

**Notice of Videoconference**  
Wednesday, January 4, 2017

<b>Item</b>
<p><b>I. Consent Calendar</b></p> <p>A. Approval of the Agenda and Approval of the Minutes of November and December 2016 <b><i>Action Requested: Approve the agenda and minutes as noticed.</i></b></p>
<p><b>II. Chair's Report</b></p> <ul style="list-style-type: none"><li>• Academic Council Meeting</li><li>• Academic Planning Council</li></ul>
<p><b>III. Consultation with Academic Senate Leadership</b></p>
<p><b>IV. Vice Chair's Report</b></p>
<p><b>V. Announcements from Academic Affairs</b></p>
<p><b>VI. Proposals Carried Over from 2015-16</b></p> <p>A. Proposal to establish a new MS/PhD in Environment and Sustainability on the Los Angeles campus</p> <p>B. Proposal to establish a new Professional Graduate Degree Program in Nursing Leading to the Doctor of Nursing Practice [SSGPDP] on the San Francisco Campus</p>
<p><b>VII. Program Proposals</b></p> <p>A. Proposal to establish a new Masters of Science in Business Analytics on the Los Angeles Campus [SSGPDP]</p> <p>B. Proposal to establish a new Masters of Business Analytics on the Irvine Campus [SSGPDP]</p> <p>C. Proposal to establish a new Masters of Conservation and Restoration Science on the Irvine Campus [SSGPDP]</p> <p>D. Proposal to establish a new MS/PhD in Public Health on the Merced Campus</p> <p>E. Proposal to establish a graduate program for the MFA degree in Social Documentation on the Santa Cruz campus.</p> <p>F. Proposal for a Program of Professional Graduate Studies with PDST for a Master of Management offered by a new Graduate Group in Management of Innovation, Sustainability, and Technology on the Merced Campus</p> <p>G. Proposal for a Self-Supporting Program of Graduate Studies in Drug Development and Product</p>

Management for the Master of Science Degree at the San Diego campus [SSGPDP]

**X. New Business: Disclosure of Sexual Orientation on Student Applications**

**XI. CCGA Response: Draft PDST Policy**

**XII. Items of Interest from the Campuses**