

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, April 6, 2016

1111 Franklin Street, Oakland, CA

I. Consent Calendar

- A. Approval of the Agenda and Approval of the Minutes of March 2016

Action Requested: *Approve the agenda and minutes as noticed.*

II. Chair's Report - Chair Valerie Leppert

- Academic Council Update
- Academic Planning Council Update
- Budget Call Update

III. CoGD Update – Vice Chair Kwai Ng

IV. UC Mexus Draft Report - Chair Valerie Leppert

V. Announcements from Academic Affairs

Pamela Jennings, Graduate Studies Director

Todd Greenspan, Director of Academic Planning

Chris Procello, Academic Planning and Research Analyst

VI. Consultation with the Academic Senate Leadership

Dan Hare, Academic Council Chair

Jim Chalfant, Academic Council Vice Chair

VII. New Proposals for Assignment

- A. Proposal to establish a new Masters of Finance program on the Irvine campus [SSGPDP]

Action Requested: *Assign a Lead Reviewer*

- B. Proposal to establish a new program of Technology Management leading to the PhD at the Santa Barbara Campus

Action Requested: *Assign a Lead Reviewer*

VIII. Proposed Graduate Degrees and Programs for Review

- A. Proposal to establish a new Master of Embedded and Cyber-Physical Systems (MECPS) at UC Irvine [SSGPDP] - *Lead Reviewer Laurel Beckett (UCD)*

- B. Proposal to establish a new Master of Science in Pharmacology at UC Irvine [SSGPDP] - *Lead Reviewer Michael Coffey (UCR)*

- C. Proposal for Master of Science (M.S. Plan I & II) and Ph.D. Degree (Plan B) in Interdisciplinary Energy Studies at UC Davis – *Lead Reviewer Dar Roberts (UCSB)*

- D. Proposal to establish a new Master of Computer Science at UC Irvine [SSGPDP] - *Lead Reviewer Ioanna Kakoulli (UCLA)*

- E. Proposal to establish a new Ph.D. and M.A. (in lieu or en route) in Economics within the School of Social Sciences, Humanities and Arts at UC Merced
– *Lead Reviewer Jan DeVries (UCB)*
- F. Proposal to establish a new Master of Science Degree in Environmental Policy and Management at UC Davis – *Lead Reviewer Michael Dawson (UCM)*
- G. Proposal to establish a new MS and PhD in Computational Media at UC Santa Cruz
– *Lead Reviewer Kwai Ng (UCSD)*
- H. Proposal to establish a new MS and PhD in Mechanical Engineering at UC Merced
– *Lead Reviewer Susan Charles (UCI)*
- I. Proposal to establish a new 4+1 BA/MA degree in Asian American Studies at UC Irvine –
Lead Reviewer Donald Smith

IX. Transfers, Consolidations, Disestablishments, and Discontinuances

- A. Proposal to Discontinue the Joint PhD in Near Eastern Religions at UC Berkeley

X. Proposals Continued from 2014-15

- A. Proposal to establish a Doctor of Philosophy (PhD) in Public Health Sciences at UC Davis
– *Lead Reviewer David Salmon*

XI. Discussion of CCGA Proposal Review Process

XII. Discussion of Issues at the Divisional Graduate Councils and New Business

- A. Update on the Tri-Campus Classics Program
- B. SR 735 Graduate Academic Certificates
- C. Questions from UCB and UCR Divisions

XIII. Executive Session – Members Only