**AGENDA**

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| Information 10:00-10:15 | I. **Chair’s Announcements** – Quentin Williams  
  - Academic Council and APC Updates |  |
| Information 10:15-10:35 | II. **Announcements from the President’s Office, Academic Initiatives**  
  *Julius Zelmanowitz, Vice Provost for Academic Initiatives*  
  *Karen Merritt, Director-Academic Planning & Program Review*  
  *Suzanne Klausner, Principal Analyst*  
  - Doctorate of Audiology Closure at Sacramento State |  |
| Information 10:35-10:55 | III. **Announcements from the Council of Graduate Deans**  
  *Keith Alley, UCM Vice Chancellor for Research & Dean of Graduate Studies* |  |
| Action 10:55-11:00 | IV. **Consent Calendar** –  
  A. Approval of October 5, 2004 minutes  
  B. Name Change for the UCD Graduate Group in “Soil Science” to “Soils and Biogeochemistry” |  |
| Discussion/Action 11:00-11:40 | V. **Comments on the Academic Council Resolution on Restrictions on Research Funding Sources** |  |
| Discussion 11:40-12:30 | VI. **Review Process for the California Institutes for Science and Innovation (Cal ISIs)** |  |
| Discussion/Select Lead Reviewer 12:30-12:45 | VII. **Review of a Review: CalSpace** |  |
| Discussion/Action 12:45-1:15 | VIII. **Review of a Review: Sea Grant College** -- *Reviewer William McDonald* |  |
| Discussion 1:15-1:35 | IX. **UCAAD Graduate Admission Principles** |  |
X. Senate Regulation 600(B) Report – Grayson Marshall

XI. Proposed Degrees and Programs for Review

A. Proposal to Establish the Graduate Group and Ph.D. Program in Animal Biology at UC Davis

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

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


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

XII. Executive Session (members only)