

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, February 2, 2010

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 12322

Telephone: 510-987-9466

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

Action	Item
Information 10:00-10:25	<p><b>I. Chair's Report/Announcements/Updates – Chair Farid Chehab</b></p> <ul style="list-style-type: none"> <li>• Jan. 27 Academic Council Meeting</li> <li>• Meeting with Regent George Marcus</li> </ul>
Action 10:25-10:30	<p><b>II. Consent Calendar</b></p> <ul style="list-style-type: none"> <li>• Approval of the January 5, 2010 Meeting Minutes</li> <li>• Approval of the Agenda</li> </ul> <p><b><u>ACTION REQUESTED:</u></b> <i>Approve the agenda and minutes as noticed.</i></p>
Information 10:30-11:15	<p><b>III. Announcements from the President's Office, Academic Affairs</b>  <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 11:15-11:45	<p><b>IV. Planning for Discussion with President Yudof on Graduate Issues – Chair Chehab</b></p> <p><b><u>ACTION REQUESTED:</u></b> <i>Compile list of specific topics and questions for the meeting with President Yudof.</i></p>
Discussion/ Action 11:45-12:15	<p><b>V. Planning for Discussion with WASC Director Ralph Wolff on Issues of Concern to UC Graduate Education – Chair Chehab and Hilary Baxter, Academic Planning, Programs and Coordination</b></p> <p><b><u>ACTION REQUESTED:</u></b> <i>Compile list of topics and questions for meeting with the WASC Director.</i></p>
12:00-1:00	<b>Working Lunch</b>
Discussion/ Action 12:15-12:50	<p><b>VI. Gould Commission on the Future: Education and Curriculum Working Group Update – Chair Chehab and UCEP Chair Keith Williams (UCD)</b></p> <p><b><u>ACTION REQUESTED:</u></b> <i>Determine next steps.</i></p>

- Discussion  
12:50-1:35
- VI. Continuation of CCGA Discussion on the UC Global Health Institute – Chair Chehab**
- ACTION REQUESTED:** *Continue 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.*
- VIII. Proposed Degrees and Programs for Review**
- Discussion/  
Action  
1:35-1:40
- A. Proposal for a graduate program in Nano Engineering leading to the M.S. and Ph.D. degrees at UC San Diego – Chair Chehab**
- ACTION REQUESTED:** *Assign a Lead Reviewer*
- Discussion/  
Action  
1:40-1:45
- B. Proposal for a graduate program in Energy leading to the M.S. and Ph.D. degrees at UC Davis – Chair Chehab**
- ACTION REQUESTED:** *Assign a Lead Reviewer*
- Discussion  
1:45-1:55
- C. 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  
2:55-2:05
- D. Proposal for a Ph.D. degree program in Epidemiology and Translational Science at UC San Francisco – Lead Reviewer Rachael Goodhue (UC Davis)**
- Discussion  
2:05-2:15
- E. Proposal for an M.S. degree program in Dental Hygiene at UC San Francisco – Lead Reviewer Steven Nelson (UCLA)**
- Discussion/  
Action  
2:15-2:35
- F. 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  
2:35-2:50
- G. Proposal for a M.A./Ph.D. degree program in Chicana and Chicano Studies at UCLA – Lead Reviewer Jim Carmody (UCSD)**
- Discussion  
2:50-3:00
- H. 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  
3:00-3:45
- IX. New Business**
- **Inquiry on the Review and Approval Process for Evening M.B.A. Programs – Chair Chehab**
- ACTION REQUESTED:** *Determine next steps.*

Discussion/  
Action  
3:45-4:00

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

**CCGA 2009-10 Remaining Meeting Schedule:**

March 2, 2010 – Room 12322

April 6, 2010 – Room 12322

May 4, 2010 – Room 12322

June 1, 2010 – Room 12322