COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, January 6, 2009
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Room 5320
Telephone: 510-987-9466   Fax: 510-763-0309
http://www.universityofcalifornia.edu/senate/

Item

I.   Chair's Report/Announcements – *Chair Farid Chehab*
- December 17 Academic Council Update

II.   Consent Calendar
   A. Approval of the Minutes from the December 2, 2008 Meeting
   B. Approval of the Agenda

   ACTION REQUESTED*: Approve the agenda as noticed.*

III. Announcements from the President's Office, Academic Affairs
   Steven Beckwith, Vice President for Research and Graduate Studies
   Carol Copperud, Strategic Planning, Programs, and Accountability
   Suzanne Klausner, Strategic Planning, Programs, and Accountability

IV.   Graduate Support Funds and Accountability– *Chair Chehab*

   ACTION REQUESTED*: Summarize all information and submit recommendations to Academic Council.*

V.   Proposed Policy on Part-Time Self-Supporting Graduate/ Professional Degree Programs –
   Chair Chehab

   ACTION REQUESTED*: 1) Discuss a draft of the new policy; 2) select and charge a subcommittee to further discuss the new policy and report back regularly to the full committee at each subsequent meeting.*

   Working Lunch

VI.   Proposed Fee Policy for Graduate Student In Absentia Registration – *Chair Chehab and Dean Jeff Gibeling (UC Davis)*

   ACTION REQUESTED*: Review revisions to the letter and policy and new campus data for table; time for a phone consultation with Dean Gibeling has been arranged for this time.*

VII. Academic Certificates Memo – *Chair Chehab*

   ACTION REQUESTED*: Review draft letter to Council that summarizes these review guidelines.*

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VIII. **Update on Proposal for a New School of Nursing at UC Davis** – *Lead Reviewer: John Sutton (UCSB)*

ACTION REQUESTED: Summarize CCGA's discussion and recommendations in a letter to Academic Council.

IX. **Proposal to Establish a Department of Teaching, Curriculum, and Professional Development at UC Santa Barbara** – *Chair Chehab*

ACTION REQUESTED: CCGA will discuss the request and recommend to the new Department of TCPD an appropriate course of action.

X. **Proposed Program Name Change: Bioinformatics M.S. and Ph.D. to Biomolecular Engineering M.S. and Ph.D. at UC Santa Cruz – *Chair Chehab***

ACTION REQUESTED: Determine next steps.

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

A. **Proposal for a Joint Doctoral Program in Geophysics (Earthquake Sciences and Applied Geophysics) between UC San Diego and San Diego State University**

ACTION REQUESTED: Assign a Lead Reviewer.

B. **Proposal for a Ph.D. degree program in Communications at UC Davis**

ACTION REQUESTED: Assign a Lead Reviewer.

C. **Proposal for a Joint Doctoral Program in Evolutionary Biology between UC Riverside and San Diego State University** – *Lead Reviewer Lowell Gallagher (UCLA)*

D. **Proposal for a Master of Science degree program in Science and Technology Studies in Medicine at UC San Francisco** – *Lead Reviewer David Bates (UCB)*

E. **Proposal for an Interdepartmental Graduate Program leading to the M.S. and Ph.D. degrees in Materials Science and Engineering at UC Riverside** – *Lead Reviewer Jim Carmody (UCSD)*

F. **Proposal for a Master of Advance Studies degree program (M.A.S.) in International Relations at UC San Diego** – *Lead Reviewer Liz Watkins (UCSF)*

G. **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)*

H. Proposal for a M.S./Ph.D. degree program in Technology and Information Management at UC Santa Cruz – *Lead Reviewer Jang-Ting Guo (UCR)*

I. Proposal for an Interdisciplinary Graduate Program in Management leading to M.A./Ph.D. degree at UC Riverside – *Lead Reviewer Sue Carter (UCSC)*

J. Proposal for an Interdisciplinary Graduate Program in Computational Science, Mathematics, and Engineering leading to M.S. degree (Computational Science) at UC San Diego – *Lead Reviewer Andre Knoesen (UCD)*

K. Proposal for a Master of Professional Accountancy degree program (M.P.Ac.) at UC Berkeley – *Glen Mimura (UCI)*

XII. New Business

XIII. Executive Session (members only)

<u>**CCGA 2008-09 Meeting Schedule:**</u>

October 7, 2008 – Room 10325
November 4, 2008 – Room 5320
December 2, 2008 – Room 5320
January 6, 2009 – Room 5320
February 3, 2009 – Room 5320
March 3, 2009 – Room 5320
April 7, 2009 – Room 5320
May 5, 2009 – Room 5320
June 2, 2009 – Room 5320