

AGENDA

UNIVERSITY COUNCIL

Thursday, April 5, 2018

3 to 5 p.m.

Monroe Park Campus, University Student Commons
Virginia Rooms

Introductions

1. Provost's Report – Gail Hackett

Approval of Minutes

2. Minutes of a meeting held March. 1, 2018

Committee Reports and Approval of Action Items

3. **Academic Affairs and University Policy Committee** – Frank Macrina

New Programs/Programmatic Changes – Lauren Katchuk

- **Proposal to create a new graduate certificate in Special Education K-12 Teaching**—*Dr. LaRon Scott, Assistant Professor, Department of Counseling and Special Education and Dr. Colleen Thoma, Associate Dean for Academic Affairs, School of Education*

Policy Proposals – Lauren Katchuk

- **Revised Student Code of Conduct Policy (Board of Visitors)**—*Ms. Karen Belanger, Director, Student Conduct and Academic Integrity, Division of Student Affairs and Mr. Justin Moses, Associate Vice Provost, Division of Student Affairs*
- **Revised Reimbursable Business Expenses Policy (Administrative)**—*Ms. Patricia Shazer, Assistant Director of Payment*

For Information

4. Commemorations and Memorials at VCU – John Kneebone (30 min.)
5. NEW: Revised Bylaws of the Faculty – Scott Street

Next Meeting:

Thursday, May 3, 2018

3:00 – 5:00 p.m.

MCV Campus, VA BioTechnology Center
Founder's Conference Room