

**Notice of Meeting**  
Wednesday, April 5, 2017

**Item**

**I. Consent Calendar**

A. Approval of the Agenda and Approval of the Minutes of March 2017.

***Action Requested: Approve the agenda and minutes as noticed.***

**II. Chair's Report**

- Academic Council Meeting
- Academic Planning Council
  
- Vice Chair's Report CoGD

**III. Collective Excellence**

**IV. Consultation with Academic Senate Leadership**

**V. Announcements from Academic Affairs**

**VI. Program Proposals**

- A. Proposal to establish a graduate program for the MFA degree in Social Documentation on the Santa Cruz campus.
- B. 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
- C. Proposal for a 4+1 BA/MA in European Thought and Culture on the Irvine campus
- D. Proposal for a JDP with SDSU in Computational Science on the Irvine campus
- E. Proposal for an MS in Geotechnical Engineering on the San Diego campus
- F. Proposal for a Master of Public Health (MPH) on the San Diego campus [SSGPDP]
- G. Proposal for a Master of Real Estate Development and Design (MRED+D) on the Berkeley campus [SSGPDP]
- H. Proposal for a Master of Professional Accountancy at the Rady School of Management [SSGPDP]
- I. Proposal for a Master of Molecular Science and Software Engineering (MSSE) at the Berkeley campus [SSGPDP]

- J. Proposal for a Master of Information and Cyber Security (MICS) at the Berkeley campus [SSGPDP]

**VII. Transfers, Name Changes, Consolidations, and Discontinuances**

- A. Proposal for a name change from an MS in Structural Engineering with Specialization in Health Monitoring, Prognosis, and Validated Simulations to an MS in Structural Engineering with Specialization in Health Monitoring and Non-Destructive Evaluation on the San Diego campus.

**VIII. Items Under Review**

- A. Teaching Professor Policy /LSOE
- B. Bylaw 336
- C. Presidential Policy on Export Controls

**X. Conversation with the Provost About PDST**