COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, December 5, 2006
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate/

AGENDA

Action	Item	
Information 10:00-10:15	**I.**	**Chair's Announcements, Welcome & Introductions** – *Vice Chair Bruce Schumm* • Report on the 11/29 Academic Council Meeting • Report on the 11/18 Post Doctoral and Professional Education (PDPE) Task Force Meeting
Action 10:15-10:20	**II.**	**Consent Calendar** A. Draft minutes from the November 7, 2006 meeting B. CCGA Correspondence Regarding the 'Proposed Guiding Principles for Professional School Fees'
Discussion/ Action 10:20-10:50	**III.**	**CSU and UC Joint Graduate Board** – *Special Guest Carol Copperud, Active Director of Academic Planning and Budget*
Discussion/ Action 10:50-11:30	**IV.**	**UC Merced Graduate Group in Biological Engineering and Small-Scale Technologies (BEST) Review**
Discussion/ Action 11:30-12:00	**V.**	**Guidelines for Ed.D. Program Reviews**
12:00-12:15		*Working Lunch*
Discussion/ Action 12:15-12:30	**VI.**	**UC Irvine Italy Agreement (MOU) Update**
Information 12:30-12:45	**VII.**	**Certificate Programs' Subcommittee Update**
Discussion/ Action 12:45-1:30	**VIII.**	**System-wide Review of the Recommendations from the Joint Academic Senate and UCOP Workgroup on Recycling Multi-campus Research Units (MRS) Funds**
Discussion/ Action 1:30-2:00	**IX.**	**Proposed CCGA Proposition 209 Diversity Study Taskforce Charge**
	X.	**Proposed Degrees and Programs for Review** – *In Progress*

Discussion 2:00-2:20	A.	**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)*
Discussion 2:20-2:40	B.	**Proposal for an Interdepartmental Graduate Program Leading to M.S. and Ph.D. Degrees in Bioengineering at UC Riverside** – *Lead Reviewer Farid Chehab (UCSF)*
Discussion 2:40-3:00	C.	**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)*
Discussion/ Action 3:00-4:00	**XI.**	**Executive Session (members only)**

CCGA 2006-2007 meeting schedule
December 5, 2006 – UCOP, Rm. 12322
January 9, 2007 – UCOP, Rm. 5320
February Meeting Cancelled
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