

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, March 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

- February 25 Academic Council Update

II. Consent Calendar

- A. Approval of the Minutes from the February 3, 2009 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 questions selected by Chair Chehab from the Academic Affairs' Report.***Working Lunch****V. "Doctoral 2A" Status Follow-up Discussion – Chair Chehab****ACTION REQUESTED:** *As homework: Chair Chehab asked that members check with their local Graduate Council to gauge extent of concern on their campus with "Doc 2A" status and associated issues, if any (or status similar to "Doc 2A" regardless of the name designation).***VI. Proposed Fee Policy for Graduate Student In Absentia Registration – Chair Chehab****ACTION REQUESTED:** *Approve forwarding of this item to Academic Council.***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 (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 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)**
- G. Proposal for a M.S./Ph.D. degree program in Technology and Information Management at UC Santa Cruz – Lead Reviewer Jang-Ting Guo (UCR)**
- H. Proposal for an Interdisciplinary Graduate Program in Management leading to M.A./Ph.D. degree at UC Riverside – Lead Reviewer Sue Carter (UCSC)**
- I. 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)**
- J. Proposal for a Master of Professional Accountancy degree program (M.P.Ac.) at UC Berkeley – Glen Mimura (UCI)**
- VIII. Update on Past and Present Allocations of the \$10M to Graduate Student Support Funds – Chair Chehab and Director Kate Jeffery, Student Financial Support**
- IX. New Business**
- X. 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