Notice of Meeting
Tuesday, October 7, 2008
http://www.universityofcalifornia.edu/senate/

Item

I. Chair’s Report/Announcements – Chair Farid Chehab
   • September 24 Academic Council Update
   • Revised PDPE membership and charge
   • Update on Certificates memo

II. Consent Calendar
   A. Approval of the Agenda
      
      **ACTION REQUESTED:** Approve the agenda as noticed.

III. Consultation with the Academic Senate Leadership –
      Mary Croughan, Academic Senate Chair
      Henry Powell, Academic Senate Vice Chair
      Martha Winnacker, Executive Director
      Todd Giedt, Associate Director & Legislative Analyst

IV. Announcements from the President's Office, Academic Affairs
      Joyce Justus, Vice Provost – Academic Affairs
      Steven Beckwith, Vice President for Research and Graduate Studies
      Suzanne Klausner, Principal Analyst

V. Announcements from the Graduate Deans
      *Time is customarily set aside time at each meeting for CCGA to confer with representatives from the UC Council of Graduate Deans; the 2008-09 consultants have not yet been designated.

Working Lunch

VI. Review of QB3, the California Institute for Quantitative Biosciences – Chair Chehab and Liz Watkins (UCSF)
      
      **ACTION REQUESTED:** Review and approve review comments contained in review completed by Prof. Watkins.

VII. Graduate Support Letter to President Yudof via Chair Croughan – Chair Chehab
      
      **ACTION REQUESTED:** Review and approve draft letter.

VIII. President Yudof’s Draft Accountability Framework Report – Chair Chehab
      
      **ACTION REQUESTED:** Determine next steps.
IX. Proposed Fee Policy for Graduate Student In Absentia Registration – Chair Chehab and Dean Jeff Gibeling (UC Davis)  
**ACTION REQUESTED:** Determine next steps; time for a phone consultation with Dean Gibeling has been arranged for this time.

X. Report of the Subcommittee on the Professional Doctorate of the UC Task Force on Planning for Professional and Doctoral Education – Chair Chehab  
**ACTION REQUESTED:** Members are asked to review the draft report; CCGA comments are due to Council by November 24.

XI. Resumption of CCGA’s Authority over Approval of New Professional School Programs (M.D., D.D.S., D.V.M., Pharm.D., and J.D.) – Chair Chehab  
**ACTION REQUESTED:** Discuss these and other effects of CCGA’s decision to resume its authority over approval of these programs.

XII. Resumption of CCGA’s Authority over Approval of New Professional School Programs (M.D., D.D.S., D.V.M., Pharm.D., and J.D.) – Chair Chehab  
**ACTION REQUESTED:** Determine next steps.

XIII. Proposed Policy on Part-Time Self-Supporting Graduate/ Professional Degree Programs – Chair Chehab  
**ACTION REQUESTED:** Discuss if this is something CCGA is willing to take on and if so, determine next steps.

XIV. Update on Proposal for a New School of Nursing at UC Davis – Chair Chehab and Past Chair Bruce Schumm

XV. Proposed Degrees and Programs for Review

A. Proposal for a Master of Advance Studies degree program (M.A.S.) in International Relations at UC San Diego – Chair Chehab  
**ACTION REQUESTED:** Assign a Lead Reviewer.

B. Proposal for a joint UC San Diego/SDSU Ph.D. degree program in Engineering Sciences (Bioengineering, Electrical and Computer Engineering and Structural Engineering) – Chair Chehab  
**ACTION REQUESTED:** Assign a Lead Reviewer.

C. Proposal for a M.S./Ph.D. degree program in Technology and Information Management at UC Santa Cruz – Chair Chehab  
**ACTION REQUESTED:** Assign a Lead Reviewer.

D. Proposal for a joint UC/CSU Ed.D. in Leadership – Chair Chehab  
**ACTION REQUESTED:** Assign a Lead Reviewer.
E. Proposal for an Interdisciplinary Graduate Program in Management leading to M.A./Ph.D. degree at UC Riverside – Chair Chehab

ACTION REQUESTED: Re-assign Lead Reviewer.

F. Proposal for an M.S. degree program in Environmental Policy and Management at UC Davis – Lead Reviewer Patricia Springer (UCR)

ACTION REQUESTED: Review and approve Prof. Springer’s report and recommendations via tele-conference set for this time.

G. Proposal for an Interdisciplinary Graduate Program in Computational Science, Mathematics, and Engineering leading to M.S. degree (Computational Science) at UC San Diego – Chair Chehab

ACTION REQUESTED: Re-assign Lead Reviewer.

H. Proposal for an Interdisciplinary Ph.D. degree program in Human Development at UC San Diego – Lead Reviewer Glen Mimura (UCI)

I. Proposal for a Ph.D. degree program in Management at UC San Diego – Ken Rose (UCSB)

J. New Proposal for a Master of Professional Accountancy degree program (M.P.Ac.) at UC Berkeley – Glen Mimura (UCI)

XVI. New Business

XVII. Executive Session (members only)

CCGA 2008-09 Meeting Schedule:

- October 7, 2008 – Room 10325
- November 4, 2008 – Room 5320
- December 2, 2008 – Room 5320
- January 6, 2009 – Room 5320
- February 3, 2009 – Room 5320
- March 3, 2009 – Room 5320
- April 7, 2009 – Room 5320
- May 5, 2009 – Room 5320
- June 2, 2009 – Room 5320