Notice of Meeting
Tuesday, November 4, 2008
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate/

Item

I.   Chair's Report/Announcements – *Chair Farid Chehab*
- October 22 Academic Council Update
- Resumption of CCGA's Authority over Approval of New Professional School Programs

II.   Consent Calendar
A. Approval of the Minutes from the October 7, 2008 meeting.
B. Approval of the Agenda

ACTION REQUESTED: Approve the agenda as noticed.

III. Announcements from the President's Office, Academic Affairs
Steven Beckwith, Vice President for Research and Graduate Studies
Carol Copperrud, Planning & Analysis
Suzanne Klausner, Academic Initiatives

IV.   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.

VI.   President Yudof's Draft Accountability Framework Report – *Chair Chehab*
ACTION REQUESTED: Collect comments for compilation into CCGA response.

VII. Proposal for an Executive M.B.A. at UC Riverside – *Chair Chehab*
ACTION REQUESTED: Discuss the Graduate Council's review and determine next steps.

Working Lunch

VIII. Graduate Support Letter to President Yudof via Chair Croughan – *Chair Chehab*
ACTION REQUESTED: Discuss Council's comments; determine next steps.

IX.   Council of Graduate Deans Representation at CCGA/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.

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X. **Report of the Subcommittee on the Professional Doctorate of the UC Task Force on Planning for Professional and Doctoral Education (PDPE)** – *Chair Chehab*

ACTION REQUESTED: Collect comments for the CCGA response.

XI. **Proposed Policy on Part-Time Self-Supporting Graduate/ Professional Degree Programs –** *Chair Chehab*

ACTION REQUESTED: Select a lead reviewer.

XII. **Update on Proposal for a New School of Nursing at UC Davis** – *Chair Chehab and Past Chair Bruce Schumm*

XIII. **Proposed Program Name Change: Statistics and Stochastic Modeling (to Statistics and Applied Mathematics) at UC Santa Cruz** – *Chair Chehab and Past Chair Bruce Schumm*

ACTION REQUESTED: Determine next steps.

XIV. **Proposed Degrees and Programs for Review**

A. Proposal for a Master of Science degree program in Science and Technology Studies in Medicine at UC San Francisco

ACTION REQUESTED: Assign a Lead Reviewer.

B. Proposal for an Interdepartmental Graduate Program leading to the M.S. and Ph.D. degrees in Materials Science and Engineering at UC Riverside

ACTION REQUESTED: Assign a Lead Reviewer.

C. Proposal for a Master of Advance Studies degree program (M.A.S.) in International Relations at UC San Diego – *Lead Reviewer Liz Watkins (UCSF)*
Highlights of the proposal and progress on recruitment of reviewers.

D. Proposal for a joint UC San Diego/SDSU Ph.D. degree program in Engineering Sciences (Bioengineering, Electrical and Computer Engineering and Structural Engineering) – *Lead Reviewer Valerie Leppert (UCM)*
Highlights of the proposal and progress on recruitment of reviewers.

E. Proposal for a M.S./Ph.D. degree program in Technology and Information Management at UC Santa Cruz – *Lead Reviewer Jang-Ting Guo (UCR)*
Highlights of the proposal and progress on recruitment of reviewers.

F. Proposal for a joint UC/CSU Ed.D. in Leadership – *Lead Reviewer John Sutton (UCSB)*
Highlights of the proposal and progress on recruitment of reviewers.

G. Proposal for an Interdisciplinary Graduate Program in Management leading to M.A./Ph.D. degree at UC Riverside – *Lead Reviewer Sue Carter (UCSC)*
Highlights of the proposal and progress on recruitment of reviewers.

H. Proposal for an Interdisciplinary Graduate Program in Computational Science, Mathematics, and Engineering leading to M.S. degree (Computational Science) at UC San Diego – *Lead Reviewer Andre Knoesen (UCD)*
Highlights of the proposal and progress on recruitment of reviewers.

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)*

XV.   New Business

XVI.   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

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