

AGENDA

UNIVERSITY COUNCIL

December 7, 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 Oct. 5, 2017

Committee Reports and Approval of Action Items

3. Academic Affairs University Policy Committee Report

FOR ACTION

a. New Programs/Programmatic Changes:

1. **Proposal to create a new doctoral degree program in Occupational Therapy (OTD),—Dr. Cecil Drain, Dean, School of Allied Health Professions and Dr. Albert Copolillo, Chair, Department of Occupational Therapy**
2. **Proposal to modify the M.S. degree program in Criminal Justice—Dr. Christina Mancini, Assistant Chair, Department of Criminal Justice, Wilder School**
3. **Proposal to offer a graduate certificate in Sustainability Planning—Dr. Meghan Gough, Chair, Department of Urban/Regional Studies and Planning, Wilder School**
4. **Proposal to modify the M.Ed. degree program in Counselor Education—Dr. Donna Gibson, Associate Professor, Department of Counseling and Special Education, School of Education**
5. **Proposal to change the degree designation of the M.Ed. in Sport Leadership to the M.S.L. in Sport Leadership—Ms. Jana McQuaid, Executive Director, Masters Programs, School of Business**

b. Policy Proposals:

1. **Revised Conflicts of Interest in Research Policy (Administrative)—Dr. Monika Markowitz, director, Office of Research Integrity and Ethics – NOTE – this policy was originally presented to the UC at its Oct. 2017 meeting**

2. **Timely Warning/Crime Alert Policy (Administrative)**—*John Venuti, Chief of Police and AVP for Public Safety, Ms. Rebecca Westfall, VCU Police Accreditation and Compliance Coordinator*
3. **Emergency Notification, Response, and Evacuation Policy (Administrative)**—*Chief Venuti and Ms. Rebecca Westfall*

For Information

Next Meeting:

Thursday, February 1, 2018

3 to 5 p.m.

Monroe Park Campus, University Student Commons
Virginia Rooms