

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
 Tuesday, May 1, 2007
 10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – Reen Wu
Information 10:15-10:45	II. Announcements from the President's Office, Academic Initiatives <i>Joyce Justus, Interim Vice Provost -- Educational Relations</i> <i>Suzanne Klausner, Principal Analyst</i>
Action 10:45-10:50	III. Consent Calendar A. Approval of the Agenda B. Draft minutes from the April 3, 2007 meeting
Information/ Discussion 10:50-11:45	IV. UCEP/CCGA's Proposal on the Role of Graduate Students In University Instruction Update – Bruce Schumm <i>Professor Schumm will update the committee on the latest revision of the Memo on the Role of Graduate Students in University Instruction. Members are asked to comment on the memo.</i>
Information/ Discussion 11:45-12:00	V. Differential Fees for Professional Programs – Reen Wu/Bruce Schumm <i>Members will discuss implications of differential fees for professional graduate programs. No action required at this time.</i>
12:00-12:15	Working Lunch
Information/ Discussion 12:15-12:30	VI. Certificates Update – Bruce Schumm <i>Professor Schumm will provide an update on the certificates issue.</i>
Information/ Discussion 12:30-12:45	VII. Expansion of Master of Public Health Program at UC Davis – Shrinivasa Upadhyaya <i>Professor Upadhyaya will update members on the expansion of the MPH program at UC Davis. The proposers have asked for a change in admission requirements, which represents a change to the program's degree requirements. Members are encouraged to look at <u>'A Compelling Case for Growth'</u> (Special Report of the Advisory Council on Future Growth in the Health Professions) for background material.</i>

Discussion/ Action 12:45-1:30	VIII. Senate Regulations 694/695 – Reen Wu/Bruce Schumm <i>Members are asked to consider Academic Council feedback and draft new language for the amendments to Senate Regulations 694/695.</i>
Discussion/ Action 1:30-1:45	IX. Capstone Requirement Inquiry <i>Members are asked to respond to the enclosed inquiry regarding the capstone requirement for masters programs.</i>
Discussion/ Action 1:45-2:00	X. University of California Committee on Latino Research (UCCLR) –Reen Wu <i>Members are asked to consider and respond to UCCLR Director’s ‘Transition Plan to MRU’. The committee’s earlier responses to UCCLR are also included.</i>
Discussion/ Action 2:00-2:20	XI. UC Merced Senate Regulation 50 – Reen Wu <i>Members are asked to consider and/or comment on UC Merced’s proposed amendments to Senate Regulation 50.</i>
Discussion/ Action 2:20-2:40	XII. Review of Proposed Open Access Policy – Reen Wu <i>Members are asked to comment on the proposed open access policy.</i>
	XIII. Proposed Degrees and Programs for Review
Select Lead Reviewer 2:40-2:45	A. Proposal for a Program of Graduate Studies in Visual Studies for the Ph.D. Degree at UC Santa Cruz
Select Lead Reviewer 2:45-2:50	B. A Proposal for the Development of a Graduate Program leading to M.S. and PhD Degrees in MEAM at the University of California, Merced
Discussion 2:50-3:05	C. Proposal for a Program of Graduate Studies in Music for the Doctor of Philosophy Degree at UC Riverside – Lead <i>Reviewer Roger Savage</i>
Discussion 3:05-3:20	D. Proposal for a M.A./Ph.D. in Ethnic Studies at UC Riverside – Lead <i>Reviewer Donald Brenneis</i>
Discussion 3:20-3:35	E. Proposal for a Program of Graduate Studies in Film & Digital Media for the Ph.D. Degree at UC Santa Cruz – Lead <i>Reviewer Shrinivasa Upadhyaya</i>
Discussion 3:35-3:50	F. Proposal for a Graduate Program Leading to M.S. and Ph.D. Degrees in Environmental Systems at UC Merced – Lead <i>Reviewer Farid Chehab</i>
Discussion/ Action <i>As Time Permits</i>	XIV. New Business

Discussion/
Action
As Time
Permits

XV. Executive Session (members only)