**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held Oct. 7, 2021

**Committee Reports**

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

**New Certificate Program Proposals:**

1. **Proposal to create a Graduate Certificate in Culturally Responsive Leadership** *—Dr. Genevieve Siegel-Hawley, Associate Professor, Department of Educational Leadership, School of Education*
2. **Proposal to create a Baccalaureate Certificate in Public Health Laboratory Sciences—*Dr. Teresa Nadder****, Chair, Department of Laboratory Sciences, College of Health Professions*
3. **Proposal to create a Graduate Certificate in Health Equity—*Dr. Alena Hampton,*** *Associate Dean for Academic Affairs and Student Success****,*** *College of Health Professions*

**Intent to Discontinue Degree Programs:**

1. **Proposal to discontinue the Master of Music in Music—*Dr. James Wiznerowicz****, Associate Dean for Academic Affairs, School of the Arts*
2. **Proposal to discontinue the Doctor of Philosophy in Art History—*Dr. James Wiznerowicz****, School of the Arts*

**Policy Proposal:**

1. **Revised Alcohol and Other Drugs Policy (Board of Visitors) —*Dr. Jihad Aziz****, Interim Assistant Vice Provost and Executive Director, University Counseling Services, and* ***Ms. Ishneila (Squig) Moore****, Employee Relations and Performance Management Director, Division of Human Resources*

***B. Additional Committee Reports***

**Constituent Reports**

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

**Cabinet Report**

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| **Recalibration of Quest 2025: Together We Transform** | **Dr. Fotis Sotiropoulos**, *provost and senior vice president for Academic Affairs*  **Dr. Tomikia Legrande**, *vice president for Strategy, Enrollment Management and Student Success* |