

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, November 15, 2005

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 5320

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 – <i>Duncan Lindsey</i>
Discussion 10:15-10:45	II. UC Merced IGPP – <i>UC Merced Graduate Dean Keith Alley</i>
	III. Proposed Degrees and Programs for Review –Part I
Discussion 10:45-11:00	A. Proposal for a Ph.D. in East Asian Languages and Cultures at UCSB – <i>Lead Reviewer Nadine Lambert (UCB)</i>
Information 11:00-11:30	IV. Announcements from the President's Office, Academic Initiatives <i>Julius Zelmanowitz, Vice Provost for Academic Initiatives</i> <i>Karen Merritt, Director-Academic Planning & Program Review</i> <i>Suzanne Klausner, Principal Analyst</i>
Action 11:30-11:45	V. Consent Calendar A. Approval of the October 11, 2005 Minutes B. CCGA Annual Report, 2004-05 C. Discontinuance of M.S. in Physiology at UCI D. Name Change for the Ph.D. in "Library and Information Sciences" to "Information Sciences" at UCLA
Discussion 11:45-12:15	VI. Residency Requirements (SR 694) Subcommittee Update
12:15-12:30	Working Lunch Break
	VII. Proposed Degrees and Programs for Review –Part II
Discussion/ Select Lead Reviewer 12:30-12:50	B. Proposal for a M.S. in Civil Engineering/M.S. in Urban and Regional Planning at UC Irvine
Discussion 12:50-1:00	C. Proposal for a Program of Graduate Studies in Developmental Biology at UC San Francisco for the Ph.D. and M.S. Degree – <i>Lead Reviewer Anne Wuerker (UCLA)</i>

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| Discussion
1:00-1:20 | D. Proposal for a Ph.D./M.A. in Education at UC Irvine – Lead Reviewer Thomas Patterson (UCSD) |
| Discussion
1:20-1:40 | E. Proposal for a Ph.D. in Music at UC Santa Cruz – Lead Reviewer Albert Stralka (UCR) |
| Discussion
1:40-2:00 | F. Proposal for a M.A. in East Asian Studies at UC Riverside – Lead Reviewer Farid Chehab (UCSF) |
| Discussion
2:00-2:20 | G. Proposal for a Master of Advanced Study (MAS) Degree Program in Health Law at UC San Diego – Lead Reviewer Shawn Kantor (UCM) |
| Discussion
2:20-2:40 | H. Proposal for an Interdisciplinary Ph.D. Program in Human Development at UC San Diego – Lead Reviewer Jutta Heckhausen (UCI) |
| Discussion
2:40-3:00 | I. Proposal for a Master of Fine Arts (MFA) in Writing at UC San Diego – Lead Reviewer Harvey Sharrer (UCSB) |
| Discussion
3:00-2:20 | J. Proposal for an on-line Master of Science (MS) in Engineering at UCLA – Lead Reviewer Reen Wu (UCD) |
| Discussion
3:20-3:40 | K. 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/
Action
3:40-4:00 | VIII. Executive Session (members only) |