

# AGENDA

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## UNIVERSITY COUNCIL

February 1, 2018  
3:00 – 5:00 p.m.

Monroe Park Campus  
University Student Commons -- Virginia Rooms

1. **Welcome and President's Report** **Michael Rao**
2. **Approval of Minutes**
  - a. Minutes of a meeting held Dec. 7, 2017
3. **Academic Affairs University Policy Committee Report**

### **FOR ACTION**

#### **New Programs/Programmatic Changes:**

- a) Proposal to create a new Post-Bacalaureate Certificate in Cybersecurity—*Dr. Gregory Triplett, Associate Dean for Graduate Studies and Research, School of Engineering and Dr. Tom Arodz, Graduate Program Director, Department of Computer Science, School of Engineering (attachment)*
- b) Proposal to create a new Post-Baccalaureate Certificate in Data Science—*Dr. Gregory Triplett and Dr. Tom Arodz (attachment)*

#### **Policy Proposals:**

- c) Post-Award Financial Extension and Closeout Policy (Administrative)—*Mr. Mark Roberts, Director of Grants and Contracts (attachment)*
- d) Intellectual Property Policy (BOV)—*Ms. Sue Robb, Senior Vice President for Research Administration and Compliance (attachment)*
- e) Revised Research Misconduct Policy (Administrative)—*Dr. Monica Markowitz, Director, Office of Research Integrity and Ethics, and Dr. Cristen Jandreau, Assistant Director, Office of Research Integrity and Ethics (attachments)*

- f) Financial Aid Recalculation Due to Withdrawal Policy  
(Administrative)—*Mr. Marc Vernon, Executive Director, Office of Financial Aid and Ms. Melissa McKean, Associate Director of Compliance and Reporting, Office of Financial Aid (attachment)*
- g) Satisfactory Academic Progress (SAP) for Financial Aid Policy  
(Administrative)—*Mr. Vernon and Ms. McKean (attachment)*

**4. Faculty Affairs Committee**

**Mary Secret**

**5. Staff Affairs Committee**

**Lauren Katchuk**

**6. Other items for information**

**Next Meeting:**

**Thursday, March 1, 2018**  
3 to 5 p.m.  
MCV Campus  
VA BioTech Center – Founder’s Room