

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, October 11, 2005

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 9204

Telephone: 510/987-0160 Fax: 510/763-0309

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

## AGENDA

Action	Item
Information 10:00-10:20	<b>I. Chair's Announcements – Duncan Lindsey</b> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Operation of the committee</li> <li>• Updates</li> </ul>
Information 10:20-10:50	<b>II. Announcements from the President's Office, Academic Initiatives</b> <i>Julius Zelmanowitz, Vice Provost for Academic Initiatives</i> <i>Karen Merritt, Director-Academic Planning &amp; Program Review</i> <i>Suzanne Klausner, Principal Analyst</i>
Action 10:50-11:15	<b>III. Consent Calendar</b> <ul style="list-style-type: none"> <li>A. Approval of the June 7, 2005 Minutes</li> <li>B. Discontinuation of the UCI Graduate Program in Comparative Culture</li> <li>C. CCGA Representation in a Joint UCIE-UCEAP Working Group: EAP Programs for Graduate and Professional Students</li> <li>D. Graduate Program Proposal Jacket Draft</li> <li>E. Appointment of CCGA/Graduate Deans Liaison</li> </ul>
Discussion/ Action 11:15-11:45	<b>IV. Independent Course Responsibility (Senate Regulation 750)</b>
Discussion/ Action 11:45-12:15	<b>V. University Committee on Affirmative Action and Diversity (UCAAD) Proposal for a System-wide Statement on Diversity</b>
Information 12:15-1:00	<b>VI. Working Lunch: Announcements from the Academic Senate Office</b> <i>Clifford Brunk, Chair, Academic Senate</i> <i>John Oakley, Vice Chair, Academic Senate</i> <i>Maria Bertero-Barcelo, Executive Director, Academic Senate</i>
Discussion/ Action 1:00-1:20	<b>VII. Five-Year Perspectives</b>

Discussion/ Action 1:20-1:40	<b>VIII. Certificate Programs (UCSF)</b>
Discussion 1:40-2:00	<b>IX. UCSB/Cal Poly SLO Joint Doctorate</b>
	<b>X. Proposed Degrees and Programs for Review</b>
Discussion/ Select Lead Reviewer 2:00-2:10	<b>A. Proposal for a Program of Graduate Studies in Developmental Biology at UC San Francisco for the Ph.D. and M.S. Degree</b>
Discussion/ Select Lead Reviewer 2:10-2:20	<b>B. Proposal for a Ph.D. in Music at UC Santa Cruz</b>
Discussion/ Select Lead Reviewer 2:20-2:30	<b>C. Proposal for a M.A. in East Asian Studies at UC Riverside</b>
Discussion/ Select Lead Reviewer 2:30-2:40	<b>D. Proposal for a Ph.D. in East Asian Languages and Cultures at UC Santa Barbara</b>
Discussion/ Select Lead Reviewer 2:40-2:50	<b>E. Proposal for a Ph.D./M.A. in Education at UC Irvine</b>
Discussion/ Select Lead Reviewer 2:50-3:00	<b>F. Proposal for a Master of Advanced Study (MAS) Degree Program in Health Law at UC San Diego</b>
Discussion/ Select Lead Reviewer 3:00-3:10	<b>G. Proposal for an Interdisciplinary Ph.D. Program in Human Development at UC San Diego</b>
Discussion 3:10-3:25	<b>H. Proposal for a Master of Fine Arts (MFA) in Writing at UC San Diego – Lead Reviewer Harvey Sharrer (UCSB)</b>
Discussion 3:25-3:40	<b>I. Proposal for an on-line Master of Science (MS) in Engineering at UC Los Angeles – Lead Reviewer Reen Wu (UCD)</b>
Discussion 3:40-3:55	<b>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)</b>
As time permits	<b>XI. Executive Session</b>