

AGENDA

Wednesday, October 2, 2024

3:00 - 3:45 p.m.

VIRTUAL ONLY via Zoom

Welcome and President's Report

Dr. Meredith Weiss-Secretary

Consent Item

Minutes of meeting held 9/5/2024

Committee Reports

- **Academic Affairs Committee**

For Action:

New Degree Program Proposal

1. **Proposal to establish a new MS degree program in Chaplaincy** -*Rev. Marilyn J.D. Barnes, Chair of the Department of Patient Counseling, College of Health Professions, Director of Pastoral Care, VCU Medical Center*

Constituent Reports

- **Student Government Association**
Ms. Marie Michenkova
- **Faculty Senate**
Dr. Maria Rivera
- **Staff Senate**
Ms. Maya Rogers

Closing

Adjournment