### Notice of Meeting

Tuesday, March 7, 2006  
10:00 a.m. – 4:00 p.m.  
UCOP, 1111 Franklin Street, Oakland  
[http://www.universityofcalifornia.edu/senate/](http://www.universityofcalifornia.edu/senate/)

### AGENDA

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<td>Information 10:00-10:15</td>
<td>I. Chair’s Announcements – <em>Duncan Lindsey</em></td>
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| Information 10:15-11:00 | II. Announcements from the President’s Office, Academic Initiatives  
  *Karen Merritt, Director-Academic Planning & Program Review*  
  *Suzanne Klausner, Principal Analyst*                           |
| Action 11:00-11:15 | III. Consent Calendar  
  A. Approval of the February 7, 2006 Minutes  
  B. Name Change for the UCD Graduate Group and M.S. Degree Program in Medical Informatics |
| Discussion 11:15-12:00 | IV. Independent Course Responsibility – *Special Guests: Ellen Switkes and Mark Westlye* |
| 12:00-12:15 | V. Working Lunch Break                                            |
| Action 12:15-12:45 | VI. The Special Committee for Scholarly Communication (SCSC)  
  White Papers                                                   |
| Discussion 1:15-1:45 | VII. UCI Law School Proposal                                      |
| VIII. | Proposed Degrees and Programs for Review – *Final Action*          |
| Discussion/Action 1:45-1:55 | A. Proposal for a Ph.D. in Music at UC Santa Cruz – *Lead Reviewer Albert Stralka (UCR)* |
| Discussion/Action 1:55-2:10 | B. Proposal for a M.A. in East Asian Studies at UC Riverside –  
  *Lead Reviewer Farid Chehab (UCSF)*                           |
| IX. | Proposed Degrees and Programs for Review – *In Progress*          |
| Discussion 2:10-2:20 | A. Proposal for an M.S. and Ph.D. in Statistics at UC Irvine –  
  *Lead Reviewer Albert Stralka (UCR)*                           |
B. Proposal for a Master of Fine Arts (MFA) in Writing at UC San Diego – Lead Reviewer Harvey Sharrer (UCSB)

C. Proposal for a Ph.D. in Horticulture and Agronomy at UC Davis – Lead Reviewer Thomas Patterson (UCSD)

D. Proposal for a Ph.D. in East Asian Languages and Cultures at UCSB – Lead Reviewer Nadine Lambert (UCB)

E. Proposal for a Master of Advanced Study (MAS) Degree Program in Health Law at UC San Diego – Lead Reviewer Shawn Kantor (UCM)

F. Proposal for an Interdisciplinary Ph.D. Program in Human Development at UC San Diego – Lead Reviewer Jutta Heckhausen (UCI)

G. 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)

X. Executive Session (members only)

CCGA 2005-2006 meeting schedule
March 7, 2006 – UCOP, Rm. 5320
April 4, 2006 – UCOP, Rm. 5320
May 9, 2006 – UCOP, Rm. 5320
June 6, 2006 – UCOP, Rm. 5320
July 11, 2006 – UCOP, Rm. 5320