

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

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. Reconstitution Proposal for the Anderson Graduate School of Management at UC Riverside – 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