Notice of Meeting  
Tuesday, November 7, 2006  
10:00 a.m. – 4:00 p.m.  
UCOP  
http://www.universityofcalifornia.edu/senate/

**AGENDA**

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| **Information 10:00-10:15** | I. **Chair’s Announcements, Welcome & Introductions** – **Reen Wu**  
- 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**  
*Joyce Justus, Interim Vice Provost -- Educational Relations  
Suzanne Klausner, Principal Analyst* |
| **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, Instituto di Cibernetica “Edoardo Caianiello”** |
| **Information 11:50-12:00** | VI. **Certificate Programs’ Subcommittee Update** |
| **12:00-12:45** | Working Lunch |
| **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** |
X. Proposed Modification to Senate Bylaw 205 Part I. A.

XI. Proposed Degrees and Programs for Review – In Progress

A. Proposal for Master’s and Ph.D. Degrees in Computer Science at UC Irvine – Lead Reviewer Ömer Egecioglu (UCSB)

B. Proposal to Establish the Graduate Group and a Ph.D. in Forensic and Behavioral Sciences with CSU Fresno and UC Davis – Lead Reviewer Bruce Schumm (Vice-Chair)

C. Proposal for an Interdepartmental Graduate Program Leading to M.S. and Ph.D. Degrees in Bioengineering at UC Riverside – Lead Reviewer Farid Chehab (UCSF)

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 – Lead Reviewer Albert Stralka (UCR)

E. Proposal for a Joint Doctorate in Physical Therapy (DPT) with UC San Francisco and CSU Fresno – Lead Reviewer Reen Wu (Chair)

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 – Lead Reviewer David Van Dyk (UCI)

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