### Notice of Meeting

**Wednesday, June 4, 2014**

[http://www.universityofcalifornia.edu/senate/](http://www.universityofcalifornia.edu/senate/)

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| **Information/Discussion 11:00 – 11:30** | I. **Chair’s Report/Announcements**  
Chair Donald Mastronarde  
- May 28 Academic Council Meeting  
- May 23 Budget Call  
- May 22 ACSCANR Meeting  
Vice Chair Jutta Heckhausen  
- CoGD  
- Follow Up: Doctoral Support Conference Proposals |

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| **Consent Calendar 11:30-11:35** | II. **Consent Calendar**  
Chair Donald Mastronarde  
A. Approval of the Agenda  
B. Approval of the Minutes of May 7, 2014  
*Action Requested: Approve the agenda and minutes as noticed.* |

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| **Information/Discussion 11:35-12:00** | III. **SSP Revision**  
Chair Donald Mastronarde |

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| **Information/Discussion 12:00-1:00** | IV. **Consultation with the Academic Senate Leadership**  
*William Jacob, Academic Council Chair  
Mary Gilly, Academic Council Vice Chair* |

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| **Information/Discussion/Action 1:00-2:00** | V. **Proposed Graduate Degrees and Programs for Review**  
A. Proposal from the UCLA Department of Economics to establish a Master of Applied Economics  
B. Proposal for an M.A. in Philosophy, Political Science, and Economics at UC Irvine  
C. Proposal for a Joint Ph.D. in Applied Social Science with an Emphasis on Substance Use at UC San Diego (with San Diego State University)  
D. Proposal for a Program of Graduate studies in Physics for the M.S. and Ph.D. Degrees at UC Merced  
E. Proposal for a M.A. and Ph.D. in Integrated Composition, Improvisation, and Technology at UC Irvine |

This agenda may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is strictly prohibited.
F. Proposal for a Master of Science Degree in Health Policy and Law (HPL) at UCSF

G. Proposal for a B.S and M.S. in Mechanical Engineering at UC Santa Barbara
   Action Requested: Select a Lead Reviewer.

H. Proposal for a M.A. and Ph.D. in Sociology at UC Merced
   Action Requested: Select a Lead Reviewer.

I. Proposal to Change the Administrative Home of the Technology and Information Management M.S. and Ph.D. Programs at UC Santa Cruz
   Action Requested: Determine action to be taken.

VI. Announcements from the President’s Office, Academic Affairs
   • Update on the HBCU project and progress report on the HSI (Hispanic Serving Institutions) and TSU (Tribal Colleges and Universities) initiatives.
     Pamela Jennings, Graduate Studies Director
   • Five-Year Perspectives
     Hilary Baxter, Assistant Director, Institutional Research and Academic Planning

VII. Policies and Issues
   A. Graduate Education in the Arts and Humanities
      Bruce Robertson (UCSB)
   
   B. CCGA Handbook Revision
      Chair Donald Mastronarde
   
   C. APC Working Group on Degree Titles
      Chair Donald Mastronarde
   
   D. UCI Academic Senate Initiative for New Master’s Degrees
      Chair Donald Mastronarde
   
   E. UCR&J Consultation
      Chair Donald Mastronarde
   
   F. Completing Current Business: Summer Plans
      Chair Donald Mastronarde
   
   G. Systemwide Review: Proposed Revised APM - 133-17-g-j; APM - 210-1-c & -d; APM - 220-18-b; and APM - 760-30-a
      Chair Donald Mastronarde
H. Legislative update: AB 2350 and AB 1834

*Todd Giedt, Associate Director*

VIII. Discussion of Issues at the Divisional Graduate Councils

*Chair Mastronarde and Members*

A. UCM: IIGP Status Update and Timetable

IX. New Business

X. Executive Session

1.