**COORDINATING COMMITTEE ON GRADUATE AFFAIRS**

**Notice of Meeting**
**Tuesday, April 7, 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/

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**Item**

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**I.**   **Chair's Report/Announcements** – *Chair Farid Chehab*
- March 25 Academic Council Update

**II.**   **Consent Calendar**
   **A.** Approval of the Minutes from the March 3, 2009 Meeting
   **B.** Approval of the Agenda

   ***ACTION REQUESTED****: Approve the minutes and 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.**   **Proposed Program Name Change: Bioinformatics M.S. and Ph.D. to Biomolecular Engineering M.S. and Ph.D. at UC Santa Cruz** – *Chair Chehab*

   ***ACTION REQUESTED****: CCGA will consider the campus' most recent response and determine next steps.*

**VI.**   **Proposed Discontinuance of Graduate Program in Agricultural and Environmental Chemistry at UC Berkeley** – *Chair Chehab*

   ***ACTION REQUESTED****: Determine if there are any questions or concerns that CCGA wishes to convey to the Divisional Senate or the campus and whether or not to take additional action, (e.g., request to review the TCD proposal after the campus review has been completed or request a systemwide review of the proposal).*

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**VII.** **Proposed Discontinuance of Interdepartmental Graduate Program in Romance Linguistics and Literature at UCLA** – *Chair Chehab*

*ACTION REQUESTED: Determine if there are any questions or concerns that CCGA wishes to convey to the Divisional Senate or the campus and whether or not to take additional action, (e.g., request to review the TCD proposal after the campus review has been completed or request a systemwide review of the proposal).*

**VIII.** **Proposed Discontinuance of M.A. Degree in Department of Design | Media Arts at UCLA** – *Chair Chehab*

*ACTION REQUESTED: Determine if there are any questions or concerns that CCGA wishes to convey to the Divisional Senate or the campus and whether or not to take additional action, (e.g., request to review the TCD proposal after the campus review has been completed or request a systemwide review of the proposal).*

**IX.** **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 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)*

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

**X.     New Business**

**XI.    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