

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, February 7, 2006
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland
<http://www.universityofcalifornia.edu/senate/>

AGENDA

Action	Item
Information 10:00-10:05	I. Chair's Announcements – <i>Duncan Lindsey</i>
Information 10:05-10:25	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>
Action 10:25-10:40	III. Consent Calendar A. Approval of the January 10, 2006 Minutes B. UCSC M.E.S. Discontinuance C. UC Merced Graduate Group in Applied Mathematics D. Formal Review of Systemwide Academic Personnel Policies APM 220-18-b(4) - Criteria for Advancement to Professor VI and to Professor Above-Scale Salary Levels E. Minutes of the UC/CSU Joint Doctoral Board Meeting, December 1, 2005
Discussion/ Action 10:40-10:55	IV. Academic Senate Memorial to the Regents on Graduate Student Non-Resident Tuition
Discussion/ Action 10:55-11:10	V. The Special Committee for Scholarly Communication (SCSC) White Papers
Discussion/ Action 11:10-11:25	VI. Institutional Review Boards • Minor revisions/comments
Discussion/ Action 11:25-11:40	VII. Independent Course Responsibility
	VIII. Proposed Degrees and Programs for Review – <i>Final Action</i>
Discussion/ Action 11:40-11:55	A. Proposal for an on-line Master of Science (MS) in Engineering at UCLA – <i>Lead Reviewer Reen Wu (UCD)</i>

Discussion/ Action 11:55-12:10	B. Proposal for a Program of Graduate Studies in Developmental Biology at UC San Francisco for the Ph.D. and M.S. Degree – <i>Lead Reviewer Anne Wuerker (UCLA)</i>
Information/ Discussion 12:10-12:40	Working Lunch: Planning for Doctoral and Professional Education Committee (PDP) Update -- <i>Quentin Williams</i>
Discussion 12:40-12:55	C. Proposal for a M.A. in East Asian Studies at UC Riverside – <i>Lead Reviewer Farid Chehab (UCSF)</i>
Discussion/ Action 12:55-1:10	D. Proposal for a Ph.D./M.A. in Education at UC Irvine – <i>Lead Reviewer Thomas Patterson (UCSD)</i>
	IX. Proposed Degrees and Programs for Review – <i>Initial Discussion</i>
Discussion/ Select Lead Reviewer 1:10-1:15	A. Proposal for an M.S. and Ph.D. in Statistics at UC Irvine
	X. Proposed Degrees and Programs for Review – <i>In Progress</i>
Discussion 1:15-1:30	A. Proposal for a Master of Fine Arts (MFA) in Writing at UC San Diego – <i>Lead Reviewer Harvey Sharrer (UCSB)</i>
Discussion 1:30-1:40	B. Proposal for a Ph.D. in Horticulture and Agronomy at UC Davis – <i>Lead Reviewer Albert Stralka (UCR)</i>
Discussion 1:40-2:00	C. Proposal for a Ph.D. in East Asian Languages and Cultures at UCSB – <i>Lead Reviewer Nadine Lambert (UCB)</i>
Information/ Discussion 2:00-3:00	XI. Guest – Vice Provost Rory Hume
	XII. Proposed Degrees and Programs for Review – <i>In Progress (continued)</i>
Discussion 3:00-3:15	D. Proposal for a Ph.D. in Music at UC Santa Cruz – <i>Lead Reviewer Albert Stralka (UCR)</i>
Discussion 3:15-3:30	E. Proposal for a Master of Advanced Study (MAS) Degree Program in Health Law at UC San Diego – <i>Lead Reviewer Shawn Kantor (UCM)</i>
Discussion 3:30-3:45	F. Proposal for an Interdisciplinary Ph.D. Program in Human Development at UC San Diego – <i>Lead Reviewer Jutta Heckhausen (UCI)</i>
Information/ Discussion 3:45-4:00	G. Proposal to Establish the Graduate Group and Joint Doctorate in Criminal Justice Sciences (Ph.D.) with CSU Fresno and UC Davis – <i>Lead Reviewer Bruce Schumm (UCSC)</i>

Discussion
*As time
permits*

XIII. Executive Session (members only)