

VCU UNIVERSITY COUNCIL

December 5, 2019

3:00 – 5:00 p.m.

MCV Campus, BioTech Center

Founders Room

AGENDA

Introductions

1. President's Report

Consent Item

2. Minutes of meeting held Nov. 7, 2019

Committee Reports

FOR ACTION: Academic Affairs and University Policy Committee

New Programs/Programmatic Changes:

1. **Proposal to request the closure of the Post-baccalaureate Certificate in College Student Development and Counseling**—*Dr. Donna Gibson, Interim Associate Dean for Academic Affairs, School of Education*
2. **Proposal to create a Master of Science in Finance**—*Dr. Manu Gupta, Chair, Department of Finance, Insurance and Real Estate, School of Business*

Policy Proposals:

3. **Revised Wage Employment (Hourly and Student Worker) Policy**—*Ms. Angela Nicholas, Senior Employee Relations Consultant, Office of Human Resources*
4. **Revised Sale of Goods and Services Policy (Administrative)**—*Ms. Tricia Perkins, Associate VP for Finance and Budget*

Constituent Reports

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

For Information

1. Budget Update

Karol Kain Gray
Senior vice president for finance and budget and CFO

David Allen
Associate budget director

Next Meeting:

Thursday, Feb. 6, 2020 -- 3:00 to 5:00 p.m.

MPC Campus – University Student Commons – Virginia Rooms