### COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting Tuesday, February 8, 2005 10:00 a.m. – 4:00 p.m.

# $\underline{http://www.universityof california.edu/senate/}$

### **AGENDA**

### Item

- I. Chair's Announcements Quentin Williams
- 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

III. Announcements from the Council of Graduate Deans

Mary Ann Mason, UC Berkeley Graduate Dean

- IV. Consent Calendar
  - A. Approval of the January 11, 2005 Minutes
  - B. "Simple" status of the Name Change for the UCD M.A./Ph.D. Program in 'Dramatic Art' to 'Performance Studies'
  - C. Systemwide Course Wording
- V. CSU Report on Applied Doctorates
- VI. Senate Regulation 694 (residency)
- VIa. Policy on Course Recordings
- VII. International Graduate Student Task Force/Data
- VIII. Senate Regulation 600(B)
- IX. The Graduate Funding Gap: Next Steps
- X. Proposed Degrees and Programs for Review
  - A. Proposal for M.A. and Ph.D. Programs in Religious Studies at UC Riverside Lead Reviewer Michael Hanemann (UCB)
  - B. Proposal for a new interdepartmental Ph.D. Program in Health Economics at UCLA Lead Reviewer Reen Wu (UCD)
  - C. Proposal for a new interdepartmental Master of Financial Engineering at UCLA

    Lead Reviewer Stephen Ritchie (UCI)

- **D.** Proposal for a new Ph.D. Program in Culture and Theory at UCI Lead Reviewer Harvey Sharrer (UCSB)
- E. Proposal to Establish a Graduate Group and Ph.D. Program in Animal Biology at UC Davis Lead Reviewer Grayson Marshall (UCSF)
- **F.** Proposal for a M.S. Program in Neuroscience at UC Davis Lead Reviewer Larry Zahn (UCR)
- **G.** Proposal for a Joint UCSC /CSU Monterey Bay Ed.D Lead Reviewer Don Wayne (UCSD)
- **XI.** Executive Session (members only)