

**Notice of Meeting**  
Wednesday, June 7, 2017

**Item**

**I. Consent Calendar**

A. Approval of the Agenda and Approval of the Minutes of May 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. Announcements from Academic Affairs**

**IV. Consultation with Academic Senate Leadership**

**V. Program Proposals**

- A. 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
- B. Proposal for a 4+1 BA/MA in European Thought and Culture on the Irvine campus
- C. Proposal for a JDP with SDSU in Computational Science on the Irvine campus
- D. Proposal for an MS in Geotechnical Engineering on the San Diego campus
- E. Proposal for a Master of Public Health (MPH) on the San Diego campus [SSGPDP]
- F. Proposal for a Master of Real Estate Development and Design (MRED+D) on the Berkeley campus [SSGPDP]
- G. Proposal for a Master of Professional Accountancy at the Rady School of Management [SSGPDP]
- H. Proposal for a Master of Molecular Science and Software Engineering (MSSE) at the Berkeley campus [SSGPDP]
- I. Proposal for a Master of Information and Cyber Security (MICS) at the Berkeley campus [SSGPDP]
- J. Proposal for a Doctorate in Nursing Practice on the Irvine campus [SSGPDP]

- K. Proposal for a Doctorate in Nursing Practice on the Los Angeles campus [SSGPDP]

**Action Requested:** *Assign Lead Reviewer*

- L. Proposal to extend the Interim Individual Graduate Program through the 2017-2018 academic year at UC Merced

**Action Requested:** *Review the proposal and vote if possible.*

**VI. Transfers, Consolidations, Disestablishments, and Discontinuances**

- A. Proposal to Discontinue of the Neurobiology Graduate Degree Program at UCLA

**Action Requested:** *Review the proposal and vote if possible.*

- B. Proposal for a “simple” name change from Department of Communication Studies to department to the Department of Communication at UCLA

**Action Requested:** *Review the proposal and vote if possible.*

- C. Proposal to discontinue the PhD Program in Biological Chemistry and transfer the MS to Molecular Biology IDP

**Action Requested:** *Review the proposal and vote if possible.*

**VII. Enrollment and Diversity in SSGPDPs**

**VIII. Items of Interest**

- A. Appendix K Revisions
- B. LSOE/Teaching Professor Policy
- C. Mentorship Best Practices Draft

**IX. New Business/Campus Updates**