

Notice of Meeting
Wednesday, November 2, 2016

Action	Item
<p>Action 10:15 - 10:20</p>	<p>I. Consent Calendar A. Approval of the Agenda and Approval of the Minutes of October 2016 <u>Action Requested:</u> Approve the agenda and minutes as noticed.</p>
<p>Information/ Discussion 10:20 – 10:45</p>	<p>II. 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] <u>Action Requested:</u> Update committee and vote if possible.</p> <p>Proposal to establish a new Masters of Science in Business Analytics on the Los Angeles Campus [SSGPDP] <u>Action Requested:</u> Provide an update for the committee.</p>
<p>Information/ Discussion 10:45 – 11:00</p>	<p>III. Vice Chair’s Report</p>
<p>Information/ Discussion/ 11:00 – 11:15</p>	<p>IV. International Thinking</p>
<p>Information/ Discussion/ 11:15 – 11:45</p>	<p>V. Consultation with the VP of Research and Graduate Studies – Art Ellis</p>
<p>Information/ Discussion/ Action 11:45 – 12:30</p>	<p>VI. Consultation with Academic Senate Leadership</p>
<p>Information/ Discussion/ Action 12:30 – 1:00</p>	<p>VII. Proposals Carried Over from 2015-16</p> <p>A. Proposal to establish a new Masters of Finance Program on the Irvine campus [SSGPDP] <u>Action Requested:</u> Update committee and vote if possible.</p> <p>B. Proposal to establish a new MS/PhD in Environment and Sustainability on the Los Angeles campus <u>Action Requested:</u> Update committee and vote if possible.</p>

C. Proposal to establish a new MS/PhD in Conservation of Material Culture on the Los Angeles campus

Action Requested: Update committee and vote if possible.

D. Proposal to establish a new Professional Graduate Degree Program in Nursing Leading to the Doctor of Nursing Practice [SSGPDP] on the San Francisco Campus

Action Requested: Provide an update for the committee if possible.

**Information/
Discussion/
Action
1:00 – 1:30**

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.

C. Proposal to establish a new Masters of Conservation and Restoration Science on the Irvine Campus [SSGPDP]

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.

**Information/
Discussion/
Action
1:30 – 1:45**

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

**Information/
Discussion
1:45 – 2:30**

X. Announcements from Academic Affairs

**Information/
Discussion
2:30 – 2:45**

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

committee into a broader range of international topics and activities (comments due January 10)

Action Requested: Assign Lead Discussant

**Information/
Discussion
2:45 – 3:00**

X. New Business: Discussion Items

**Information/
Discussion
3:00 – 4:00**

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