

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Tuesday, October 6, 2009

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 10325

Telephone: 510-987-9466 Fax: 510-763-0309

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

Action	Item
Information 10:00-10:25	I. Chair's Report/Announcements – Chair Farid Chehab <ul style="list-style-type: none"> September 30 Academic Council Update White paper on policy implications associated with Part-Time Self-Supporting Graduate/Professional Degree Programs PDPE Committee Update Joint Graduate Board Update
Action 10:25-10:30	II. Consent Calendar <ul style="list-style-type: none"> Approval of the Agenda <p><u>ACTION REQUESTED:</u> Approve the agenda as noticed.</p>
Information/ Discussion 10:30-11:00	III. Overview of Committee Charge, Processes, Member Roles and Responsibilities, and Resources – Chair Farid Chehab and Members
Information 11:00-11:30	IV. 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 11:30-12:00; 12:15-1:00	V. Roundtable on 1) the Proposed Graduate Student Fee Increases and 2) the Value of Graduate Education and Why Graduate Students are Critical to UC – Chair Chehab <p><u>ACTION REQUESTED:</u> Determine next steps.</p>
12:00-1:00	Working Lunch
Information 1:00-2:00	VI. Consultation with the Academic Senate Leadership – Henry Powell, Academic Senate Chair Martha Winnacker, Executive Director Todd Giedt, Associate Director & Legislative Analyst
Discussion/ Action 2:00-2:15	XI. Reconstitution Proposal for the Anderson Graduate School of Management at UC Riverside – Chair Chehab <p><u>ACTION REQUESTED:</u> Determine next steps.</p>

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| <p>Discussion/
Action
2:15-2:45</p> | <p>XII. Consolidation of the Graduate Groups in Biochemistry and Molecular Biology (BMB) and Cell Developmental Biology (CDB) at UC Davis – Chair Chehab</p> <p><u>ACTION REQUESTED:</u> <i>Determine next steps.</i></p> |
| <p>XIII. Proposed Degrees and Programs for Review</p> | |
| <p>Discussion/
Action
2:45-2:50</p> | <p>A. Proposal for a Ph.D. degree program in Epidemiology and Translational Science at UC San Francisco – Chair Chehab</p> <p><u>ACTION REQUESTED:</u> <i>Assign a Lead Reviewer.</i></p> |
| <p>Discussion/
Action
2:50-2:55</p> | <p>B. Proposal for an M.S. degree program in Dental Hygiene at UC San Francisco – Chair Chehab</p> <p><u>ACTION REQUESTED:</u> <i>Assign a Lead Reviewer.</i></p> |
| <p>Discussion/
Action
2:55-3:05</p> | <p>C. Proposal for an M.S. and Ph.D. in Nursing Science and Health-Care Leadership at UC Davis – Lead Reviewer Ira Tager (UCB)</p> |
| <p>Discussion/
Action
3:05-3:15</p> | <p>D. Proposal for a M.A./Ph.D. degree program in Chicana and Chicano Studies at UCLA – Lead Reviewer Jim Carmody (UCSD)</p> |
| <p>Discussion
3:15-3:30</p> | <p>E. 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)</p> |
| <p>Discussion/
Action
3:30-3:45</p> | <p>XIV. New Business</p> |
| <p>Discussion/
Action
3:45-4:00</p> | <p>XV. Executive Session (members only)</p> |

CCGA 2009-10 Meeting Schedule:

November 3, 2009 – Room 11326
 December 1 2009 – Room 5320
 January 5, 2010 – Room 5320
 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