AGENDA

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