UNIVERSITY OF CALIFORNIA  
ACADEMIC SENATE  
COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting  
Tuesday, June 7, 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

<table>
<thead>
<tr>
<th>Action</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information 10:00-10:15</td>
<td>I. <strong>Chair’s Announcements</strong> – Quentin Williams</td>
</tr>
</tbody>
</table>
| Information 10:15-10:45 | II. **Announcements from the President’s Office, Academic Initiatives**  
Julius Zelmanowitz, Vice Provost for Academic Initiatives  
Karen Merritt, Director-Academic Planning & Program Review  
Suzanne Klausner, Principal Analyst |
| Information 10:45-11:10 | III. **Announcements from the Council of Graduate Deans**  
Mary Ann Mason, UC Berkeley Graduate Dean |
| Action 11:10-11:20 | IV. **Consent Calendar**  
A. Approval of the May 3, 2005 Minutes |
| Discussion 11:20-12:00 | V. **Ed.D. Degree Discussion: Need versus Demand** |
| Discussion 12:00-12:20 | VI. **Graduate Funding: Another Idea** |
| 12:20-12:30 | Working Lunch Break |
| Discussion 12:30-12:55 | VII. **Residency Requirements (SR 694) Subcommittee Update** |
VIII. Proposed Degrees and Programs for Review

A. Proposal for a Master of Fine Arts (MFA) in Writing at UC San Diego

B. Proposal for a Master of Advanced Study (MAS) Degree Program in Health Law at UC San Diego

C. Proposal for an Interdisciplinary Ph.D. Program in Human Development at UC San Diego

D. Proposal for a new Ph.D. Program in Culture and Theory at UC Irvine – Lead Reviewer Harvey Sharrer (UCSB)

E. Proposal for a Joint UCSC/CSU Monterey Bay Ed.D – Lead Reviewer Don Wayne (UCSD)

F. Proposal for an on-line Master of Science (MS) in Engineering at UCLA

G. F. Proposal for a Ph.D. in Media Arts and Technology at UC Santa Barbara – Lead Reviewer William McDonald (UCLA)

H. Proposal to Establish the Graduate Group and Joint Doctorate in Criminal Justice Sciences (Ph.D.) with CSU Fresno and UC Davis – Lead Reviewer Bruce Schumm (UCSC)

I. Proposal to Establish the Graduate Group and the Master of Advanced Study (MAS) Degree Program in Clinical Research at UC Davis – Lead Reviewer Michael Hanemann (UCB)

IX. Executive Session (members only)