UNIVERSITY OF CALIFORNIA

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, February 3, 2009
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Room 5320
Telephone: 510-987-9466 Fax: 510-763-0309
http://www.universityofcalifornia.edu/senate/

Item

I. Chair’s Report/Announcements – Chair Farid Chehab
   • January 28 Academic Council Update
   • Global Health Sciences Update
   • UCD School of Nursing Update

II. Consent Calendar
   A. Approval of the Minutes from the January 6, 2008 Meeting
   B. Approval of the Agenda

   ACTION REQUESTED: Approve the agenda as noticed.

III. Announcements from the President’s Office, Academic Affairs
    Steven Beckwith, Vice President for Research and Graduate Studies
    Carol Copperud, Strategic Planning, Programs, and Accountability
    Suzanne Klausner, Strategic Planning, Programs, and Accountability

IV. Proposed Policy on Part-Time Self-Supporting Graduate/ Professional Degree Programs – Chair Chehab

   ACTION REQUESTED: CCGA will join subcommittee members in a discussion of 3-4 questions selected by Chair Chehab from the Academic Affairs’ Report.

Working Lunch

V. Proposed Fee Policy for Graduate Student In Absentia Registration – Chair Chehab and Dean Jeff Gibeling (UC Davis)

   ACTION REQUESTED: Review revisions to the letter and policy and new campus data for table and determine if there is sufficient data to move forward at this point; time for a phone consultation with Dean Gibeling has been arranged for this time.

VI. Proposal to Establish a Department of Teaching, Curriculum, and Professional Development at UC Santa Barbara – Chair Chehab

   ACTION REQUESTED: CCGA will review response to request for clarification and determine next steps.

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VII. Proposed Degrees and Programs for Review

A. Proposal for a Joint Doctoral Program in Geophysics (Earthquake Sciences and Applied Geophysics) between UC San Diego and San Diego State University – Lead Reviewer Ken Rose (UCSB)

B. Proposal for a Ph.D. degree program in Communications at UC Davis – Lead Reviewer Liz Watkins (UCSF)

C. Proposal for a Joint Doctoral Program in Evolutionary Biology between UC Riverside and San Diego State University – Lead Reviewer Lowell Gallagher (UCLA)

D. Proposal for a Master of Science degree program in Science and Technology Studies in Medicine at UC San Francisco – Lead Reviewer Ira Tager/David Bates (UCB)

E. Proposal for an Interdepartmental Graduate Program leading to the M.S. and Ph.D. degrees in Materials Science and Engineering at UC Riverside – Lead Reviewer Jim Carmody (UCSD)

F. Proposal for a Master of Advance Studies degree program (M.A.S.) in International Relations at UC San Diego – Lead Reviewer Liz Watkins (UCSF)

G. Proposal for a joint UC San Diego/SDSU Ph.D. degree program in Engineering Sciences (Bioengineering, Electrical and Computer Engineering and Structural Engineering) – Lead Reviewer Valerie Leppert (UCM)

H. Proposal for a M.S./Ph.D. degree program in Technology and Information Management at UC Santa Cruz – Lead Reviewer Jang-Ting Guo (UCR)

I. Proposal for an Interdisciplinary Graduate Program in Management leading to M.A./Ph.D. degree at UC Riverside – Lead Reviewer Sue Carter (UCSC)

J. Proposal for an Interdisciplinary Graduate Program in Computational Science, Mathematics, and Engineering leading to M.S. degree (Computational Science) at UC San Diego – Lead Reviewer Andre Knoesen (UCD)

K. Proposal for a Master of Professional Accountancy degree program (M.P.Ac.) at UC Berkeley – Glen Mimura (UCI)

VIII. New Business

IX. Executive Session (members only)
CCGA 2008-09 Meeting Schedule:

October 7, 2008 – Room 10325
November 4, 2008 – Room 5320
December 2, 2008 – Room 5320
January 6, 2009 – Room 5320
February 3, 2009 – Room 5320
March 3, 2009 – Room 5320
April 7, 2009 – Room 5320
May 5, 2009 – Room 5320
June 2, 2009 – Room 5320