

Notice of Videoconference Meeting

Wednesday, July 5, 2017

9:00 a.m. – 12:00 p.m.

Item**I. Consent Calendar**

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

Action Requested: *Approve the agenda and minutes as noticed.***II. Chair's Report**

- Academic Council Meeting
- Academic Planning Council

III. Vice Chair's Report

- CoGD

IV. Announcements from Academic Affairs**V. Consultation with Academic Senate Leadership****VI. Program Proposals**

A. Proposal for a 4+1 BA/MA in European Thought and Culture on the Irvine campus

Action Requested: *Update the committee and vote if possible.*

B. Proposal for a JDP with SDSU in Computational Science on the Irvine campus

Action Requested: *Update the committee and vote if possible.*

C. Proposal for an MS in Geotechnical Engineering on the San Diego campus

Action Requested: *Provide an update for the committee.*

D. Proposal for a Master of Public Health (MPH) on the San Diego campus [SSGPDP]

Action Requested: *Update the committee and vote if possible.*

E. Proposal for a Master of Real Estate Development and Design (MRED+D) on the Berkeley campus [SSGPDP]

Action Requested: *Update the committee and vote if possible.*

F. Proposal for a Master of Professional Accountancy at the Rady School of Management [SSGPDP]

Action Requested: *Update the committee and vote if possible.*

G. Proposal for a Master of Molecular Science and Software Engineering (MSSE) at the Berkeley campus [SSGPDP]

Action Requested: *Provide an update for the committee.*

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

Action Requested: Provide an update for the committee.

I. Proposal for a Doctorate in Nursing Practice on the Irvine campus [SSGPDP]

Action Requested: Provide an update for the committee.

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

Action Requested: Assign Lead Reviewer

K. Proposal for a M.S. in Coastal Science & Policy on the Santa Cruz campus

Action Requested: Assign Lead Reviewer

VII. Transfers, Consolidations, Disestablishments, and Discontinuances

A. Proposal to discontinue the Department of Neurobiology Graduate degree programs on the UCLA campus

Action Requested: Review proposal and vote if possible.

VIII. Items of Interest

A. Appendix K Revisions

B. Mentorship Best Practices Draft

IX. New Business/Campus Updates