

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting  
Tuesday, January 8, 2007

<http://www.universityofcalifornia.edu/senate/>

## AGENDA

## Item

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- I. Chair's Announcements – Bruce Schumm**
- Academic Council Update
  - UCB Disestablishments: MAs in Greek & Latin
  - Remote/Online Instruction 'Dialectic'
- II. Announcements from the President's Office, Academic Affairs**  
*Joyce Justus, Vice Provost -- Academic Affairs*  
*Steven Beckwith, Vice President for Research and Graduate Studies*  
*Suzanne Klausner, Principal Analyst*
- III. Consent Calendar**
- A. Approval of the Agenda
  - B. Approval of the Minutes from the December 4, 2007 Meeting/Attendance Sheet
- IV. NRT/Graduate Funding – Chair Schumm**  
*Chair Schumm will update the committee on the CCGA/UCPB subcommittee. Special Guest Kate Jeffery, UCOP Director of Student Financial Support, will talk about the elimination of NRT for students who have advanced to candidacy.*  
Resources:
- [GSAC Report \(http://www.ucop.edu/sas/sfs/docs/gradcommittee2006.pdf\)](http://www.ucop.edu/sas/sfs/docs/gradcommittee2006.pdf)
  - [August 2006 Academic Council Response to GSAC Report \(http://www.universityofcalifornia.edu/senate/committees/council/gsac.report0806.pdf\)](http://www.universityofcalifornia.edu/senate/committees/council/gsac.report0806.pdf)
- ACTION: Determine next steps.**
- Working Lunch**
- V. Announcements from the Graduate Deans**  
*Samuel Traina, Vice Chancellor for Research and Acting Dean of the Graduate Division, UC Merced*
- VI. Academic Masters Degrees in a Research Setting--Chair Schumm**  
*Chair Schumm will present a draft memorandum on academic masters degrees.*
- ACTION REQUESTED: Determine Next Steps.**
- VII. Review of the Proposal for a School of Public Health at UC Davis—Chair Schumm**  
*Per the Compendium, CCGA is charged with reviewing the three draft responses and coordinating a uniform response to Academic Council. The CCGA, UCPB, and UCEP responses are included. The complete proposal is located at:*  
<http://www.universityofcalifornia.edu/senate/reports/SPH.052107.pdf>
- ACTION REQUESTED: Approve/consolidate committee responses.**

**VIII. Review of the Proposal for a School of Public Policy at UC Riverside—Chair Schumm**

*Per the Compendium, CCGA is charged with reviewing new schools.*

**ACTION REQUESTED:** *Select a lead reviewer for the proposal.*

**IX. Certificate Programs –Farid Chehab**

*Professor Chehab will present an updated draft of the CCGA memo on certificate programs, which members will discuss.*

**ACTION REQUESTED:** *Approve memorandum; determine next steps.*

**X. Setting Conditions for Professional Degree Fee Increases Proposal– Chair Schumm**

*Members are asked to review a draft CCGA Memo/Statement of Principles on this topic; it will be forwarded to Academic Council.*

**ACTION REQUESTED:** *Determine next steps.*

**XI. Proposed Degrees and Programs for Review**

**A. Proposal for a Master of Public Policy at UC Irvine**

**ACTION REQUESTED:** *Select lead reviewer for the proposal.*

**B. Proposal for a Master of Science in Nursing Science at UC Irvine– Lead Reviewer Janice Reiff (UCLA)**

**C. Proposal for a Master of Science in Global Health Sciences at UC San Francisco– Lead Reviewer Ira Tager (UCB)**

**D. Proposal for a Master of Science in Environmental Policy and Management at UC Davis– Lead Reviewer Patricia Springer (UCR)**

**E. Proposal for M.A. and Ph.D. Degrees in Feminist Studies at UC Santa Barbara – Lead Reviewer Tyrus Miller (UCSC)**

**F. Proposal for a Program of Graduate Studies in Visual Studies for the Ph.D. Degree at UC Santa Cruz – Lead Reviewer Michael Hanemann (UCB)**

**G. Proposal for a Masters of Public Health at UC Irvine – Lead Reviewer Farid Chehab(UCSF)**

**H. ‘Design’ Proposal at UC Davis – Lead Reviewer Chair Schumm (UCSC)**

**XII. New Business**

**XIII. Executive Session (members only)**

CCGA 2007-2008 meeting schedule  
January 8, 2008 – UCOP, Rm. 5320  
February 5, 2008 – UCOP, Rm. 5320  
March 4, 2008 – UCOP, Rm. 5320  
April 8, 2008 – UCOP, Rm. 5320  
May 6, 2008 – UCOP, Rm. 5320  
June 3, 2008 – UCOP, Rm. 5320  
July 8, 2008 – UCOP, Rm. 5320