I. Consent Calendar
   A. Approval of the Agenda
      Action Requested: Approve the agenda as noticed.

II. Chair’s Report
   - Academic Council Update – Chair Jutta Heckhausen
   - Academic Planning Council Update – Chair Jutta Heckhausen
   - ACSCANR Update – Vice Chair Valerie Leppert
   - Council of Graduate Deans Update – Vice Chair Valerie Leppert

III. Consultation with Academic Senate Leadership
      Mary Gilly, Academic Council Chair

      *** Working Lunch ***

IV. Proposed Graduate Degrees and Programs for Review

   A. Proposal for Ph.D. in Education at UC San Diego –
      Lead Reviewer Tania Israel
      Action Requested: Discuss and vote on proposal if possible.

   B. Proposal to establish a Doctor of Philosophy (PhD) in Public Health Sciences at UC Davis
      – Lead Reviewer David Salmon
      Action Requested: Discuss and vote on proposal if possible.

   C. Proposal to establish a Master of Science SSP in Applied Statistics at UC Los Angeles – Lead Reviewer John Bolander
      Action Requested: Discuss and vote on proposal if possible.

   D. Proposal for a Master of Public Affairs SSP at UC Berkeley
      – Lead Reviewer Karen Duderstadt
      Action Requested: Discuss and vote on proposal if possible.

   E. Proposal to establish a Master of Legal and Forensic Psychology SSP at UC Irvine
      – Lead Reviewer Tania Israel
      Action Requested: Update committee on proposal.

   F. Proposal to establish a Master of Earthquake Engineering SSP at UC Berkeley – Lead Reviewer Valerie Leppert
      Action Requested: Discuss and vote on proposal if possible.
G. Proposal to establish a Master’s Entry Program in Nursing [MEPN] M.S.N. at UC Davis (SSGPDP) – Lead Reviewer Rene Lysloff/David Lo
   **Action Requested:** Update committee on proposal.

H. Proposal to establish a Master of Arts (4+1) in Art History at UC Irvine
   - Lead Reviewer Dar Roberts (UCSB)

I. Proposal to establish a Master of Laws in American Law (LL.M.) SSP at UC Irvine
   -- Lead Reviewer David Salmon (UCSD)

V. Transfers, Consolidations, Disestablishment, and Discontinuances
A. Request to Renew the Interim Individual Graduate Program (IIGP) at UC Merced – Economics (ECON), Public Health (PH), Mechanical Engineering (ME), and Bioengineering and Small-Scale Technologies (BEST)

VI. SSGPDP Policy Implementation Language

VII. CCGA Handbook Changes Regarding SSGPDPs

VIII. Online Certificate/Masters Programs – Stakeholder Convening
   Belinda Sirha - Issues Management, Policy Analysis & Coordination

IX. Campus Updates

X. New Business