# Consent Calendar
A. Approval of the Agenda and Approval of the Minutes of December 2015 and January 2016

# Chair’s Report

# CoGD Update

# Draft Policy on International Activities

# Announcements from Academic Affairs

# New Proposals for Assignment
A. Proposal to establish a new MS and PhD in Computational Media at UC Santa Cruz
B. Proposal to establish a new MS and PhD in Mechanical Engineering at UC Merced
C. Proposal to establish a new 4+1 BA/MA degree in Asian American Studies at UC Irvine

# Proposed Graduate Degrees and Programs for Review
A. Proposal to establish a new Master of Embedded and Cyber-Physical Systems (MECPS) at UC Irvine [SSGPDP]
B. Proposal to establish a new Master of Science in Pharmacology at UC Irvine [SSGPDP]

### Working Lunch###

# Consultation with the Academic Senate Leadership

# Proposed Graduate Degrees and Programs for Review (continued)
C. Proposal for Master of Science (M.S. Plan I & II) and Ph.D. Degree (Plan B) in Interdisciplinary Energy Studies at UC Davis
D. Proposal to establish a new Master of Computer Science at UC Irvine [SSGPDP]
E. Proposal to establish a new Ph.D. and M.A. (in lieu or en route) in Economics within the School of Social Sciences, Humanities and Arts at UC Merced
F. Proposal to establish a new Master of Chinese Economic and Political Affairs (MCEPA) at the Graduate School for International Relations and Pacific Studies at UC San Diego [SSGPDP]
G. Proposal to establish a new Master of Science Degree in Environmental Policy and Management at UC Davis
H. Proposal to establish a new Master of Science in Business Analytics at UC Davis [SSGPDP]

I. Proposal to establish a new Master of Human Computer Interaction and Design at UC Irvine [SSGPDP]
   - Lead Reviewer Don Smith (UCSC)

X. Proposals Continued from 2014-15

   A. Proposal to establish a Master of Laws in American Law (LL.M.) at UC Irvine [SSGPDP]
   B. Proposal to establish a Doctor of Philosophy (PhD) in Public Health Sciences at UC Davis
   C. Proposal to establish a Master of Arts in Teaching Asian Languages at UCLA
   D. Proposal to establish a Master of Arts (4+1) in Art History at UC Irvine

XI. Discussion of Issues at the Divisional Graduate Councils and New Business

   A. Update on the Tri-Campus Classics Program

XII. Executive Session (Committee Members Only)