

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, May 3, 2005

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 11326

Telephone: 510/987-0160 Fax: 510/763-0309

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

## AGENDA

Action	Item
Information 10:00-10:15	<b>I. Chair's Announcements – <i>Quentin Williams</i></b>
Information 10:15-10:45	<b>II. Announcements from the President's Office, Academic Initiatives</b> <i>Julius Zelmanowitz, Vice Provost for Academic Initiatives</i> <i>Karen Merritt, Director-Academic Planning &amp; Program Review</i> <i>Suzanne Klausner, Principal Analyst</i>
Information 10:45-11:10	<b>III. Announcements from the Council of Graduate Deans</b> <i>Mary Ann Mason, UC Berkeley Graduate Dean</i>
Action 11:10-11:20	<b>IV. Consent Calendar</b> A. Approval of the April 12, 2005 Minutes
Discussion 11:20-11:40	<b>V. Review of a Review – Institute of Transportation Studies (MRU)</b>
Discussion 11:40-12:00	<b>VI. Review of a Review – Institute of Geophysics and Planetary Physics (MRU)</b>
Discussion 12:00-12:25	<b>VII. Residency Requirements (SR 694) Subcommittee Update</b>

- 12:25-12:35     **VIII. Working Lunch Break**
- IX. Proposed Degrees and Programs for Review**
- Discussion  
12:35-12:45     **A. 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)***
- Discussion  
12:45-1:05     **B. Proposal to Establish the Graduate Group and the Master of  
Advanced Study (M.A.S.) Degree Program in Clinical  
Research at UC Davis – *Lead Reviewer Michael Hanemann  
(UCB)***
- Discussion  
1:05-1:25     **C. Proposal for a Ph.D. in Media Arts and Technology at UC  
Santa Barbara – *Lead Reviewer William McDonald (UCLA)***
- Discussion/  
Final Report  
1:25-1:45     **D. Proposal for a new interdepartmental Ph.D. Program in  
Health Economics at UCLA – *Lead Reviewer Reen Wu (UCD)***
- Discussion/  
Final Report  
1:45-2:00     **E. Proposal for a M.S. Program in Neuroscience at UC Davis –  
*Lead Reviewer Quentin Williams (Chair)***
- Discussion  
2:00-3:00     **X. Guest—Provost M.R.C. Greenwood**
- IX. Proposed Degrees and Programs for Review (Continued)**
- Discussion  
3:00-3:20     **F. Proposal for a Joint UCSC /CSU Monterey Bay Ed.D – *Lead  
Reviewer Don Wayne (UCSD)***
- Discussion  
3:20-4:00     **XI. Executive Session (members only)**