

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, January 11, 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 10:00-10:10	I. Chair's Announcements – <i>Quentin Williams</i>
Information 10:10-10:30	II. Announcements from the President's Office, Academic Initiatives <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 10:30-10:50	III. Announcements from the Council of Graduate Deans <i>Keith Alley, UCM Vice Chancellor for Research &amp; Dean of Graduate Studies</i>
Action 10:50-10:55	IV. Consent Calendar – Approval of December 7, 2004 minutes
Discussion/ Action 10:55-11:15	V. Name Change for the UCD M.A./Ph.D. Program in 'Dramatic Art' to 'Performance Studies'
Discussion/ Action 11:15-11:45	VI. Comments on the <a href="#">Academic Council Resolution on Restrictions on Research Funding Sources</a>
Discussion 11:45-12:30	VII. Graduate Student Funding and the Cost of Competitive Recruitment Offers
Discussion 12:30-1:00	VIII. Review of a Review: CalSpace
Discussion/ 1:00-1:20	IX. Systemwide Graduate Courses
Discussion/ Action 1:20-1:40	X. Review of Graduate Group in Social & Cognitive Sciences (SCS) at UC Merced
	XI. Proposed Degrees and Programs for Review
Discussion/ Select Lead Reviewer 1:40-2:00	A. Proposal for a Joint UCSC /CSU Monterey Bay Ed.D

Discussion/  
Select Lead  
Reviewer  
2:00-2:20

**B. Proposal for a M.S. Program in Neuroscience at UC Davis**

Discussion  
2:20-2:40

**C. Proposal for M.A. and Ph.D. Programs in Religious Studies at UC Riverside – Lead Reviewer Michael Hanemann (UCB)**

Discussion  
2:40-3:00

**D. Proposal for a new interdepartmental Ph.D. Program in Health Economics at UCLA – Lead Reviewer Reen Wu (UCD)**

Discussion  
3:00-3:20

**E. Proposal for a new interdepartmental Master of Financial Engineering at UCLA – Lead Reviewer Stephen Ritchie (UCI)**

Discussion  
3:20-3:40

**F. Proposal for a new Ph.D. Program in Culture and Theory at UCI – Lead Reviewer Harvey Sharrer (UCSB)**

Discussion  
3:40-4:00

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