

**VIDEOCONFERENCE AGENDA**

**Monday, January 9, 2023, 11:00 a.m. – 1:15 p.m.**

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- I. Consultation with the Academic Senate Office**
  - II. UCB's College of Computing, Data Science, and Society Proposal and UCSD's School of Computing, Information and Data Science Proposal**
  - III. Chair's Updates**
  - IV. Consent Calendar**
  - V. Draft Principles for Online Majors and Minors**
  - VI. Campus Reports/Member Items**
  - VII. New Business/Executive Session *(if necessary)***

**VIDEOCONFERENCE AGENDA**

**Monday, January 23, 2023, 11:00 a.m. – 1:15 p.m.**

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- I. Consultation with UC Online**
  - II. Consultation with Institutional Research & Academic Planning**
  - III. UCB's College of Computing, Data Science, and Society Proposal**
  - IV. Guidelines for Proposal Reviews**
  - V. Questions for UCSC about the Creative Technologies Proposal**
  - VI. Scheduling UCEP's In-Person Meeting**
  - VII. Campus Reports/Member Items**
  - VIII. New Business/Executive Session *(if necessary)***