

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, November 9, 2004

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 12322

Telephone: 510/987-0130 Fax: 510/763-0309

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

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – <i>Quentin Williams</i> <ul style="list-style-type: none"> Wireless internet access in UCOP conference rooms Honorarium increase for external program proposal reviewers Updates from Academic Council, APC
Information 10:15-10:30	II. Announcements from the President's Office, Academic Initiatives <i>Julius Zelmanowitz, Vice Provost for Academic Initiatives</i> <i>Karen Merritt, Director-Academic Planning & Program Review</i> <i>Suzanne Klausner, Principal Analyst</i>
Information 10:30-11:15	III. Announcements from the Council of Graduate Deans <i>Keith Alley, UCM Vice Chancellor for Research & Dean of Graduate Studies</i> <ul style="list-style-type: none"> Data on international graduate student enrollment
Action 11:15-11:25	IV. Consent Calendar A. Approval of October 5, 2004 minutes
Discussion/ Action 11:25-11:50	V. Comments on Strategic Directions for Libraries and Scholarly Information
Discussion 11:50-12:15	VI. Senate Regulation 600(B)
Discussion 12:15-12:45	VII. Joint Ed.D. Update and Emergent Issues A. Issues Raised by Joint CSU/UC Ed.D. Board
Discussion 12:45-1:00	VIII. Review of a Review – Sea Grant College (MRU)
Discussion 1:00-1:45	IX. UCAAD Graduate Admission Principles
Discussion/ Action 1:45-2:15	X. Reconstitution of the Division of Biological Sciences to the College of Biological Sciences at UCD

XI. Proposed Degrees and Programs for Review

**Discussion/
Action
2:15-2:40**

A. Proposal for Joint Ed.D. Program with UC Davis, CSU Sacramento, & Sonoma State University (DEL:CRA) – Lead Reviewer Bruce Schumm (UCSC)

**Discussion/
Action
2:40-3:00**

B. Proposal for M.A. and Ph.D. Programs in Religious Studies at UC Riverside – Lead Reviewer Michael Hanemann (UCB)

**Discussion
3:00-3:10**

C. Proposal for a new interdepartmental Ph.D. Program in Health Economics at UCLA – Lead Reviewer Reen Wu (UCD)

**Discussion
3:10-3:20**

D. Proposal for a new interdepartmental Master of Financial Engineering at UCLA – Lead Reviewer Stephen Ritchie (UCI)

**Discussion
3:20-3:30**

E. Proposal for a new Ph.D. Program in Culture and Theory at UCI – Lead Reviewer Harvey Sharrer (UCSB)

**Discussion
3:30-4:00**

XII. Executive Session (members only)