**UNIVERSITY OF CALIFORNIA**  
**ACADEMIC SENATE**  
**COORDINATING COMMITTEE ON GRADUATE AFFAIRS**

*Notice of Meeting*  
*Tuesday, November 6, 2007*

### AGENDA

<table>
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<th>Action</th>
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<td><strong>Information</strong>&lt;br&gt;10:00-10:20</td>
<td>I. <strong>Chair’s Announcements</strong> – Bruce Schumm</td>
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| **Information**<br>10:20-10:50 | II. **Announcements from the President’s Office, Academic Initiatives**  
Joyce Justus, Vice Provost -- Academic Affairs  
Suzanne Klausner, Principal Analyst |
| **Action**<br>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**<br>11:00-11:30 | IV. **Development of Terminal Masters Programs at a Research University**—Chair Schumm |
| **Action**<br>11:30-11:45 | V. **Remote & Online Instruction and Residency Update**—Chair Schumm |
| **Information**<br>11:45-12:00 | VI. **Program Review Information Session** – Chair Schumm/Todd Giedt |
| **Discussion/Action**<br>12:00-12:15 | II. **Working Lunch** |
| **Discussion/Action**<br>12:15-12:30 | VII. **Proposed UCSF Variance to Senate Regulation 750**—Chair Schumm |
| **Discussion/Action**<br>12:30-1:00 | VIII. **Review of the Proposal for a School of Public Health at UC Davis**—Ira Tager/Chair Schumm |
| **Discussion/Action**<br>1:00-1:30 | IX. **Non-Resident Tuition Update**—Chair Schumm |

*ACTION REQUESTED:* Determine next steps.
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.

XI. Certificate Programs – Farid Chehab

**ACTION REQUESTED:** Approve certificate review criteria.

XII. Setting Conditions for Professional Degree Fee Increases Proposal – Chair Schumm

**ACTION REQUESTED:** Approve certificate review criteria.

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

A. Proposal for a Master of Science in Nursing Science at UC Irvine

B. Proposal for a Master of Science in Environmental Policy and Management at UC Davis – Lead Reviewer Patricia Springer (UCR)

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

XV. New Business

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