AGENDA
UNIVERSITY COUNCIL
March 14, 2019
3:00 to 5:00 p.m.
MCV Campus
Larrick Center
Court End Ballrooms

Introductions
• Opening Report

For Approval (Consent Item)
• Minutes of meeting held Feb. 7, 2019

Committee Reports

Academic Affairs and University Policy Committee – Dr. Deborah Noble-Triplett
1. Revised Research and Development Exception for the Virginia Conflict of Interests Act Policy (Board of Visitors)—Dr. Monika Markowitz, Director of the Office of Research Integrity and Ethics

2. Proposal to close the Ph.D. in Anatomy and Neurobiology, School of Medicine—Dr. John Bigbee, Department of Anatomy and Neurobiology

3. Proposal to move the B.S. in Dental Hygiene from the Department of Oral Health Promotion and Community Outreach to the Dean’s office, School of Dentistry—Dr. Tegwyn Brickhouse, Department of Oral Health Promotion and Community Outreach

4. Proposal to move the Ph.D. in Oral Health Research from the Department of Oral and Craniofacial Molecular Biology to the Dean’s office, School of Dentistry—Dr. Tegwyn Brickhouse

5. Proposal to create a new Bachelor of Science in Education in Early Childhood Education and Teaching, School of Education—Dr. Collen Thoma, Department of Teaching and Learning Education

6. Proposal to create a new Bachelor of Science in Education in Elementary Education and Teaching, School of Education—Dr. Colleen Thoma
7. Proposal to create a new Bachelor of Science in Education in Secondary Education and Teaching with a concentration in Engineering Education, School of Education—Dr. Colleen Thoma

8. Proposal to create a new Bachelor of Science in Education in Health and Physical Education, School of Education—Dr. Colleen Thoma

9. Proposal to create a new Bachelor of Science in Education in Special Education and Teaching with a concentration in General Education, School of Education—Dr. LaRon Scott, Department of Counseling and Special Education

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

For Information
- Government Relations Overview – Matt Conrad, executive director of government and board relations and Karah Gunther, executive director of government relations and health policy

Next Meeting
Thursday, April 11, 2019
3:00 to 5:00 p.m.
Monroe Park Campus
University Student Commons
Virginia Rooms