**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held Dec. 3, 2020

**Committee Reports**

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

**FOR ACTION**

**New Certificate Program Proposals:**

1. **Proposal to create a Baccalaureate Certificate in Outdoor Leadership–** *Dr. Rodney Dyer, Director, Center for Environmental Studies, VCU Life Sciences*
2. **Proposal to create a Graduate Certificate in Aging Studies—***Ms. Jennifer Pryor, Program Director, Co-Director for Assisted Living Administration*

**Modifications to Existing Certificate Programs:**

1. **Proposal to reduce the credit hours for the Undergraduate Certificate in Spanish-English Translation and Interpretation***—Dr. R. McKenna Brown, Senior International Officer, School of World Studies, College of Humanities and Sciences*

**Modifications to Existing Degree Programs:**

1. **Proposal to reduce the credit hours for the Master of Science (M.S.) in Mass Communications***—Dr. Karen McIntyre, Director of Graduate Studies, Richard T. Robertson School of Media and Culture, College of Humanities and Sciences*

**Technical Changes:**

1. **Proposal to change the name of the Bachelor of Science (B.S.) in Clinical Laboratory Sciences to the Bachelor of Science (B.S.) in Medical Laboratory Sciences***—Dr. Teresa Nadder, Chair, Medical Laboratory Sciences, College of Health Professions*
2. **Proposal to change the name of the Master of Science (M.S.) in Clinical Laboratory Sciences to the Master of Science (M.S.) in Medical Laboratory Sciences***—Dr. Teresa Nadder*

**Intent to Discontinue Certificate Programs:**

1. **Proposal to discontinue the Undergraduate Certificate in International Management Studies***—Dr. Shannon Mitchell, Associate Dean for Undergraduate Studies, School of Business*
2. **Proposal to discontinue the Post-baccalaureate Graduate Certificate in Teaching***—Dr. Joan Rhodes, Department Chair and Associate Professor, Teaching And Learning*
3. ***Additional Committee Reports***

**Constituent Reports**

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

**For Information**

1. **Cabinet Update**:

**Dr. Art Kellermann**, Senior Vice President for Health Sciences and CEO, VCU Health System