

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, November 6, 2007

AGENDA

Action	Item
Information 10:00-10:20	I. Chair's Announcements – Bruce Schumm
Information 10:20-10:50	II. Announcements from the President's Office, Academic Initiatives <i>Joyce Justus, Vice Provost -- Academic Affairs</i> <i>Suzanne Klausner, Principal Analyst</i>
Action 10:50-11:00	III. Consent Calendar A. Approval of the Agenda B. Approval of the Minutes from the October 2, 2007 Meeting C. Five-Year Campus Perspectives
Discussion/ Action 11:00-11:30	IV. Development of Terminal Masters Programs at a Research University—Chair Schumm <u>ACTION REQUESTED:</u> Determine next steps.
Discussion/ Action 11:30-11:45	V. Remote & Online Instruction and Residency Update—Chair Schumm <u>ACTION REQUESTED:</u> Determine next steps.
Information 11:45-12:00	VI. Program Review Information Session – Chair Schumm/Todd Giedt
12:00-12:15	Working Lunch
Discussion/ Action 12:15-12:30	VII. Proposed UCSF Variance to Senate Regulation 750—Chair Schumm <u>ACTION REQUESTED:</u> Approve variance to SR 750.
Discussion/ Action 12:30-1:00	VIII. Review of the Proposal for a School of Public Health at UC Davis—Ira Tager/Chair Schumm <u>ACTION REQUESTED:</u> As lead reviewer Ira Tager (UCB) will be absent, Chair Schumm will present Professor Tager's review of the Davis School of Public Health.
Discussion/ Action 1:00-1:30	IX. Non-Resident Tuition Update—Chair Schumm <u>ACTION REQUESTED:</u> Determine next steps.

- Discussion/
Action
1:30-1:50
- X. Re-Review of the Joint Doctor of Education (Ed.D.) Degree in Educational Leadership with California State University, San Marcos (CSUSM)**
- ACTION REQUESTED: Members will vote on the disposition of the proposed joint UCSD/CSUSM Ed.D. program.***
- Discussion/
Action
1:50-2:10
- XI. Certificate Programs –Farid Chehab**
- ACTION REQUESTED: Approve certificate review criteria.***
- Information
2:10-2:40
- XII. Setting Conditions for Professional Degree Fee Increases Proposal– Chair Schumm**
- ACTION REQUESTED: Approve certificate review criteria.***
- Discussion/
Action
2:40-3:00
- XIII. Merced Interim Individual Graduate Program– Chair Schumm/
Anne Myers Kelley**
- ACTION REQUESTED: Evaluate current status of IGP authority and extend it on a year-by-year basis as necessary.***
- XIV. Proposed Degrees and Programs for Review**
- Select Lead
Reviewer
3:00-3:05
- A. Proposal for a Master of Science in Nursing Science at UC Irvine**
- Discussion
3:05-3:20
- B. Proposal for a Master of Science in Environmental Policy and Management at UC Davis– Lead Reviewer Patricia Springer (UCR)**
- Update/
Information
3:20-3:25
- 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**
- Update/
Information
3:20-3:25
- D. Proposal for a Program of Graduate Studies in Visual Studies for the Ph.D. Degree at UC Santa Cruz – Lead Reviewer Michael Hanemann**
- Discussion
3:25-3:40
- E. Proposal for M.A. and Ph.D. Degrees in Feminist Studies at UC Santa Barbara – Lead Reviewer Tyrus Miller**
- Discussion
3:40-3:55
- F. Proposal for a Masters of Public Health at UC Irvine – Lead Reviewer Farid Chehab**
- Discussion/
Action
3:55-4:00
- XV. New Business**
- Discussion/
Action
As Time
Permits
- XVI. Executive Session (members only)**

CCGA 2007-2008 meeting schedule
November 6, 2007 – UCOP, Rm. 11326
December 4, 2007 – UCOP, Rm. 11326
January 8, 2008 – UCOP, Rm. 5320
February 5, 2008 – UCOP, Rm. 5320
March 4, 2008 – UCOP, Rm. 5320
April 8, 2008 – UCOP, Rm. 5320
May 6, 2008 – UCOP, Rm. 5320
June 3, 2008 – UCOP, Rm. 5320
July 8, 2008 – UCOP, Rm. 5320