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.

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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

April 7, 2009 – Room 5320
May 5, 2009 – Room 5320
June 2, 2009 – Room 5320