

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, May 4, 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>I. Chair's Report/Announcements/Updates – Chair Farid Chehab</p> <ul style="list-style-type: none"> April 7 and 28 Academic Council Meetings
Action 10:25-10:30	<p>II. Consent Calendar</p> <ul style="list-style-type: none"> Approval of the April 6, 2010 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>Pamela Jennings, Graduate Studies Director</i> <i>Todd Greenspan, Academic Planning Director</i> <i>Hilary Baxter, Academic Planning, Programs and Coordination</i></p>
Discussion/ Action 11:00-12:00	<p>IV. Financial Support for Graduate Students – Chair Chehab and Director Kate Jeffery, Student Financial Support</p> <p><u>ACTION REQUESTED:</u> <i>Determine next steps.</i></p>
12:00-1:00	Working Lunch
Discussion/ Action 12:15-12:45	<p>IV. Proposals for Professional Degree Fees – Chair Farid Chehab</p> <p><u>ACTION REQUESTED:</u> <i>Wrap-up discussion from last time; compile CCGA's recommendations and send them to Academic Council.</i></p>
Discussion/ Action 12:45-1:45	<p>V. Recommendations from the Work Groups of the Commission on the Future – Chair Chehab</p> <p><u>ACTION REQUESTED:</u> <i>Wrap-up discussion from last time; compile CCGA's comments and send them to Academic Council.</i></p>

- Discussion/ Action/ 1:40-1:55** **VII. Interim Individual Graduate Program at UC Merced – Chair Chehab and Prof. Christopher Kello (UCM)**
ACTION REQUESTED: *Extend UC Merced’s authority to offer its Interim Individual Graduate Program for 2009-10.*
- Discussion/ Action/ 1:55-2:00** **VIII. Request to Discontinue the M.A. in Critical and Curatorial Studies in the Department of Art at UCLA – Chair Chehab**
ACTION REQUESTED: *Determine if there are any concerns that CCGA wishes to convey to the UCI Divisional Senate or the campus regarding this request.*
- IX. Proposed Graduate Degrees and Programs for Review**
- Discussion Action/ 2:00-2:10** **A. Revised Proposal for a Master of Professional Accountancy degree program (M.P.Ac.) at UC Berkeley – Chair Chehab and Prof. Glenn Mimura**
ACTION REQUESTED: *Determine next steps.*
- Discussion 2:10-2:20** **B. Proposal for a Graduate Program leading to the Ph.D. Degree in Qualitative and Systems Biology at UC Merced – Lead reviewer Professor Morris Maduro (UCR)**
- Discussion 2:20-2:30** **C. Proposal for a Graduate Program leading to the Ph.D. Degree in Cognitive and Information Sciences at UC Merced – Lead Reviewer Michael Beattie (UCSF)**
- Discussion 2:30-2:40** **D. Proposal for a Graduate Program in the Study of Religion Leading to the M.A. and Ph.D. Degree at UC Davis – Lead Reviewer Christopher Kello (UCM)**
- Discussion 2:40-2:50** **E. 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 2:50-3:00** **F. 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 3:10-3:20** **G. Proposal for a Ph.D. Degree Program in Epidemiology and Translational Science at UC San Francisco – Lead Reviewer Rachael Goodhue (UC Davis)**
- Discussion 3:20-3:30** **H. Proposal for an M.S. Degree Program in Dental Hygiene at UC San Francisco – Lead Reviewer Steven Nelson (UCLA)**

Discussion
3:30-3:40

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

Discussion/
Action
3:40-4:00

X. 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*

X. Executive Session (members only)

CCGA 2009-10 Remaining Meeting Schedule:

June 1, 2010 – Room 12322