

**Notice of Meeting**  
Wednesday, October 5, 2016

**Item**

**I. Consent Calendar**

A. Approval of the Agenda and Approval of the Minutes of August 2016

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

**II. Chair's Report - Chair Kwai Ng**

- Welcome and Introductions  
*\*Brief Overview of Travel Reimbursement Procedures*
- New Presidential SSGPDP Policy
- New (Revised) CCGA Handbook
- Draft Presidential Policy on International Activities
- Revisions to APM 190, Appendix G
- Proposed Revisions to APM 015 and 016
- Proposed Revisions to Senate Bylaw 336

**III. Introduction: Vice President of Research and Graduate Studies**

**IV. New SSGPDP Policy – Director of Academic Planning Todd Greenspan**

**\*\*\* Working Lunch \*\*\***

**V. Consultation with Academic Senate Leadership**

*Jim Chalfant, Academic Council Chair*  
*Shane White, Academic Council Vice Chair*

**VI. Announcements from Academic Affairs**

*Pamela Jennings, Graduate Studies Director*  
*Todd Greenspan, Director of Academic Planning*  
*Chris Procello, Academic Planning and Research Analyst*

**VII. Proposals Carried Over from 2015-16**

- A. Proposal to establish a new Masters of Finance Program on the Irvine campus [SSGPDP] –  
*Lead Reviewer Jan DeVries*  
**Action Requested: Update committee and vote if possible.**
- B. Proposal to establish a new program of Technology Management leading to the PhD on the  
Santa Barbara campus – *Lead Reviewer Jason Rock*  
**Action Requested: Provide an update for the committee.**

- C. Proposal to establish a new MS/PhD in Environment and Sustainability on the Los Angeles campus – *Lead Reviewer Michael Dawson*  
**Action Requested: Provide an update for the committee.**
- D. Proposal to establish a new MS/PhD in Conservation of Material Culture on the Los Angeles campus – *Lead Reviewer Dar Roberts*  
**Action Requested: Provide an update for the committee.**
- E. Proposal to establish a new Professional Graduate Degree Program in Nursing Leading to the Doctor of Nursing Practice [SSGPDP] on the San Francisco Campus - *Lead Reviewer Mike Coffey*  
**Action Requested: Provide an update for the committee.**

### **VIII. Overview: Proposal Review Process**

*Chair Kwai Ng*

### **IX. New Program Proposals**

- A. Proposal to establish a new Masters of Science in Business Analytics on the Los Angeles Campus [SSGPDP]  
**Action Requested: Assign a Lead Reviewer**
- B. Proposal to establish a new Masters of Business Analytics on the Irvine Campus [SSGPDP]  
**Action Requested: Assign a Lead Reviewer**
- C. Proposal to establish a new Masters of Conservation and Restoration Science on the Irvine Campus [SSGPDP]  
**Action Requested: Assign a Lead Reviewer**
- D. Proposal to establish a new MS/PhD in Public Health on the Merced Campus  
**Action Requested: Assign a Lead Reviewer**
- E. Proposal to establish the Sue and Bill Gross School of Nursing on the Irvine Campus  
**Action Requested: Assign a Lead Reviewer**

### **X. Consultation with the Provost**

### **XI. Issues of Concern on the Campuses**