## Notice of Meeting

Tuesday, October 2, 2007

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

## AGENDA

### Item

# I. Chair's Announcements – Bruce Schumm

- 2006-07 Annual Report
- CCGA's 2006-07 Goals/Initiatives
- CCGA/UCEP Proposal: "The Role of Graduate Students in University Instruction"
- Simple Name Change for the UC Davis MFA Program in Textile Arts and Costume Design
- Multicampus Programs and Curriculum

### II. Announcements from the President's Office, Academic Initiatives

Joyce Justus, Vice Provost -- Academic Affairs Suzanne Klausner, Principal Analyst

## III. Consent Calendar

- A. Approval of the Agenda
- B. Approval of the 2006-07 Annual Report
- C. Consolidation of the graduate programs in Environmental Sciences and Soil & Water Sciences at UC Riverside

### IV. Announcements from the Academic Senate Office

Michael T. Brown, Chair, Academic Senate Mary Croughan, Vice Chair, Academic Senate María Bertero-Barceló, Executive Director/Chief of Staff, Academic Senate

Working Lunch

- V. Remote & Online Instruction and Residency Update Bruce Schumm
- VI. Review of the Proposal for a School of Public Health at UC Davis
- VII. Preliminary Findings from the Graduate Student Support Survey: Trends in the Comparability of Graduate Student Stipends, 2004 and 2007

- VIII. Re-Review of the Joint Doctor of Education (Ed.D.) Degree in Educational Leadership with California State University, San Marcos (CSUSM)
- IX. Request for Change in the Composition of UCSD Doctor of Education (Ed.D.) Degree Dissertation Committees
- X. Certificate Programs Bruce Schumm
- **XI. Program Review Information Session** *Bruce Schumm/Todd Giedt*
- XII. Proposed Degrees and Programs for Review
  - A. Proposal for a Master of Science in Environmental Policy and Management at UC Davis
  - **B.** Proposal for a Master of Science in Global Health Sciences at UC San Francisco
  - C. Proposal for a Program of Graduate Studies in Film & Digital Media for the Ph.D. Degree at UC Santa Cruz – Lead Reviewer Shrinivasa Upadhyaya
  - **D.** Proposal for a Program of Graduate Studies in Visual Studies for the Ph.D. Degree at UC Santa Cruz – Lead Reviewer Michael Hanemann
  - E. Proposal for M.A. and Ph.D. Degrees in Feminist Studies at UC Santa Barbara Lead Reviewer Tyrus Miller
  - **F.** Proposal for a Masters of Public Health at UC Irvine *Lead Reviewer Farid Chehab*
  - G. Proposal for a M.A./Ph.D. in Ethnic Studies at UC Riverside – Lead Reviewer Donald Brenneis
  - H. Proposal for a Graduate Program Leading to M.S. and Ph.D. Degrees in Environmental Systems at UC Merced – Lead Reviewer Farid Chehab
- XIII. New Business
- **XIV.** Executive Session (members only)

CCGA 2007-2008 meeting schedule October 2, 2007 November 6, 2007 December 4, 2007 January 8, 2008 February 5, 2008 March 4, 2008 April 8, 2008 May 6, 2008 June 3, 2008 July 8, 2008