Introductions
1. President’s Report – Michael Rao, president

Approval of Minutes
2. Minutes of a meeting held Sept. 7, 2017

Committee Reports and Approval of Action Items
3. Academic Affairs University Policy Committee Report
   Action Items: New Program Proposals and Programmatic Changes—Joan Pellegrini and Holly Alford
   a. Proposal to change the designation from the School of Allied Health Professions to the College of Health Professions—Cecil Drain, dean, School of Allied Health Professions
   b. Proposal to change the designation from the School of Engineering to the College of Engineering—Barbara Boyan, dean, School of Engineering
   c. Proposal to create a new graduate certificate in Public History—Ryan Smith, professor and director of graduate studies, Department of History

Action Items: Policy Proposals – John Ryan and Holly Alford
a. Revised Alcohol and Other Drugs Policy (BOV)—Dr. Linda Hancock, director of the Well, and Justin Moses, associate vice provost for student affairs
b. Use of Unmanned Aircraft Systems (UAS) Policy (Administrative)—Mr. Tom Briggs, assistant vice president for safety and management

c. Revised Vehicle Safety Policy (Administrative)—Mr. Tom Briggs
d. Revised Conflicts of Interest in Research Policy (Administrative)—Dr. Cristen Jandreau, assistant director, Office of Research Integrity and Ethics

e. Post-Award Financial Management Policy (Administrative)—Mr. Mark Roberts, director of grants and contracts accounting
For Information

Next Meeting:

Thursday, November 2, 2017
3:00 to 5:00 p.m.
Monroe Park Campus
University Student Commons
907 Floyd Avenue
Virginia Rooms