

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

**Notice of Meeting**  
**Tuesday, January 9, 2007**  
**10:00 a.m. – 4:00 p.m.**

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

**AGENDA**

<b>Action</b>	<b>Item</b>
<b>Information</b> <b>10:00-10:45</b>	<b>I. Chair's Announcements – <i>Chair Reen Wu/Analyst Todd Giedt</i></b> <ul style="list-style-type: none"> <li>• Report on the December 20<sup>th</sup> Academic Council Meeting</li> <li>• Proposed Guiding Principles for Professional School Fees</li> <li>• Multicampus Research Unit (MRU) – Recommendations of the Senate-Administration Joint MRU Workgroup</li> <li>• CCGA-UCEP Proposal on the Role of Graduate Students in University Instruction</li> <li>• EVC Meeting</li> <li>• CCGA/UCEP/UCAF Workgroup on UCAF's Proposed Student Freedom of Scholarly Inquiry Principles</li> </ul>
<b>Action</b> <b>10:45-11:00</b>	<b>II. Consent Calendar</b> <ul style="list-style-type: none"> <li>A. Draft minutes from the December 5, 2006 meeting</li> <li>B. Proposal for the Re-Review of UC/CSU Joint Ed.D. Programs</li> </ul>
<b>Discussion/ Action</b> <b>11:00-11:45</b>	<b>III. UCOP Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians</b>
<b>Discussion/ Action</b> <b>11:45-12:15</b>	<b>IV. Certificate Programs' Subcommittee Update</b>
<b>12:15-12:30</b>	<b><i>Working Lunch</i></b>
<b>Discussion/ Action</b> <b>12:30-1:00</b>	<b>V. UCR&amp;J Residency Interpretation Request</b>
	<b>VI. Proposed Degrees and Programs for Review</b>
<b>Discussion/ Action</b> <b>1:00-1:15</b>	<b>A. Proposal to Establish the Graduate Group and a Ph.D. in Forensic and Behavioral Sciences with CSU Fresno and UC Davis – <i>Lead Reviewer Bruce Schumm (Vice-Chair)</i></b>
<b>Discussion/ Select Lead Reviewer</b> <b>1:15-1:25</b>	<b>B. Proposal for a Program of Graduate Studies in Music for the Doctor of Philosophy Degree at UC Riverside</b>

Discussion/  
Select Lead  
Reviewer  
1:15-1:25

**C. Proposal for a M.A./Ph.D. in Ethnic Studies at UC Riverside**

Discussion/  
Action  
1:25-1:45

**D. Proposal to Establish a Combined Five-Year Degree Program: B.A. in International Studies and a M.A. of International Affairs at UC San Diego – *Lead Reviewer* Albert Stralka (UCR)**

1:45-2:00

***Break***

Information  
2:00-2:30

**VII. Announcements from the President's Office, Academic Initiatives**

*Rory Hume, UC Provost*  
*Suzanne Klausner, Principal Analyst*

Discussion/  
Action  
2:30-3:00

**VIII. Proposed CCGA Proposition 209 Diversity Study Taskforce**

Discussion/  
Action  
3:00-4:00

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

**CCGA 2006-2007 meeting schedule**  
**January 9, 2007 – UCOP, Rm. 5320**  
**February Meeting Cancelled**  
**March 6, 2007 – UCOP, Rm. 5320**  
**April 3, 2007 – UCOP, Rm. 5320**  
**May 1, 2007 – UCOP, Rm. 5320**  
**June 5, 2007 – UCOP, Rm. 5320**  
**July 3, 2007 – UCOP, Rm. 5320**