

AGENDA

UNIVERSITY COUNCIL

October 5, 2017
3:00 – 5:00 p.m.

MCV Campus, VA BioTechnology Center
Founder's Conference Room (formerly Ball Conf. Room)

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