**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held 12/2/2021

**Committee Reports**

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

**New Certificate Program Proposals:**

1. **Proposal to create a Graduate Certificate in Business Analytics –** *Dr. J. Paul Brooks, Department of Supply Chain Management, School of Business*
2. **Proposal to create a Graduate Certificate in Data Science for Management –** *Dr. J. Paul Brooks, Department of Supply Information Systems, School of Business*
3. **Proposal to create a Graduate Certificate in Decision Analytics –** *Dr. J. Paul Brooks, Department of Supply Chain Management, School of Business*
4. **Proposal to create a Graduate Certificate in Health Care Financial Management  –** *Dr. Nathan Carroll, Department of Health Administration, College of Health Professions*
5. **Proposal to create a Graduate Certificate in Information Risk, Security, and Assurance –** *Dr. J. Paul Brooks, Department of Supply Information Systems, School of Business*
6. **Proposal to create a Graduate Certificate in Supply Chain Management –** *Dr. Jeffery Smith***,** *Department of Supply Chain Management, School of Business*

**Organization Change Proposal:**

1. **Proposal to change the name of the Department of Rehabilitation Counseling to the Department of Rehabilitation and Mental Health Counseling –** *Dr. Jared Schultz, Department of Rehabilitation Counseling, College of Health Professions*

**Policy Proposals:**

1. **Revised Accessibility and Reasonable Accommodation for Individuals with Disabilities (Administrative)***—Ms. Cleo Magwaro, Associate Vice President of Institutional Equity and Interim ADA Coordinator)*
2. **New Effort Reporting Policy (Administrative)***—Ms. Patricia Perkins, Associate Vice President for Finance, Ms. Javeria Kazi, Director of Grants & Contracts Accounting and Effort Reporting, and Mr. Camilo Medina, Effort Report*
3. **Revised Violence Prevention and Threat Assessment and Management Policy***—Dr. Charles Klink, Senior Vice Provost for Student Affairs*

 ***B. Additional Committee Reports***

**Constituent Reports**

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

**Cabinet Report: The State of VCU Research**

*Srirama Rao,**VP for Research & Innovation*