Notice of Meeting
Tuesday, January 10, 2006
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland - Room 5320
Telephone: 510/987-0160 Fax: 510/763-0309
http://www.universityofcalifornia.edu/senate/

AGENDA

I. Chair’s Announcements – Duncan Lindsey

II. Announcements from the President’s Office, Academic Initiatives
   Julius Zelmanowitz, Vice Provost for Academic Initiatives
   Karen Merritt, Director-Academic Planning & Program Review
   Suzanne Klausner, Principal Analyst

III. Consent Calendar
   A. Approval of the November 15, 2005 Minutes
   B. Proposed Name Change for the UC Berkeley School of Information Management & Systems
   C. UC Berkeley Educational Leadership Joint Doctorate Dissertation Committee Policy Exception Request

IV. UC Merced Graduate Group in Applied Mathematics

V. Proposed Degrees and Programs for Review (Final Action)
   A. Proposal for a Master of Fine Arts (MFA) in Writing at UC San Diego – Lead Reviewer Harvey Sharrer (UCSB)
   Working Lunch
   B. Proposal for a M.S. in Civil Engineering/M.S. in Urban and Regional Planning at UC Irvine – Lead Reviewer Shrinivasa Upadhyaya
   C. Proposal to Establish the Graduate Group and the Master of Advanced Study (M.A.S.) Degree Program in Clinical Research at UC Davis – Lead Reviewer Duncan Lindsey (UCLA)
VI. Proposed Degrees and Programs for Review (In-Progress)

A. Proposal for a Ph.D. in Horticulture and Agronomy at UC Davis

B. Proposal for a Ph.D. in East Asian Languages and Cultures at UCSB – Lead Reviewer Nadine Lambert (UCB)

C. Proposal for a Program of Graduate Studies in Developmental Biology at UC San Francisco for the Ph.D. and M.S. Degree – Lead Reviewer Anne Wuerker (UCLA)

D. Proposal for a Ph.D./M.A. in Education at UC Irvine – Lead Reviewer Thomas Patterson (UCSD)

E. Proposal for a Ph.D. in Music at UC Santa Cruz – Lead Reviewer Albert Stralka (UCR)

F. Proposal for a M.A. in East Asian Studies at UC Riverside – Lead Reviewer Farid Chehab (UCSF)

G. Proposal for a Master of Advanced Study (MAS) Degree Program in Health Law at UC San Diego – Lead Reviewer Shawn Kantor (UCM)

H. Proposal for an Interdisciplinary Ph.D. Program in Human Development at UC San Diego – Lead Reviewer Jutta Heckhausen (UCI)

I. Proposal for an on-line Master of Science (MS) in Engineering at UCLA – Lead Reviewer Reen Wu (UCD)

J. Proposal to Establish the Graduate Group and Joint Doctorate in Criminal Justice Sciences (Ph.D.) with CSU Fresno and UC Davis – Lead Reviewer Bruce Schumm (UCSC)

VII. Executive Session (members only)