Notice of Meeting
Tuesday, March 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	**I.**	**Chair's Report/Announcements/Updates** – *Chair Farid Chehab* • Feb. 24 Academic Council Meeting • Meeting with Interim Provost Larry Pitts
Action 10:25-10:30	**II.**	**Consent Calendar** • Approval of the February 2, 2010 Meeting Minutes • Approval of the Agenda ***ACTION REQUESTED:*** *Approve the agenda and minutes as noticed.*
Information 10:30-11:00	**III.**	**Announcements from the President's Office, Academic Affairs** *Steven Beckwith, Vice President for Research and Graduate Studies* *Pamela Jennings, Graduate Studies Director* *Todd Greenspan, Academic Planning Director* *Hilary Baxter, Academic Planning, Programs and Coordination*
Discussion 11:00-11:40	**IV.**	**Consultation on Return-to-Aid Funds to the Campuses** – *Kate Jeffery, Student Financial Support Director*
Discussion/ Action 11:40-12:00	**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* ***ACTION REQUESTED:*** *Compile list of topics and questions for the meeting with the WASC Director.*
12:00-1:00		**Working Lunch**

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Discussion/ Action 12:00-12:45

VI. Commission on the Future: Updates from the Education and Curriculum and Research Strategies Working Groups – *Chair Chehab, UCEP Chair Keith Williams (UCD) and immediate past Chair of the Academic Council Mary Croughan (UCSF)*

ACTION REQUESTED: *Determine next steps.*

Discussion 12:45-1:00

VII. Preparation for Discussion with President Yudof – *Chair Chehab*

Discussion/ Action 1:00-2:00

VIII. Discussion with President Yudof on Graduate Issues – *Chair Chehab and President Mark Yudof*

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

Discussion/ Action 2:00-2:10

IX. Proposed Discontinuance of M.S. Degree in Integrated Pest Management at UC Davis – *Chair Chehab*

ACTION REQUESTED: *Determine if there are any questions or concerns that CCGA wishes to convey to the Divisional Senate or the campus and whether or not to take additional action, (e.g., request to review the TCD proposal after the campus review has been completed or request a systemwide review of the proposal).*

Discussion/ Action 2:10-2:20

X. Proposed Disestablishment of Specialization in Architecture and Urban Design Certificate Program in the Department of Architecture and Urban Design at UCLA – *Chair Chehab*

ACTION REQUESTED: *Determine if there are any questions or concerns that CCGA wishes to convey to the Divisional Senate or the campus and whether or not to take additional action.*

Discussion/ Action 2:20-2:30

XI. Proposed Disestablishment of M.A. Degree in Urban Planning and Establishment of Masters of Urban and Regional Planning (M.U.R.P.) Department of Urban Planning at UCLA – *Chair Chehab*

ACTION REQUESTED: *Determine if there are any questions or concerns that CCGA wishes to convey to the Divisional Senate or the campus and whether or not to take additional action.*

Discussion 2:30-2:45

XII. Systemwide Review: Proposed Revisions to the Compendium – *Chair Chehab and Associate Director Todd Giedt*

ACTION REQUESTED: *Initiate CCGA's review of the proposed revisions.*

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XIII. Proposed Graduate Degrees and Programs for Review

Discussion/ Action 2:45-2:50

A. Proposal for a Graduate Program leading to the Ph.D. Degree in Cognitive and Information Sciences at UC Merced – *Chair Chehab*

ACTION REQUESTED: *Assign a Lead Reviewer.*

Discussion/ Action 2:50-2:55

B. Proposal for a Graduate Program in the Study of Religion Leading to the M.A. and Ph.D. Degree at UC Davis – *Chair Chehab*

ACTION REQUESTED: *Assign a Lead Reviewer.*

Discussion/ Action 2:55-3:00

C. Proposal for a Graduate Program in Nano Engineering Leading to the M.S. and Ph.D. Degrees at UC San Diego – *Lead Reviewer Sue Carter (UCSC)*

Discussion/ Action 3:00-3:05

D. Proposal for a Graduate Program in Energy Leading to the M.S. and Ph.D. degrees at UC Davis – *Lead Reviewer John Hildebrand (UCSD)*

Discussion 3:05-3:15

E. 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 (UCR)*

Discussion 3:15-3:25

F. Proposal for a Ph.D. Degree Program in Epidemiology and Translational Science at UC San Francisco – *Lead Reviewer Rachael Goodhue (UC Davis)*

Discussion 3:25-3:35

G. Proposal for an M.S. Degree Program in Dental Hygiene at UC San Francisco – *Lead Reviewer Steven Nelson (UCLA)*

Discussion/ Action 3:35-3:40

H. Proposal for a M.A./Ph.D. Degree Program in Chicana and Chicano Studies at UCLA – *Lead Reviewer Jim Carmody (UCSD)*

Discussion 3:40-3:50

I. 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)*

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Discussion/ Action 3:50-4:00

XIV. New Business

- **Review of the Legislative Analyst's Office Report – The Master Plan at 50: Greater Than the Sum of Its Parts – Coordinating Higher Education in California** – *Chair Chehab*

  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.*

Discussion/ Action *As time permits*

XV. Executive Session (members only)

CCGA 2009-10 Remaining Meeting Schedule:

April 6, 2010 – Room 12322
May 4, 2010 – Room 12322
June 1, 2010 – Room 12322

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