

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

**Notice of Meeting**  
**Tuesday, December 4, 2007**  
<http://www.universityofcalifornia.edu/senate/>

**AGENDA****Item**

- I. Chair's Announcements – Bruce Schumm**
- Academic Council Update
  - Vice President for Research and Graduate Studies—Steven Beckwith
  - Davis Design MFA name change
- II. Announcements from the President's Office, Academic Affairs**
- III. Announcements from the Graduate Deans**  
*Gale Morrison, Dean of Graduate Studies, UCSB*
- IV. Consent Calendar**
- A. Approval of the Agenda
  - B. Approval of the Minutes from the November 6, 2007 Meeting
- V. NRT/Graduate Funding – Chair Schumm**
- ACTION:** Determine next steps.*
- Working Lunch*
- VI. Remote/Online Instruction Update—Chair Schumm**
- VII. Academic Masters Degrees in a Research Setting--Chair Schumm**
- ACTION REQUESTED:** Determine Next Steps.*
- VIII. UCLA Proposal to Transfer the Women's Studies Curriculum to the new Women's Studies IDP --Chair Schumm**
- ACTION REQUESTED:** Approve departmentalization request.*
- IX. Discontinuances/Disestablishments--Chair Schumm**
- UCB Discontinuance of MA in Greek
  - UCB Discontinuance of MA in Latin
  - UCLA Disestablishment of the Interdepartmental Health Economics Program
- ACTION REQUESTED:** Approve Requests to disestablishments/discontinuances.*
- X. [Systemwide Senate Review of the Report of the University of California Joint Ad Hoc Committee on International Education](#)**  
 --Chair Schumm
- ACTION REQUESTED:** Discuss purview; generate response letter*

**XI. Certificate Programs –*Farid Chehab***

**ACTION REQUESTED: *Approve memorandum; determine next steps.***

**XII. Setting Conditions for Professional Degree Fee Increases Proposal– *Chair Schumm***

**ACTION REQUESTED: *Determine next steps.***

**XIII. Proposed Degrees and Programs for Review**

**A. Proposal for a Program of Graduate Studies in Film & Digital Media for the Ph.D. Degree at UC Santa Cruz – *Lead Reviewer Shrinivasa Upadhyaya***

**B. Proposal for a Master of Science in Global Health Sciences at UC San Francisco– *Lead Reviewer Ira Tager (UCB)***

**C. Proposal for a Master of Science in Environmental Policy and Management at UC Davis– *Lead Reviewer Patricia Springer (UCR)***

**D. Proposal for a Program of Graduate Studies in Visual Studies for the Ph.D. Degree at UC Santa Cruz – *Lead Reviewer Michael Hanemann***

**E. Proposal for a Masters of Public Health at UC Irvine – *Lead Reviewer Farid Chehab***

**XIV. New Business**

**XV. Executive Session (members only)**

**CCGA 2007-2008 meeting schedule  
December 4, 2007 – UCOP, Rm. 11326  
January 8, 2008 – UCOP, Rm. 5320  
February 5, 2008 – UCOP, Rm. 5320  
March 4, 2008 – UCOP, Rm. 5320  
April 8, 2008 – UCOP, Rm. 5320  
May 6, 2008 – UCOP, Rm. 5320  
June 3, 2008 – UCOP, Rm. 5320  
July 8, 2008 – UCOP, Rm. 5320**