

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
 Tuesday, November 7, 2006
 10:00 a.m. – 4:00 p.m.

UCOP

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements, Welcome & Introductions – <i>Reen Wu</i> <ul style="list-style-type: none"> • Regents' Study of the Impact of Proposition 209 • Regents' Task Force to Evaluate University Funding Options • System-wide Senate Review of the Proposed Policy on Stewardship of Electronic Information • 'In Association with UC' Degree Proposal • Master of Advanced Study Inquiry
Information 10:15-10:45	II. Announcements from the President's Office, Academic Initiatives <i>Joyce Justus, Interim Vice Provost -- Educational Relations</i> <i>Suzanne Klausner, Principal Analyst</i>
Action 10:45-10:50	III. Consent Calendar A. Draft minutes from the October 3, 2006 meeting
Discussion/ Action 10:50-11:20	IV. Effects of Proposition 209 on Graduate Education
Discussion/ Action 11:20-11:50	V. UC Irvine Agreement – a Master of Science in Information and Computer Science (Concentration in Embedded Systems) with the Consiglio Nazionale Delle Ricerche, Istituto di Cibernetica "Edoardo Caianiello"
Information 11:50-12:00	VI. Certificate Programs' Subcommittee Update
12:00-12:45	<i>Working Lunch</i>
Discussion/ Action 12:15-1:00	VII. Senate Regulations 694/695
Discussion/ Action 1:00-1:30	VIII. Proposed Guiding Principles for Professional School Fees
Discussion/ Action 1:30-1:40	IX. UCCLR MRU Response

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| Discussion/
Action
1:40-2:10 | X. <u>Proposed Modification to Senate Bylaw 205 Part I. A.</u> |
| | XI. Proposed Degrees and Programs for Review – <i>In Progress</i> |
| Discussion/
Action
2:10-2:25 | A. Proposal for Master’s and Ph.D. Degrees in Computer Science at UC Irvine – <i>Lead Reviewer Ömer Egecioglu (UCSB)</i> |
| Discussion
2:25-2:40 | B. Proposal to Establish the Graduate Group and a Ph.D. in Forensic and Behavioral Sciences with CSU Fresno and UC Davis – <i>Lead Reviewer Bruce Schumm (Vice-Chair)</i> |
| Discussion
2:40-2:55 | C. Proposal for an Interdepartmental Graduate Program Leading to M.S. and Ph.D. Degrees in Bioengineering at UC Riverside – <i>Lead Reviewer Farid Chehab (UCSF)</i> |
| Discussion
2:55-3:10 | D. Proposal to Establish a Combined Five-Year Degree Program: B.A. in International Studies and a M.A. of International Affairs at UC San Diego – <i>Lead Reviewer Albert Stralka (UCR)</i> |
| Discussion
3:10-3:25 | E. Proposal for a Joint Doctorate in Physical Therapy (DPT) with UC San Francisco and CSU Fresno – <i>Lead Reviewer Reen Wu (Chair)</i> |
| Discussion
3:25-3:40 | F. A Proposal for a Program of Graduate Studies Leading to M.S. and Ph.D. Degrees in Statistics and Stochastic Modeling at UC Santa Cruz – <i>Lead Reviewer David Van Dyk (UCI)</i> |
| Discussion
3:40-4:00 | XII. Executive Session (members only) |

CCGA 2006-2007 meeting schedule
November 7, 2006 – UCOP, Rm. 12322
December 5, 2006 – UCOP, Rm. 12322
January 9, 2007 – UCOP, Rm. 5320
February 6, 2007 – UCOP, Rm. 5320
March 6, 2007 – UCOP, Rm. 5320
April 3, 2007 – UCOP, Rm. 5320
May 1, 2007 – UCOP, Rm. 5320
June 5, 2007 – UCOP, Rm. 5320
July 3, 2007 – UCOP, Rm. 5320