AGENDA

**UNIVERSITY COUNCIL**

May 2, 2019

3:00 to 5:00 p.m.

MCV Campus

**BioTech Center, Founders Room**

## **Introductions**

* **Opening Report**

## **For Approval (Consent Item)**

* **Minutes of meeting held April 11, 2019**

## **Committee Reports**

### **Academic Affairs and University Policy Committee** – Dr. Deborah Noble-Triplett

Policy Proposals:

1. **Revised Criminal Conviction Investigations Policy (Administrative)**—Ms. Cathleen Burke, Assistant VP for Human Resources and Ms. Squig Moore, Director of Employee Relations and Performance Management, Office of Human Resources
2. **Revised Tuition Benefits, Educational and Training Opportunities Policy (Administrative)***—Ms. Cathleen Burke and Ms. Squig Moore*
3. **New Smoke and Tobacco-Free Campus Policy (Administrative)**—*Mr. Thomas Briggs, Assistant Vice President, Safety and Risk Management*
4. **Revised Delegation of Signatory Authority Policy (Board of Visitors)**—*Dr. Paula Gentius, Senior Executive, Office of the President and Ms. Elizabeth Brooks, Office of the University Counsel*

New Programs/Programmatic Changes:

1. **Proposal to create a new B.S. degree in Health Services—***Dr. Angela Duncan, Assistant Dean of Student Affairs and Community Engagement, College of Health Professions*
2. **Substantial modification to the current Nursing M.S. degree program***—Dr. Carla Nye, Director, Master’s Program, Department of Family and Community Health Nursing, School of Nursing*

### **Faculty Affairs Committee** – Dr. Mary Secret

## **Constituent Reports**

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

## **For Information**

1. **Development and Alumni Relations Overview** – *Jay Davenport, vice president for development and alumni relations*
2. **Strategic Enrollment Management Update** – *Dr. Tomikia LeGrande, vice provost for strategic enrollment management*

## **Other Business**

**This concludes the University Council meeting schedule for 2018-19.**

**Have a wonderful summer!**