

**Agenda**

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- I. Welcome and Introductions**
- II. UCB's Pre-proposal for a new College of Computing, Data Science, and Society**
- III. Consultation with the Academic Senate Office**
- IV. UC Online and the Academic Senate**
- V. Proposal to Re-name UC San Diego's General Campus Academic Divisions to Establish Schools of Arts and Humanities, Biological Sciences, Physical Sciences, and Social Sciences**
- VI. Principles for Online Undergraduate Degree Programs**
- VII. Consultation with Institutional Research & Academic Planning**
- VIII. Priorities/Activities for 2021-2022 and New Business**