**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held Nov. 5, 2020

**Committee Reports**

1. ***Academic Affairs and University Policy Committee***

**New Certificate Program Proposals:**

1. **Proposal to create a Graduate Certificate in Media and Culture—***Dr. Karen McIntyre, Director of Graduate Studies, Richard T. Robertson School of Media and Culture, College of Humanities and Sciences*
2. **Proposal to create a Post-Professional Certificate in Adult-Gerontology Acute Care Nurse Practitioner***—Dr. Carla Nye, Master’s Program Director, Department of Family and Community Health Nursing, School of Nursing*
3. **Proposal to create a Post-Professional Certificate in Family Nurse Practitioner***—Dr. Carla Nye*
4. **Proposal to create a Post-Professional Certificate in Psychiatric Mental Health Nurse Practitioner***—Dr. Carla Nye*

**Modifications to Existing Degree Programs:**

1. **Proposal to reduce the credit hours for the Master of Science in Anatomy and Neurobiology—***Dr. Kimberle Jacobs, Graduate Program Director, Department of Anatomy and Neurobiology, School of Medicine*
2. **Proposal to reduce the credit hours for the Master of Science in Biostatistics***—Dr. Roy Sabo, Graduate Program Director, Department of Biostatistics, School of Medicine*

**Organizational Changes:**

1. **Proposal to create the Center for Biological Data Science**—*Dr. Michael Rosenberg, Director, VCU Life Sciences*
2. ***Additional Committee Reports***

**Constituent Reports**

1. Student Government Association
2. Faculty Senate
3. Staff Senate

**For Information**

1. **Provost Search Information Session:** Storbeck and Associates
	1. Information on the search: <https://hr.vcu.edu/careers-at-vcu/search/leadership-searches/provost-and-senior-vice-president-for-academic-affairs/>