

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, March 8, 2005

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 11326

Telephone: 510/987-0160 Fax: 510/763-0309

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

## AGENDA

Action	Item
Information 10:00-10:10	<b>I. Chair's Announcements – <i>Quentin Williams</i></b>
Information 10:10-10:35	<b>II. Announcements from the President's Office, Academic Initiatives</b> <i>Julius Zelmanowitz, Vice Provost for Academic Initiatives</i> <i>Karen Merritt, Director-Academic Planning &amp; Program Review</i> <i>Suzanne Klausner, Principal Analyst</i>
Information 10:35-11:00	<b>III. Announcements from the Council of Graduate Deans</b> <i>Mary Ann Mason, UC Berkeley Graduate Dean</i>
Action 11:00-11:10	<b>IV. Consent Calendar</b> A. Approval of the February 8, 2005 Minutes B. Senate Regulation 694 Rewording
Discussion/ Action 11:10-11:45	<b>V. CSU Applied Doctorate Legislation</b>
Discussion/ Action 11:45-12:15	<b>VI. Graduate Education Taskforce(s)</b>
	<b>VII. Proposed Degrees and Programs for Review</b>
Discussion 12:15-12:50	<b>A. Proposal for M.A. in Global and International Studies at UCSB – <i>Lead Reviewer Bruce Schumm (UCSC)</i></b>
Discussion/ Select Lead Reviewer 12:50-1:05	<b>B. Proposal to Establish the Graduate Group and the Master of Advanced Study (M.A.S.) Degree Program in Clinical Research at UC Davis</b>
Discussion/ Select Lead Reviewer 1:05-1:20	<b>C. Proposal for a Ph.D. in Media Arts and Technology at UC Santa Barbara</b>
Discussion 1:20-1:40	<b>D. Proposal for M.A. and Ph.D. Programs in Religious Studies at UC Riverside – <i>Lead Reviewer Michael Hanemann (UCB)</i></b>

- Discussion  
1:40-2:00
- Discussion  
2:00-2:20
- Discussion  
2:20-2:40
- Discussion  
2:40-3:00
- Discussion  
3:00-3:20
- Discussion  
3:20-3:40
- Discussion  
3:40-4:00
- E. Proposal for a new interdepartmental Ph.D. Program in Health Economics at UCLA – Lead Reviewer Reen Wu (UCD)**
- F. Proposal for a new interdepartmental Master of Financial Engineering at UCLA – Lead Reviewer Stephen Ritchie (UCI)**
- G. Proposal for a new Ph.D. Program in Culture and Theory at UCI – Lead Reviewer Harvey Sharrer (UCSB)**
- H. Proposal to Establish a Graduate Group and Ph.D. Program in Animal Biology at UC Davis – Lead Reviewer Grayson Marshall (UCSF)**
- I. Proposal for a M.S. Program in Neuroscience at UC Davis – Lead Reviewer Quentin Williams (Chair)**
- J. Proposal for a Joint UCSC /CSU Monterey Bay Ed.D – Lead Reviewer Don Wayne (UCSD)**
- VIII. Executive Session (members only)**