

Notice of Meeting
Wednesday, May 3, 2017

| Item |
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| I. Consent Calendar A. Approval of the Agenda and Approval of the Minutes of March and April 2017. |
| II. Chair's Report <ul style="list-style-type: none">• Academic Council Meeting• Academic Planning Council |
| III. Vice Chair's Report <ul style="list-style-type: none">• CoGD |
| IV. Announcements from Academic Affairs |
| V. Consultation with Academic Senate Leadership |
| VI. Program Proposals A. Proposal to establish a graduate program for the MFA degree in Social Documentation on the Santa Cruz campus. B. 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 C. Proposal for a 4+1 BA/MA in European Thought and Culture on the Irvine campus D. Proposal for a JDP with SDSU in Computational Science on the Irvine campus E. Proposal for an MS in Geotechnical Engineering on the San Diego campus F. Proposal for a Master of Public Health (MPH) on the San Diego campus [SSGPDP] G. Proposal for a Master of Real Estate Development and Design (MRED+D) on the Berkeley campus [SSGPDP] H. Proposal for a Master of Professional Accountancy at the Rady School of Management [SSGPDP] I. Proposal for a Master of Molecular Science and Software Engineering (MSSE) at the Berkeley campus [SSGPDP] J. Proposal for a Master of Information and Cyber Security (MICS) at the Berkeley campus [SSGPDP] |

K. Proposal for a Doctorate in Nursing Practice on the Irvine campus [SSGPDP]

VII. Transfers, Consolidations, Disestablishments, and Discontinuances

A. Discontinuance of UCLA Global Executive MBA for the Americas and MA in Theater

VIII. Items of Interest

A. LSOE/Teaching Professor Policy

B. Mentorship Best Practices Draft

IX. New Business/Campus Updates