### Consent Calendar

**A. Approval of the Agenda and Approval of the Minutes of October 2016**

*Action Requested:* Approve the agenda and minutes as noticed.

### Chair’s Report

- October 14 Academic Planning Council Meeting
- October 21 Budget Call
- October 26 Academic Council Meeting

<10:30> – Proposal to establish a new Masters of Finance Program on the Irvine campus [SSGPDP]

*Action Requested:* Update committee and vote if possible.

Proposal to establish a new Masters of Science in Business Analytics on the Los Angeles Campus [SSGPDP]

*Action Requested:* Provide an update for the committee.

### Vice Chair’s Report

### International Thinking

### Consultation with the VP of Research and Graduate Studies – Art Ellis

### Consultation with Academic Senate Leadership

### Proposals Carried Over from 2015-16

- **A.** Proposal to establish a new Masters of Finance Program on the Irvine campus [SSGPDP]

  *Action Requested:* Update committee and vote if possible.

- **B.** Proposal to establish a new MS/PhD in Environment and Sustainability on the Los Angeles campus

  *Action Requested:* Update committee and vote if possible.
### VIII. Program Proposals

| A. | Proposal to establish a new Masters of Science in Business Analytics on the Los Angeles Campus [SSGPDP]  
Action Requested: Provide an update for the committee. |
| B. | Proposal to establish a new Masters of Business Analytics on the Irvine Campus [SSGPDP]  
Action Requested: Provide an update for the committee. |
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: Assign a lead reviewer. |

### IX. Transfers, Consolidations, Disestablishments, and Discontinuances

| A. | Proposal to Discontinue a Contiguous BS/MA in Psychology on the San Diego Campus. |
| B. | Proposal to Create a Dual MD/MS-BATS Degree Program on the Irvine Campus |

### X. Announcements from Academic Affairs

### XI. Policies Under Review

- Proposed Revisions to APM 015 and 016 (comments due November 18)
- Draft Presidential Policy on International Activities (comments due November 18)
- Proposed revisions to Senate Bylaw 182 to expand the charge of that
| Information/ Discussion | committee into a broader range of international topics and activities (comments due January 10)
   *Action Requested: Assign Lead Discussant*

| X. New Business: Discussion Items |

| XI. Consultation with Vice President Pamela Brown |
   Student Wellbeing Survey |