

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, January 5, 2010

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 5320

Telephone: 510-987-9466

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

Action	Item
Information 10:00-10:25	<p>I. Chair's Report/Announcements/Updates – Chair Farid Chehab</p> <ul style="list-style-type: none"> • Dec. 16 Academic Council Meeting • PDPE Draft Report
Action 10:25-10:30	<p>II. Consent Calendar</p> <ul style="list-style-type: none"> • Approval of the December 5, 2009 Meeting Minutes • Approval of the Agenda <p><u>ACTION REQUESTED:</u> <i>Approve the agenda and minutes as noticed.</i></p>
Information 10:30-11:00	<p>III. Announcements from the President's Office, Academic Affairs <i>Steven Beckwith, Vice President for Research and Graduate Studies</i> <i>Todd Greenspan, Director Academic Planning, APPC</i> <i>Hilary Baxter, Academic Planning, Programs and Coordination</i></p>
Discussion/ Action 11:00-12:00	<p>IV. Continued Roundtable on the Value of UC as Research Institution, Graduate Education and Why Graduate Students are Critical to UC – Chair Chehab</p> <p><u>ACTION REQUESTED:</u> <i>Finalize the letter and appendix.</i></p>
12:00-1:00	Working Lunch
Discussion/ Action 12:15-1:15	<p>V. Gould Commission on the Future: Research Strategies Working Group Update – Chair Chehab and immediate past Chair of the Academic Council Mary Croughan (UCSF)</p> <p><u>ACTION REQUESTED:</u> <i>Determine next steps.</i></p>
Discussion 1:15-2:00	<p>VI. Preliminary Draft of Proposed Revisions to the Compendium – Chair Chehab and Associate Director Todd Giedt</p> <p><u>ACTION REQUESTED:</u> <i>Compile comments from CCGA and forward to Academic Council in time for the January meeting.</i></p>

- Discussion/
Action
2:00-2:15
- VII. Review of the Legislative Analyst’s Office Report – The Master Plan at 50: Improving State Oversight of Academic Expansion – Chair Chehab and Associate Director Todd Giedt**
- ACTION REQUESTED:** *Initiate CCGA’s discussion of the report and collect comments from members for possible incorporation by the Academic Council in its formal response to the report.*
- VIII. Proposed Degrees and Programs for Review**
- Discussion/
Action
2:15-2:25
- A. Proposal for a graduate degree program in Architecture-Based Enterprise Systems Engineering leading to the Master of Advance Studies (M.A.S.) at UC San Diego – Lead Reviewer Morris Maduro (UCM)**
- Discussion/
Action
2:25-2:35
- B. Proposal for a Ph.D. degree program in Epidemiology and Translational Science at UC San Francisco – Lead Reviewer Rachael Goodhue (UC Davis)**
- Discussion/
Action
2:35-2:45
- C. Proposal for an M.S. degree program in Dental Hygiene at UC San Francisco – Lead Reviewer Steven Nelson (UCLA)**
- Discussion/
Action
2:45-3:00
- D. Proposal for an M.S. and Ph.D. in Nursing Science and Health-Care Leadership at UC Davis – Lead Reviewer Ira Tager (UCB)**
- Discussion/
Action
3:00-3:15
- E. Proposal for a M.A./Ph.D. degree program in Chicana and Chicano Studies at UCLA – Lead Reviewer Jim Carmody (UCSD)**
- Discussion
3:15-3:30
- F. Proposal for a joint UC San Diego/SDSU Ph.D. degree program in Engineering Sciences (Bioengineering, Electrical and Computer Engineering and Structural Engineering) – Lead Reviewer Valerie Leppert (UCM)**
- Discussion/
Action
3:30-4:00
- IX. New Business**
- **UC Global Health Institute formerly known as the UC School of Global Health – Chair Chehab**
- ACTION REQUESTED:** *Initiate CCGA’s discussion of the issues associated with planning for the UC Global Health Institute and discuss a mechanism to review systemwide schools and associated graduate academic programs.*
- Discussion/
Action
As time
permits
- X. Executive Session (members only)**

CCGA 2009-10 Remaining Meeting Schedule:

February 2, 2010 – Room 12322
March 2, 2010 – Room 12322
April 6, 2010 – Room 12322
May 4, 2010 – Room 12322
June 1, 2010 – Room 12322