

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

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/>

AGENDA

| Action | Item |
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| Information 10:00-10:15 | I. Chair's Announcements – <i>Duncan Lindsey</i> |
| Information 10:15-11:00 | II. Announcements from the President's Office, Academic Initiatives <i>Karen Merritt, Director-Academic Planning & Program Review</i> <i>Suzanne Klausner, Principal Analyst</i> |
| 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 – <i>Special Guests: Ellen Switkes and Mark Westlye</i> |
| 12:00-12:15 | Working Lunch Break |
| Action 12:15-12:45 | V. UC Davis Dismissal Case |
| Action 12:45-1:15 | 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 – <i>Final Action</i> |
| Discussion/ Action 1:45-1:55 | A. Proposal for a Ph.D. in Music at UC Santa Cruz – <i>Lead Reviewer Albert Stralka (UCR)</i> |
| Discussion/ Action 1:55-2:10 | B. Proposal for a M.A. in East Asian Studies at UC Riverside – <i>Lead Reviewer Farid Chehab (UCSF)</i> |
| | IX. Proposed Degrees and Programs for Review – <i>In Progress</i> |
| Discussion 2:10-2:20 | A. Proposal for an M.S. and Ph.D. in Statistics at UC Irvine – <i>Lead Reviewer Albert Stralka (UCR)</i> |

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| Discussion 2:20-2:40 | B. Proposal for a Master of Fine Arts (MFA) in Writing at UC San Diego – <i>Lead Reviewer Harvey Sharrer (UCSB)</i> |
| Discussion 2:40-2:50 | C. Proposal for a Ph.D. in Horticulture and Agronomy at UC Davis – <i>Lead Reviewer Thomas Patterson (UCSD)</i> |
| Discussion 2:50-3:00 | D. Proposal for a Ph.D. in East Asian Languages and Cultures at UCSB – <i>Lead Reviewer Nadine Lambert (UCB)</i> |
| Discussion 3:00-3:15 | E. Proposal for a Master of Advanced Study (MAS) Degree Program in Health Law at UC San Diego – <i>Lead Reviewer Shawn Kantor (UCM)</i> |
| Discussion 3:15-3:25 | F. Proposal for an Interdisciplinary Ph.D. Program in Human Development at UC San Diego – <i>Lead Reviewer Jutta Heckhausen (UCI)</i> |
| Discussion 3:25-3:40 | G. Proposal to Establish the Graduate Group and Joint Doctorate in Criminal Justice Sciences (Ph.D.) with CSU Fresno and UC Davis – <i>Lead Reviewer Bruce Schumm (UCSC)</i> |
| Discussion 3:40-4:00 | 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