

**Notice of Videoconference**

**January 10, 2017**

**AGENDA**

**Item**

**I. Announcements**

1. December Council meetings
2. ANR next steps
3. Future topics

**II. Consent Calendar**

1. SSP- UCI Conservation Restoration
2. SSP- UCSF Dr of Nursing Practice

**III. Review Items**

1. SSPs
  - a. UCLA Business Analytics (Mukesh Singhal, Lead Reviewer)
  - b. UCSD DDPM (to be assigned at the meeting)  
(Materials on SharePoint)

The committee shall determine whether to opine on each item, and if so, what that opinion shall be:

2. [Proposed Revised Policy on Professional Degree Supplemental Tuition PDF](#) (comments due January 11, 2017)
3. [Proposed Revised Presidential Nondiscrimination Policy and APM - 015 PDF](#) (comments due January 11, 2017)
4. [Proposed Revised APM Sections 278 and 210-6 PDF](#) (Comments due February 15, 2017)
5. [Presidential Policy Business and Financial Bulletin G-28 Travel Regulations PDF](#) (comments due February 15, 2017)
6. [Proposed Revisions to Senate Regulation 630.D PDF](#) (Comments due March 15, 2017)

**IV. Consultation with Academic Senate Leadership**

**V. Consultation with the Office of the President**

**VI. Further Discussion, New Business and Planning**