

## COORDINATING COMMITTEE ON GRADUATE AFFAIRS

## Notice of Meeting

Tuesday, November 3, 2009

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland – Room 11326

Telephone: 510-987-9466

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

Action	Item
Information 10:00-10:25	<p><b>I. Chair's Report/Announcements/Updates – Chair Farid Chehab</b></p> <ul style="list-style-type: none"> <li>• Oct. 21 Academic Council Meeting</li> <li>• Oct. 14 Assembly of the Academic Senate Meeting</li> <li>• Oct. 26 Academic Planning Council Meeting</li> </ul>
Action 10:25-10:30	<p><b>II. Consent Calendar</b></p> <ul style="list-style-type: none"> <li>• Approval of the October 6, 2009 Meeting Minutes</li> <li>• Approval of the Agenda</li> </ul> <p><b><u>ACTION REQUESTED:</u></b> <i>Approve the agenda and minutes as noticed.</i></p>
Information 10:30-11:00	<p><b>III. Announcements from the President's Office, Academic Affairs</b> <i>Steven Beckwith, Vice President for Research and Graduate Studies</i> <i>Hilary Baxter, Academic Planning, Programs and Coordination</i></p>
Discussion/ Action 11:00-12:00	<p><b>IV. Continued Roundtable on the Value of Graduate Education and Why Graduate Students are Critical to UC – Chair Chehab</b></p> <p><b><u>ACTION REQUESTED:</u></b> <i>Determine next steps.</i></p>
12:00-1:00	<b>Working Lunch</b>
Discussion/ Action 12:15-12:40	<p><b>V. Proposed UC Undergraduate Mission Statement – Chair Chehab</b></p> <p><b><u>ACTION REQUESTED:</u></b> <i>Members will consider whether or not it seems appropriate to modify the undergraduate education mission statement to be inclusive of graduate education.</i></p>
Discussion/ Action 12:40-1:00	<p><b>VI. Possible Discontinuance of the Geography Graduate Group at UC Davis – Chair Chehab and Prof. Rachael Goodhue (UCD)</b></p> <p><b><u>ACTION REQUESTED:</u></b> <i>Determine next steps.</i></p>

- Discussion/  
Action  
1:00-2:00**      **VII. Reconsideration of Proposed Bioinformatics Name Change at UC Santa Cruz – Chair Chehab**  
***ACTION REQUESTED: Determine next steps.***
- Discussion/  
Action  
2:00-2:30**      **VIII. Update on the Graduate Student Health Insurance Work Group – Dean Jeff Gibeling (UC Davis)**  
***ACTION REQUESTED: Determine next steps.***
- IX. Proposed Degrees and Programs for Review**
- Discussion/  
Action  
2:30-2:35**      **A. Proposal for a graduate degree program in Architecture-Based Enterprise Systems Engineering leading to the Master of Advance Studies (M.A.S.) at UC San Diego – Chair Chehab**  
***ACTION REQUESTED: Assign a Lead Reviewer.***
- Discussion/  
Action  
2:35-2:45**      **B. Proposal for a Ph.D. degree program in Epidemiology and Translational Science at UC San Francisco – Lead Reviewer Rachael Goodhue (UC Davis)**
- Discussion/  
Action  
2:45-2:55**      **C. Proposal for an M.S. degree program in Dental Hygiene at UC San Francisco – Lead Reviewer Steven Nelson (UCLA)**
- Discussion/  
Action  
2:55-3:05**      **D. Proposal for an M.S. and Ph.D. in Nursing Science and Health-Care Leadership at UC Davis – Lead Reviewer Ira Tager (UCB)**
- Discussion/  
Action  
3:05-3:15**      **E. Proposal for a M.A./Ph.D. degree program in Chicana and Chicano Studies at UCLA – Lead Reviewer Jim Carmody (UCSD)**
- Discussion  
3:15-3:30**      **F. Proposal for a joint UC San Diego/SDSU Ph.D. degree program in Engineering Sciences (Bioengineering, Electrical and Computer Engineering and Structural Engineering) – Lead Reviewer Valerie Leppert (UCM)**
- Discussion/  
Action  
3:30-3:45**      **X. New Business**
- Discussion/  
Action  
3:45-4:00**      **XI. Executive Session (members only)**

**CCGA 2009-10 Remaining Meeting Schedule:**

December 1 2009 – Room 5320  
January 5, 2010 – Room 5320

February 2, 2010 – Room 12322  
March 2, 2010 – Room 12322  
April 6, 2010 – Room 12322  
May 4, 2010 – Room 12322  
June 1, 2010 – Room 12322