UNIVERSITY OF CALIFORNIA ACADEMIC SENATE

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, November 3, 2009
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Room 11326
Telephone: 510-987-9466
http://www.universityofcalifornia.edu/senate/

Action	Item	
Information 10:00-10:25	**I.**	**Chair's Report/Announcements/Updates** – *Chair Farid Chehab* • Oct. 21 Academic Council Meeting • Oct. 14 Assembly of the Academic Senate Meeting • Oct. 26 Academic Planning Council Meeting
Action 10:25-10:30	**II.**	**Consent Calendar** • Approval of the October 6, 2009 Meeting Minutes • Approval of the Agenda ***ACTION REQUESTED:*** *Approve the agenda and minutes as noticed.*
Information 10:30-11:00	**III.**	**Announcements from the President's Office, Academic Affairs** *Steven Beckwith, Vice President for Research and Graduate Studies* *Hilary Baxter, Academic Planning, Programs and Coordination*
Discussion/ Action 11:00-12:00	**IV.**	**Continued Roundtable on the Value of Graduate Education and Why Graduate Students are Critical to UC** – *Chair Chehab* ***ACTION REQUESTED:*** *Determine next steps.*
12:00-1:00		**Working Lunch**
Discussion/ Action 12:15-12:40	**V.**	**Proposed UC Undergraduate Mission Statement** – *Chair Chehab* ***ACTION REQUESTED:*** *Members will consider whether or not it seems appropriate to modify the undergraduate education mission statement to be inclusive of graduate education.*
Discussion/ Action 12:40-1:00	**VI.**	**Possible Discontinuance of the Geography Graduate Group at UC Davis** – *Chair Chehab and Prof. Rachael Goodhue (UCD)* ***ACTION REQUESTED:*** *Determine next steps.*

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Discussion/ Action 1:00-2:00

VII. Reconsideration of Proposed Bioinformatics Name Change at UC Santa Cruz – *Chair Chehab*

ACTION REQUESTED: *Determine next steps.*

Discussion/ Action 2:00-2:30

VIII. Update on the Graduate Student Health Insurance Work Group – *Dean Jeff Gibeling (UC Davis)*

ACTION REQUESTED: *Determine next steps.*

IX. Proposed Degrees and Programs for Review

Discussion/ Action 2:30-2:35

A. Proposal for a graduate degree program in Architecture-Based Enterprise Systems Engineering leading to the Master of Advance Studies (M.A.S.) at UC San Diego – *Chair Chehab*

ACTION REQUESTED: *Assign a Lead Reviewer.*

Discussion/ Action 2:35-2:45

B. Proposal for a Ph.D. degree program in Epidemiology and Translational Science at UC San Francisco – *Lead Reviewer Rachael Goodhue (UC Davis)*

Discussion/ Action 2:45-2:55

C. Proposal for an M.S. degree program in Dental Hygiene at UC San Francisco – *Lead Reviewer Steven Nelson (UCLA)*

Discussion/ Action 2:55-3:05

D. Proposal for an M.S. and Ph.D. in Nursing Science and Health-Care Leadership at UC Davis – *Lead Reviewer Ira Tager (UCB)*

Discussion/ Action 3:05-3:15

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

Discussion 3:15-3:30

F. 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)*

Discussion/ Action 3:30-3:45

X. New Business

Discussion/ Action 3:45-4:00

XI. Executive Session (members only)

CCGA 2009-10 Remaining Meeting Schedule:

December 1 2009 – Room 5320
January 5, 2010 – Room 5320

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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

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