>Chris Spitzer, Research Initiatives Coordinator</i></p>
<p>V. Proposed Graduate Degrees and Programs for Review</p> <ul style="list-style-type: none"> A. Proposal for an MS and PhD in Mathematical, Computational, and Systems Biology at UC Irvine - <i>Lead Reviewer Shauna Somerville</i> <u>Action Requested:</u> <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> <u>Action Requested:</u> <i>Discuss and vote on proposal if possible.</i> C. Proposal to establish a Doctor of Philosophy (PhD) in Public Health Sciences at UC Davis – <i>Lead Reviewer David Salmon</i> <u>Action Requested:</u> <i>Discuss and vote on proposal if possible.</i> D. Proposal to establish a Doctor of Philosophy (PhD) in Global Health Sciences at UC San Francisco – <i>Lead Reviewer Kathleen Hull</i> <u>Action Requested:</u> <i>Update committee on proposal.</i> E. Proposal to establish a Doctor of Philosophy (PhD) in Biostatistics at UC San Diego – <i>Lead Reviewer Alex Bui</i> <u>Action Requested:</u> <i>Update committee on proposal.</i>

- F. Proposal to establish a Master of Science (MS) in Business Analytics at UC San Diego -- *Lead Reviewer Carol Burke*
Action Requested: Update committee on proposal.
- G. Proposal to establish a Master of Science SSP in Applied Statistics at UC Los Angeles -- *Lead Reviewer John Bolander*
Action Requested: Update committee on proposal.
- H. Proposal for a Master of Public Affairs SSP at UC Berkeley
– *Lead Reviewer Karen Duderstadt*
Action Requested: Update committee on proposal.
- I. Proposal to establish a Master of Legal and Forensic Psychology SSP at UC Irvine – *Lead Reviewer Tania Israel*
Action Requested: Update committee on proposal.
- J. Proposal to establish a Master of Earthquake Engineering SSP at UC Berkeley – *Lead Reviewer Valerie Leppert*
Action Requested: Update committee on proposal.
- K. Proposal to establish a the Master’s Entry Program in Nursing [MEPN] M.S.N. at UC Davis (SSGPDP)
– *Lead Reviewer Rene Lysloff*
Action Requested: Update committee on proposal.

VI. Announcements from the President’s Office, Academic Affairs

Pamela Jennings, Graduate Studies Director
Todd Greenspan, Director of Academic Planning

VII. Campus Updates

VIII. New Business