

Notice of Meeting

Wednesday, October 7, 2015

Agenda**I. Consent Calendar**

- A. Approval of the Agenda

II. Chair's Welcome and Report

- Welcome and Introductions
- Overview of Committee Charge and Processes
- Travel Reimbursement Guidelines

III. Announcements from the President's Office, Academic Affairs**IV. Consultation with the Academic Senate Leadership*******Working Lunch*******V. Proposed Graduate Degrees and Programs for Review**

- A. 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]
- B. 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
- C. Proposal to establish a new Master of Science degree in Environmental Policy and Management at UC Davis
- D. Proposal to establish a new Master of Science in Business Analytics at UC Davis [SSGPDP]
- E. Proposal for Master of Science (M.S. Plan I & II) and Ph.D. Degree (Plan B) in Interdisciplinary Energy Studies at UC Davis
- F. Proposal to Establish the Herb Alpert School of Music at UC Los Angeles
- G. Proposal to establish a new Master of Embedded and Cyber-Physical Systems (MECPS) at UC Irvine [SSGPDP]
- H. Proposal to establish a new Master of Human Computer Interaction and Design at UC Irvine [SSGPDP]
- I. Proposal to establish a new Master of Science in Pharmacology at UC Irvine [SSGPDP]
- J. Proposal to establish a new Master of Computer Science at UC Irvine [SSGPDP]
- K. Proposal to establish Professional Degree Supplemental Tuition (PDST) for the Master of Biomedical and Translational Science at UC Irvine

VI. Proposals Continued from 2014-15

- A. Proposal for a Master of Public Affairs at UC Berkeley [SSGPDP]
- B. Proposal to establish a Master's Entry Program in Nursing [MEPN] M.S.N. at UC Davis [SSGPDP] –
- C. Proposal to establish a Master of Laws in American Law (LL.M.) at UC Irvine [SSGPDP]
- D. Proposal to establish a Master Degree of Social Sciences (MaSS) at UCLA [SSGPDP]
- E. Proposal to establish a Master of Arts in Teaching Asian Languages at UCLA
- F. Proposal to establish a Doctor of Philosophy (PhD) in Public Health Sciences at UC Davis
- G. Proposal to establish a Master of Arts (4+1) in Art History at UC Irvine

VII. Transfers, Consolidations, Disestablishment, and Discontinuances

- A. Proposal to transfer the PhD in Ethnic Studies from the Ethnic Studies Graduate Group to the Department of Ethnic Studies and to disestablish the Ethnic Studies Graduate Group at UC Berkeley
- B. Proposal to discontinue the joint degree program at UC Santa Barbara leading to the Ed.D. in Educational Leadership with Cal Poly San Luis Obispo.
- C. Proposal to change the name of the M.A. and Ph.D. in Psychology to Psychological and Brain Sciences at UC Santa Barbara
- D. Proposal to redefine the School of the Arts and Architecture by focusing on four complementary departments (Art; Architecture and Urban Design; Design/Media Arts; and World Arts and Cultures/Dance) and transferring two departments (Ethnomusicology and Music) to the proposed UCLA Herb Alpert School of Music.

VIII. Discussion Items

- A. VAWA Policy Draft
- B. Update on the status of UCM's IIGPs.

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

X. Executive Session (Committee Members Only)