

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, December 7, 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"> Academic Council and APC Updates
Information 10:15-10:35	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> <ul style="list-style-type: none"> Doctorate of Audiology Closure at Sacramento State
Information 10:35-10:55	III. Announcements from the Council of Graduate Deans <i>Keith Alley, UCM Vice Chancellor for Research & Dean of Graduate Studies</i>
Action 10:55-11:00	IV. Consent Calendar – <ul style="list-style-type: none"> 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 -- <i>Reviewer William McDonald</i>
Discussion 1:15-1:35	IX. UCAAD Graduate Admission Principles

Discussion 1:35-2:00	X. Senate Regulation 600(B) Report – <i>Grayson Marshall</i>
	XI. Proposed Degrees and Programs for Review
Discussion/ Select Lead Reviewer 2:00-2:20	A. Proposal to Establish the Graduate Group and Ph.D. Program in Animal Biology at UC Davis
Discussion/ Action 2:20-2:40	B. Proposal for M.A. and Ph.D. Programs in Religious Studies at UC Riverside – <i>Lead Reviewer Michael Hanemann (UCB)</i>
Discussion 2:40-3:00	C. Proposal for a new interdepartmental Ph.D. Program in Health Economics at UCLA – <i>Lead Reviewer Reen Wu (UCD)</i>
Discussion 3:00-3:20	D. Proposal for a new interdepartmental Master of Financial Engineering at UCLA – <i>Lead Reviewer Stephen Ritchie (UCI)</i>
Discussion 3:20-3:40	E. Proposal for a new Ph.D. Program in Culture and Theory at UCI – <i>Lead Reviewer Harvey Sharrer (UCSB)</i>
Discussion 3:40-4:00	XII. Executive Session (members only)