

COORDINATING COMMITTEE ON GRADUATE AFFAIRS

Notice of Meeting

Wednesday, February 1, 2017

| Item |
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| <p>I. Consent Calendar</p> <p>A. Approval of the Agenda and Approval of the Minutes of January 2017. <u>Action Requested:</u> <i>Approve the agenda and minutes as noticed.</i></p> <p>II. Announcements from Academic Affairs</p> <p>III. Faculty-Student Mentorship</p> <p>IV. Program Proposals (part 1)</p> <p>A. Proposal to establish a new Masters of Business Analytics on the Irvine Campus [SSGPDP]</p> <p>V. Chair's Report</p> <ul style="list-style-type: none"> • Academic Council Meeting • Academic Planning Council <p>VI. Vice Chair's Report</p> <ul style="list-style-type: none"> • CoGD <p>VII. Consultation with Academic Senate Leadership</p> <p>VIII. Program Proposals (part 2)</p> <p>B. Proposal to establish a new Masters of Conservation and Restoration Science on the Irvine Campus [SSGPDP]</p> <p>C. Proposal to establish a new MS/PhD in Public Health on the Merced Campus</p> <p>D. Proposal to establish a graduate program for the MFA degree in Social Documentation on the Santa Cruz campus.</p> <p>E. 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</p> <p>F. 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]</p> <p>G. Proposal for a 4+1 BA/MA in European Thought and Culture on the Irvine campus.</p> <p>VII. Disclosure of Sexual Orientation on Student Applications</p> |

VIII. Proposed Revisions: APM Sections 278 and 210-6

IX. Proposed Revisions: Presidential Policy Business and Finance Bulletin G-28

X. Management Review: Presidential BUS-50 (Controlled Substances)

XI. Items of Interest from the Campuses