

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, December 1, 2009

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 5320

Telephone: 510-987-9466

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

Action	Item
Information 10:00-10:25	<p><b>I. Chair's Report/Announcements/Updates – Chair Farid Chehab</b></p> <ul style="list-style-type: none"> <li>• Nov. 23 Academic Council Meeting</li> <li>• Nov. 6 PDPE Teleconference</li> </ul>
Action 10:25-10:30	<p><b>II. Consent Calendar</b></p> <ul style="list-style-type: none"> <li>• Approval of the November 3, 2009 Meeting Minutes</li> <li>• Approval of the Agenda</li> </ul> <p><b><u>ACTION REQUESTED:</u></b> <i>Approve the agenda and minutes as noticed.</i></p>
Information 10:30-11:00	<p><b>III. Announcements from the President's Office, Academic Affairs</b>  <i>Steven Beckwith, Vice President for Research and Graduate Studies</i>  <i>Todd Greenspan, Director Academic Planning, APPC</i>  <i>Hilary Baxter, Academic Planning, Programs and Coordination</i></p>
Discussion/ Action 11:00-12:00	<p><b>IV. Continued Roundtable on the Value of UC as Research Institution, Graduate Education and Why Graduate Students are Critical to UC – Chair Chehab</b></p> <p><b><u>ACTION REQUESTED:</u></b> <i>Determine next steps.</i></p>
12:00-1:00	<b>Working Lunch</b>
Discussion/ Action 12:15-1:15	<p><b>V. Gould Commission Education and Curriculum Working Group Update – Chair Chehab and UCEP Chair Keith Williams (UCD)</b></p> <p><b><u>ACTION REQUESTED:</u></b> <i>Determine next steps.</i></p>
Discussion 1:15-2:00	<p><b>VI. Systemwide Review: Report of Senate Special Committee on Online and Remote Instruction and Residency – Chair Chehab and Members</b></p> <p><b><u>ACTION REQUESTED:</u></b> <i>Collect comments for CCGA's response.</i></p>

- Discussion/ Action**  
2:00-2:15
- VII. Update on PostDoc Negotiations – Chair Chehab and Prof. Jerry Hedrick (UC Davis)**
- VIII. Proposed Degrees and Programs for Review**
- Discussion/ Action**  
2:15-2:25
- 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 – Lead Reviewer Morris Maduro (UCM)**
- Discussion/ Action**  
2:25-2:35
- 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**  
2:35-2:45
- C. Proposal for an M.S. degree program in Dental Hygiene at UC San Francisco – Lead Reviewer Steven Nelson (UCLA)**
- Discussion/ Action**  
2:45-3:00
- 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**  
3:30-4:00
- IX. New Business**
- **WASC and Student Learning Outcomes for Graduate Courses – Chair Chehab and Members**
- Discussion/ Action**  
*As time permit*
- X. Executive Session (members only)**

**CCGA 2009-10 Remaining Meeting Schedule:**

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