

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, March 6, 2007
10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – Vice Chair Bruce Schumm
Information 10:15-10:45	II. Announcements from the President's Office, Academic Initiatives <i>Joyce Justus, Interim Vice Provost -- Educational Relations</i> <i>Suzanne Klausner, Principal Analyst</i>
Action 10:45-10:50	III. Consent Calendar A. Draft minutes from the January 9, 2007 meeting B. Name Change Request for the Atomic and Molecular Science and Engineering (AMSE) Graduate Group, UC Merced
Discussion/ Action 10:50-11:30	IV. UCOP Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians – Todd Giedt <i>Members are asked to reconsider their recommendations from the last meeting in light of the UCOP revised policy document, 'Proposed Guidelines Regarding Vendor Relations'.</i>
Discussion/ Action 11:30-11:40	V. Advisory Board on Multi-Campus Research – Todd Giedt <i>Members are asked to select a CCGA member to serve on the Advisory Board on Multi-Campus Research, which was one of the recommendations of the UC Academic Senate-UC Office of Research MRU Joint Workgroup Report.</i>
Discussion/ Action 11:40-11:45	VI. Interdepartmental Program Bylaw Requirement – Todd Giedt <i>Members are asked to formalize a requirement that would require all interdepartmental program proposals to include bylaws.</i>
Discussion/ Action 11:45-12:00	VII. Certificate Programs' Subcommittee Update – Todd Giedt <i>The Certificate Programs' Subcommittee will meet before the meeting. Subcommittee members will provide a brief update to the committee.</i>
12:00-12:15	Working Lunch

- Discussion/
Action
12:15-12:45
- VIII. Comparison of Students in Self-Supporting Graduate Degree Programs with Students in State-Supported Graduate Degree Programs**
In Response from CCGA Request from July 2006. Formulate next steps.
- Information/
Discussion
12:45-1:15
- IX. Academic Council Feedback on UCEP/CCGA’s Proposal on the Role of Graduate Student In University Instruction – Bruce Schumm**
- Information/
Discussion
1:15-1:45
- X. Academic Council Feedback on Proposed Amendments to Senate Regulations 694 and 695 – Bruce Schumm**
- Discussion/
Action
1:45-2:15
- XI. Non-Resident Tuition Data Request – Chair Reen Wu**
Determine next steps.
- Discussion/
Action
2:15-2:45
- XII. Systemwide Review of The Regents’ Proposed RE-89 - Adoption of Policy Restricting University Acceptance of Funding From the Tobacco Industry – Chair Reen Wu**
CCGA is charged with providing comments on RE-89 by April 13, 2007.
- Discussion/
Action
2:45-3:15
- XIII. Proposed CCGA Proposition 209 Diversity Study Taskforce – Todd Giedt**
Provide update and determine next steps.
- XIV. Proposed Degrees and Programs for Review**
- Discussion
3:15-3:25
- A. Proposal to Establish the Graduate Group and a Ph.D. in Forensic and Behavioral Sciences with CSU Fresno and UC Davis – Lead Reviewer Bruce Schumm (Vice-Chair)**
- Discussion
3:25-3:40
- B. Proposal for a Program of Graduate Studies in Music for the Doctor of Philosophy Degree at UC Riverside – Lead Reviewer Roger Savage**
- Discussion
3:40-3:55
- C. Proposal for a M.A./Ph.D. in Ethnic Studies at UC Riverside – Lead Reviewer Donald Brenneis**
- Discussion/
Select Lead
Reviewer
3:55-4:00
- D. Proposal for a Program of Graduate Studies in Film & Digital Media for the Ph.D. Degree at UC Santa Cruz**
- Discussion/
Action
As Time Permits
- XV. Executive Session (members only)**