

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting
Tuesday, June 19, 2007

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – Reen Wu
Information 10:15-10:45	II. Announcements from the President's Office, Academic Initiatives <i>Joyce Justus, Vice Provost -- Academic Affairs</i> <i>Suzanne Klausner, Principal Analyst</i>
Action 10:45-10:50	III. Consent Calendar A. Approval of the Agenda B. Draft minutes from the May 1, 2007 meeting
Discussion/ Action 10:50-11:10	IV. Simple Name Change for the UC Davis MFA Program in Textile Arts and Costume Design – Reen Wu <i>Members are asked to approve the proposed simple name change for the UC Davis MFA Program in Textile Arts and Costume Design. CCGA sent this proposal back to the Davis Graduate Council in October 2006 for revisions on the basis that the new program represents a change in degree requirements.</i> <i>Action Requested: Approve simple name change.</i>
Discussion/ Action 11:10-11:45	V. UCEP/CCGA's Proposal on the Role of Graduate Students In University Instruction Update – Bruce Schumm <i>Professor Schumm will present the latest revision of the Memo on the Role of Graduate Students in University Instruction to the committee. Members will also consider UCEP's comments on the Memo.</i> <i>Action Requested: Approve Memo for submission to Academic Council.</i>
Discussion/ Action 11:45-12:00	VI. Differential Fees for Professional Programs – Reen Wu <i>Members are asked to review UCOP Analysis on Self-Supporting Programs and draft language for a letter to Academic Council per the May minutes.</i> <i>Action Requested: Draft language for a letter to Academic Council.</i>
12:00-12:15	Working Lunch

- Discussion/
Action
12:15-1:00**
- VII. Five-Year Academic Review of the California Institute for Telecommunications and Information Technology (Calit2) – Reen Wu**
Members are asked to consider and respond to the five-year review of Calit2 with an emphasis on graduate education issues.
- Action Requested: Select lead review and provide comments for the CCGA report on Calit2.**
- Discussion/
Action
1:00-1:30**
- VIII. Certificates Update/Proposal for a Certificate Program in Engineering and Business for Sustainability at UC Berkeley – Bruce Schumm**
Professor Schumm will provide a brief update on certificates. Members are also asked to review and approve UCB's Proposal for a Certificate Program in Engineering and Business for Sustainability.
- Action Requested: Approve UCB Proposal for a Certificate Program in Engineering and Business for Sustainability.**
- Discussion/
Action
1:30-1:45**
- IX. Proposal for the Development of a Graduate Program leading to M.S. and PhD Degrees in Mechanical Engineering and Applied Mechanics (MEAM) at UC Merced – Reen Wu**
Members are asked to review and approve the MEAM M.S./Ph.D. program.
- Action Requested: Approve UCM MEAM M.S./Ph.D. Program.**
- Discussion
1:45-2:00**
- X. Senate Regulations 694/695 Update – Bruce Schumm**
Members will discuss next steps for responding to Academic Council comments on Senate Regulations 694 and 695.
- Discussion
2:00-2:30**
- XI. CCGA 2007-08 Agenda Setting**
Members will discuss directions and policy initiatives for the 2007-08 academic year.

XII. Proposed Degrees and Programs for Review

Select Lead
Reviewer
2:30-2:35

A. Proposal for a Masters of Science in Environmental Policy and Management at UC Davis

Select Lead
Reviewer
2:35-2:40

B. Proposal for M.A. and Ph.D. Degrees in Feminist Studies at UC Santa Barbara

Discussion
2:40-2:45

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

Discussion
2:45-2:50

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

Discussion/
Action
2:50-3:10

E. Proposal for a Program of Graduate Studies in Music for the Doctor of Philosophy Degree at UC Riverside – Lead Reviewer Roger Savage

Action Requested: Approve program proposal.

Discussion
3:10-3:15

F. Proposal for a M.A./Ph.D. in Ethnic Studies at UC Riverside – Lead Reviewer Donald Brenneis

Discussion/
Action
3:15-3:30

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

Action Requested: Approve program proposal.

Discussion
3:30-3:50

H. Proposal for a Graduate Program Leading to M.S. and Ph.D. Degrees in Environmental Systems at UC Merced – Lead Reviewer Farid Chehab

Discussion/
Action
As Time Permits

XIII. New Business

Discussion/
Action
3:50-4:00

XIV. Executive Session (members only)