



AGENDA

Thursday, May 2, 2024

3:00 - 4:30 p.m.

Cabell Library

Conference Room 303

and Zoom

Welcome and President's Report

President Michael Rao, chair

Consent Item

Minutes of meeting held 4/4/2024

Committee Reports

- **Academic Affairs Committee**

For Action:

New Degree Program Proposal:

1. **Proposal to establish a new BS degree program in Exercise Physiology**— *Dr. Ronald Evans, Associate Professor, Kinesiology and Health Sciences, College of Humanities and Science*

Policy Proposal:

1. **New Learning Management System Policy (Administrative)**—*Dr. Andrew Arroyo, Senior Vice Provost for Academic Affairs, Office of the Provost*

FYI

Organizational Change Proposals:

1. **Change the name of the School of Population Health to the School of Public Health**—*Mr. Rob DiRenzo, Academic Program Proposal Specialist and SCHEV Liaison, Office of the Provost*
2. **Change the name of the Robertson School for Media and Culture to the Robertson School of Communications**—*Dr. Lisa Yamin, Academic Program Proposal Specialist and SCHEV Liaison*

Proposal to establish:

1. **Graduate Certificate-English Literature**—*Dr. Lisa Yamin, Academic Program Proposal Specialist and SCHEV Liaison*
2. **Two Departments** (1 - Endodontics and 2 - Oral Diagnostic Sciences) from the Department of Endodontics and Oral Diagnostic Sciences in the School of Dentistry—*Dr. Lisa Yamin, Academic Program Proposal Specialist and SCHEV Liaison*

- **University Policy Committee**

For Action

1. **Working at VCU: Great Place HR Policies-** *Ishneila Moore, Sr. Director, Employee Success, Human Resources*

- **Faculty Affairs Committee**
 - **Voting on Bylaws Changes**
- **Staff Affairs Committee**
- **Student Affairs Committee**

Constituent Reports

- **Student Government Association**
Sincere Slade-Reading
- **Faculty Senate**
Dr. Maria Rivera
- **Staff Senate**
Maya Rogers

Adjournment

Next Meeting Date: SEPTEMBER 5 2024 - 4:30 PM – 6:00 PM - LATE START