

**Notice of Meeting**  
Wednesday, March 1, 2017

<b>Item</b>
<p><b>I. Consent Calendar</b></p> <p>A. Approval of the Agenda and Approval of the Minutes of February 2017.</p>
<p><b>II. Chair's Report - Chair Kwai Ng</b></p> <ul style="list-style-type: none"><li>• Academic Council Meeting</li><li>• Academic Planning Council</li><li>• CoGD</li></ul>
<p><b>III. Consultation with Academic Senate Leadership</b></p>
<p><b>IV. Conversion Process: State-Supported Program to SSGPDP</b></p>
<p><b>V. Announcements from Academic Affairs</b></p>
<p><b>VI. Program Proposals</b></p> <p>A. Proposal to establish a new Masters of Conservation and Restoration Science on the Irvine Campus [SSGPDP]</p> <p>B. Proposal to establish a graduate program for the MFA degree in Social Documentation on the Santa Cruz campus.</p> <p>C. 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>D. 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>E. Proposal for a 4+1 BA/MA in European Thought and Culture on the Irvine campus</p> <p>F. Proposal for a JDP with SDSU in Computational Science on the Irvine campus</p> <p>G. Proposal for an MS in Geotechnical Engineering on the San Diego campus</p> <p>H. Proposal for an Master of Real Estate Development and Design (MRED+D) on the Berkeley campus [SSGPDP]</p>
<p><b>VII. Transfers, Name Changes, Consolidations, and Discontinuances</b></p> <p>A. Proposal for a "simple" name change from an MS in ICS with an Emphasis in Informatics to an MS in Informatics on the Irvine campus.</p>

**VIII. Disclosure of Sexual Orientation on Student Applications**

**IX. New Business**

**X. ETLC (Educational Technology Leadership Committee)**