

**Notice of Meeting**  
Wednesday, December 7, 2016

Action	Item
Action 10:00 - 10:05	<p><b>I. Consent Calendar</b> A. Approval of the Agenda and Approval of the Minutes of November 2016 <b><u>Action Requested:</u> Approve the agenda and minutes as noticed.</b></p>
Information/ Discussion 10:05 – 10:30	<p><b>II. Chair’s Report</b></p> <ul style="list-style-type: none"> <li>• Budget Call</li> <li>• Academic Council Meeting</li> </ul>
Information/ Discussion 10:30 – 10:45	<p><b>III. Vice Chair’s Report</b></p>
Information/ Discussion/ 10:45 – 11:00	<p><b>IV. Policies Under Review</b> (part 1 of 2) A. Proposed revisions to Senate Bylaw 182 to expand the charge of that committee into a broader range of international topics and activities (comments due January 10)</p>
Information/ Discussion/ 11:00 – 12:00	<p><b>V. Consultation with Academic Senate Leadership</b></p>
Information/ Discussion/ 12:00 – 12:30	<p><b>VI. Presidential Post-Doctoral Fellowship Program (PPFP)</b></p>
Information/ Discussion/ Action 12:30 – 12:45	<p><b>VII. 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 <b><u>Action Requested:</u> Update committee and vote if possible.</b></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 <b><u>Action Requested:</u> Provide an update for the committee.</b></p>
Information/ Discussion/ Action 12:45 – 1:45	<p><b>VIII. Program Proposals</b></p> <p>A. Proposal to establish a new Masters of Science in Business Analytics on the Los Angeles Campus [SSGPDP] <b><u>Action Requested:</u> Provide an update for the committee.</b></p>

- B. Proposal to establish a new Masters of Business Analytics on the Irvine Campus [SSGPDP]  
**Action Requested: Provide an update for the committee.**
- C. Proposal to establish a new Masters of Conservation and Restoration Science on the Irvine Campus [SSGPDP]  
**Action Requested: Provide an update for the committee.**
- D. Proposal to establish a new MS/PhD in Public Health on the Merced Campus  
**Action Requested: Provide an update for the committee.**
- E. Proposal to establish the Sue and Bill Gross School of Nursing on the Irvine Campus  
**Action Requested: Provide an update for the committee.**
- F. Proposal to establish a graduate program for the MFA degree in Social Documentation on the Santa Cruz campus  
**Action Requested: Provide an update for the committee.**
- G. 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  
**Action Requested: Assign a Lead Reviewer.**
- H. Proposal for a Self-Supporting Program of Graduate Studies in Drug Development and Product Management for the Master of Science Degree at the San Diego campus [SSGPDP]  
**Action Requested: Assign a Lead Reviewer.**

Information/  
Discussion/  
Action  
1:30 – 1:45

- IX. Transfers, Consolidations, Disestablishments, and Discontinuances**
  - A. Proposal to Create a Dual MD/MS-BATS Degree Program on the Irvine Campus  
**Action Requested: Update committee and vote if possible.**
  - B. Proposal to change the name of the “International and Area Studies” graduate group and MA program to “Global Studies” on the Berkeley campus.  
**Action Requested: Discuss and vote if possible.**

Information/  
Discussion  
1:45 – 2:45

**X. Announcements from Academic Affairs**

Information/  
Discussion  
2:45 – 3:15

- XI. Policies Under Review (part 2 of 2)**
  - B. Proposed revisions to Senate APM 015, APM 106 & UC Senate Bylaw 335 [Enclosure 6a-f]
  - C. Proposed revised policy on Professional Degree Supplemental Tuition.

**X. New Business: Issues of Concern at the Divisions**