

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, October 5, 2004

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 12322

Telephone: 510/987-0130 Fax: 510/763-0309

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

## AGENDA

Action	Item
Information 10:00-10:15	<b>I. Chair's Announcements – <i>Quentin Williams</i></b> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Operation of the committee</li> </ul>
Information 10:15-10:45	<b>II. Announcements from the Academic Senate Office</b> <i>George Blumenthal, Chair, Academic Senate</i> <i>Clifford Brunk, Vice Chair, Academic Senate</i> <i>Maria Bertero-Barcelo, Executive Director, Academic Senate</i>
Information 10:45-11:15	<b>III. Announcements from the President's Office, Academic Initiatives</b> <i>Julius Zelmanowitz, Vice Provost for Academic Initiatives</i> <i>Karen Merritt, Director-Acad. Planning &amp; Program Review</i> <i>Suzanne Klausner, Principal Analyst</i>
Information 11:15-11:30	<b>IV. Announcements from the Council of Graduate Deans</b> <i>Keith Alley, UCM Vice Chancellor for Research &amp; Dean of Graduate Studies</i>
Action 11:30-12:30	<b>V. Consent Calendar</b> <ul style="list-style-type: none"> <li>A. Approval of June 8, 2004 minutes</li> <li>B. Draft Recommendations for Guidelines and Procedures Governing the Academic Senate's Role in the Development of a New UC Campus and for Granting Divisional Status to a New Campus <ul style="list-style-type: none"> <li>• URL: <a href="http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf">http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf</a></li> <li>• Action: Request for comments; due by November 10.</li> </ul> </li> <li>C. 15-Year Review of the UC Committee on Latino Research (MRU) <ul style="list-style-type: none"> <li>• URL: <a href="http://cnet.ucla.edu/research/ucmex/">http://cnet.ucla.edu/research/ucmex/</a></li> <li>• Action: Call for nominations</li> </ul> </li> </ul>
Discussion/ Assign Lead Reviewers 12:30-1:00	<b>VI. Review of a Review – Sea Grant College (MRU)</b>
Discussion/ Assign Lead Reviewers 1:00-1:30	<b>VII. Reconstitution of the Division of Biological Sciences to the College of Biological Sciences at UCD</b> <ul style="list-style-type: none"> <li>• URL: <a href="http://www.dbs.ucdavis.edu/div_to_college/">http://www.dbs.ucdavis.edu/div_to_college/</a></li> </ul>

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

**Discussion/  
Action  
1:30-2:15**

**A. Proposal for Joint Ed.D. Program with UC Davis, CSU Sacramento, & Sonoma State University (DEL:CRA) – *Lead Reviewer Bruce Schumm***

**Assign Lead  
Reviewer  
2:15-2:30**

**B. Proposal for a new interdepartmental Ph.D. Program in Health Economics at UCLA**

**Assign Lead  
Reviewer  
2:30-2:45**

**C. Proposal for a new interdepartmental Master of Financial Engineering at UCLA**

**Assign Lead  
Reviewer  
2:45-3:00**

**D. Proposal for a new Ph.D. Program in Culture and Theory at UCI**

**Discussion  
3:00-4:00**

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