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

Action	Item	
Information 10:00-10:15	**I.**	**Chair's Announcements –** *Quentin Williams*
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

Discussion/ Select Lead Reviewer? 12:55-1:05

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

Discussion/ Select Lead Reviewer? 1:05-1:15

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

Discussion/ Select Lead Reviewer? 1:15-1:25

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

Discussion 1:25-2:05

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

Discussion 2:05-2:35

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

Discussion 2:35-2:55

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

Discussion 2:55-3:15

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

Discussion 3:15-3:35

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)*

Discussion 3:35-3:55

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)*

Discussion As Time Permits

IX. Executive Session (members only)