

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, May 5, 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

- April 29-30 Academic Council Update
- Draft Policy for Establishing Furloughs and Salary Reductions
- National Research Council's Ph.D. Assessments
- Cuts to TAs and Impact on Graduate Enrollment

II. Consent Calendar

- A. Approval of the Minutes from the April 7, 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

Todd Greenstein, Academic Affairs

Hilary Baxter, Academic Affairs

Carol Copperud, Academic Affairs

**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. Graduate/Professional Allocation of University Student Aid Program (USAP) Funds –**

Chair Chehab with Kate Jeffery and David Alocer

- VI. Proposed Name Change: UCLA proposal 1) to change the name of the department from the *Department of Applied Linguistics and TESL* to the *Department of Applied Linguistics* and 2) to change the name of the Master of Arts degree program from the current name of *Applied Linguistics and TESL* to *Applied Linguistics – 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 proposal after the campus review has been completed or request a systemwide review of the proposal).*

- VII. Implications of AB-867 – Chair Chehab**

ACTION REQUESTED: *Determine next steps.*

- VIII. Proposed Degrees and Programs for Review**

- A. Proposal for a M.S. degree program in Dental Hygiene at UC San Francisco – Chair Chehab**

ACTION REQUESTED: *Assign a Lead Reviewer.*

- B. Proposal for a M.A./Ph.D. degree program in Chicana and Chicano Studies at UCLA – Chair Chehab**

ACTION REQUESTED: *Assign a Lead Reviewer.*

- C. 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)**

- D. Proposal for a Ph.D. degree program in Communications at UC Davis – Lead Reviewer Liz Watkins (UCSF)**

- E. Proposal for a Joint Doctoral Program in Evolutionary Biology between UC Riverside and San Diego State University – Lead Reviewer Lowell Gallagher (UCLA)**

- F. Proposal for a Master of Science degree program in Science and Technology Studies in Medicine at UC San Francisco – Lead Reviewer Ira Tager (UCB)**

- G. 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)**

- H. 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)**

 - 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)**
- IX. New Business**
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- X. Executive Session (members only)**

CCGA 2008-09 Meeting Schedule:

June 2, 2009 – Room 5320