

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, June 2, 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**

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**I. Chair's Report/Announcements – Chair Farid Chehab**

- May 27 Academic Council Update

**II. Consent Calendar**

A. Approval of the Minutes from the May 5, 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 Greenspan, Academic Affairs**Hilary Baxter, Academic Affairs***IV. Proposed Policy on Part-Time Self-Supporting Graduate/ Professional Degree Programs***– Chair Chehab***ACTION REQUESTED:** *CCGA will join subcommittee members for an overall summary discussion.***Working Lunch****V. Systemwide Review of Reports on the Division of Agriculture and Natural Resources and the Cooperative Extension Program – Chair Chehab****ACTION REQUESTED:** *Compile comments for CCGA response.***VI. Five-Year Perspectives from the Campuses (2008-2013) –***Chair Chehab***ACTION REQUESTED:** *Determine next steps.***VII. Interim Individual Graduate Program at UC Merced – Prof. Valerie Leppert (UCM)****ACTION REQUESTED:** *Extend UC Merced's authority to offer its Interim Individual Graduate Program for 2009-10.*

**VIII. Consolidation of the Graduate Groups in Biochemistry and Molecular Biology (BMB) and Cell and Developmental Biology (CDB) at UC Davis – 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).*

**IX. Proposed Degrees and Programs for Review**

**A. Proposal for an M.S. and Ph.D. in Nursing Science and Health-Care Leadership at UC Davis – Chair Chehab**

**ACTION REQUESTED:** *Assign a Lead Reviewer.*

*The proposal can also be found by accessing the following link:*

<http://www.gradstudies.ucdavis.edu/gradcouncil/proposals/Proposal%20package%20Nursing%20Science%20and%20Health-Care%20Leadership2.pdf>

**B. Proposal for an M.S. degree program in Dental Hygiene at UC San Francisco – Chair Chehab**

**ACTION REQUESTED:** *Assign a Lead Reviewer.*

**C. Proposal for a M.A./Ph.D. degree program in Chicana and Chicano Studies at UCLA – Lead Reviewer Jim Carmody (UCSD)**

**D. 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)**

**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 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)**

**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 2009-10 Meeting Schedule:**

October 6, 2009 – Room 10325  
November 3, 2009 – Room 11326  
December 1 2009 – Room 5320  
January 5, 2010 – Room 5320  
February 2, 2010 – Room 12322  
March 2, 2010 – Room 12322  
April 6, 2010 – Room 12322  
May 4, 2010 – Room 12322  
June 1, 2010 – Room 12322