

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

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- 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.*

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