

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting  
 Tuesday, April 3, 2007  
 10:00 a.m. – 4:00 p.m.

UCOP

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

## AGENDA

Action	Item
Information 10:00-10:15	<b>I. Chair's Announcements – Reen Wu</b>
Information 10:15-10:45	<b>II. Announcements from the President's Office, Academic Initiatives</b> <i>Joyce Justus, Interim Vice Provost -- Educational Relations</i> <i>Suzanne Klausner, Principal Analyst</i>
Action 10:45-10:50	<b>III. Consent Calendar</b> A. Approval of the Agenda B. Draft minutes from the March 6, 2007 meeting C. Addition of the Master's of Science Degree Title to the Ph.D. Program in Management/Change of Degree Title for the M.A. in Social Sciences (Ph.D. in Political Science) to an M.A. in Political Science, UCI D. June Meeting Date Change to June 19, 2007
Discussion/ Action 10:50-11:00	<b>IV. UCOP Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians – Todd Giedt</b> <i>Members are asked to both review and approve the enclosed draft letter on this issue. Response date is April 10, 2007.</i>
Information/ Discussion 11:00-12:00	<b>V. UCEP/CCGA's Proposal on the Role of Graduate Student In University Instruction Update – Bruce Schumm</b> <i>Response date is April 13, 2007.</i>
12:00-12:15	<b>Working Lunch</b>
Discussion/ Action 12:15-12:45	<b>VI. Review of the Research Report, "Structure, Function, Leadership, and Development Trajectory of Research Support Functions at the UC Office of the President" – Reen Wu</b> <i>Members are asked to review the report and the job description for the Vice President for Research. Response date is April 13, 2007.</i>
Discussion/ Action 12:45-1:00	<b>VII. Interdepartmental Program Bylaw Requirement – Todd Giedt</b> <i>Members are asked to consider requiring interdepartmental graduate groups/programs (IDPs) to retroactively institute bylaws for already-established programs.</i>

- Discussion/  
Action  
1:00-1:30
- VIII. Comparison of Students in Self-Supporting Graduate Degree Programs with Students in State-Supported Graduate Degree Programs**  
*In Response to CCGA Request from July 2006. Formulate next steps.*
- Discussion/  
Action  
1:30-2:00
- IX. Systemwide Review of The Regents' Proposed RE-89 - Adoption of Policy Restricting University Acceptance of Funding From the Tobacco Industry – Chair Reen Wu**  
*CCGA is charged with providing comments on RE-89 by April 13, 2007.*
- Discussion/  
Action  
2:00-2:45
- X. Proposed CCGA Proposition 209 Diversity Study Taskforce – Reen Wu**  
*Review last set of data and outline final report.*
- XI. Proposed Degrees and Programs for Review**
- Discussion  
2:45-3:00
- A. Proposal to Establish the Graduate Group and a Ph.D. in Forensic and Behavioral Sciences with CSU Fresno and UC Davis – Lead Reviewer Bruce Schumm**
- Discussion  
3:00-3:15
- B. Proposal for a Program of Graduate Studies in Music for the Doctor of Philosophy Degree at UC Riverside – Lead Reviewer Roger Savage**
- Discussion  
3:15-3:30
- C. Proposal for a M.A./Ph.D. in Ethnic Studies at UC Riverside – Lead Reviewer Donald Brenneis**
- Discussion  
3:30-3:45
- D. Proposal for a Program of Graduate Studies in Film & Digital Media for the Ph.D. Degree at UC Santa Cruz – Lead Reviewer Shrinivasa Upadhyaya**
- Discussion/  
Select Lead  
Reviewer  
3:45-3:50
- E. Proposal for a Graduate Program Leading to M.S. and Ph.D. Degrees in Environmental Systems at UC Merced**
- Discussion/  
Action  
*As Time Permits*
- XII. New Business**
- Discussion/  
Action  
*As Time Permits*
- XIII. Executive Session (members only)**

CCGA 2006-2007 meeting schedule  
 April 3, 2007 – UCOP, Rm. 5320  
 May 1, 2007 – UCOP, Rm. 5320  
 June 5, 2007 – UCOP, Rm. 5320  
 July 3, 2007 – UCOP, Rm. 5320