Notice of Meeting
Tuesday, December 2, 2008
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate/

Item

I. Chair’s Report/Announcements – Chair Farid Chehab
   • November 24 Academic Council Update

II. Consent Calendar
   A. Approval of the Minutes from the November 4, 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 Copperud, Strategic Planning, Programs, and Accountability
    Suzanne Klausner, Strategic Planning, Programs, and Accountability

IV. Graduate Support Letter to President Yudof via Chair Croughan – Chair Chehab
   **ACTION REQUESTED:** Discuss and determine next steps.

V. Proposed Policy on Part-Time Self-Supporting Graduate/Professional Degree Programs – Chair Chehab
   **ACTION REQUESTED:** Select a lead reviewer and determine next steps.

Working Lunch

VI. Academic Certificates Memo – Chair Chehab
   **ACTION REQUESTED:** Determine next steps.

VII. Update on Proposal for a New School of Nursing at UC Davis – Chair Chehab
   **ACTION REQUESTED:** Determine next steps.

VIII. Proposed Program Name Change: Bioinformatics M.S. and Ph.D. to Biomolecular Engineering M.S. and Ph.D. at UC Santa Cruz – Chair Chehab
    **ACTION REQUESTED:** Determine next steps.
IX. Proposed Degrees and Programs for Review

A. Proposal for a Joint Doctoral Program in Evolutionary Biology between UC Riverside and San Diego State University

**ACTION REQUESTED:** Assign a Lead Reviewer.

B. Proposal for a Master of Science degree program in Science and Technology Studies in Medicine at UC San Francisco – Lead Reviewer David Bates (UCB)

C. Proposal for an Interdepartmental Graduate Program leading to the M.S. and Ph.D. degrees in Materials Science and Engineering at UC Riverside – Lead Reviewer Jim Carmody (UCSD)

D. Proposal for a Master of Advance Studies degree program (M.A.S.) in International Relations at UC San Diego – Lead Reviewer Liz Watkins (UCSF)

E. 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)

F. Proposal for a M.S./Ph.D. degree program in Technology and Information Management at UC Santa Cruz – Lead Reviewer Jang-Ting Guo (UCR)

G. Proposal for an Interdisciplinary Graduate Program in Management leading to M.A./Ph.D. degree at UC Riverside – Lead Reviewer Sue Carter (UCSC)

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)

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)

X. New Business

XI. 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

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