

# AGENDA

---

## UNIVERSITY COUNCIL

Thursday, May 3, 2018

3 to 5 p.m.

MCV Campus, BioTech Center  
Founders Room

### Introductions

1. President's Report – Michael Rao

### Approval of Minutes

2. Minutes of a meeting held April 5, 2018

### Committee Reports and Approval of Action Items

3. **Academic Affairs and University Policy Committee (AAUPC)**

#### New Programs/Programmatic Changes

- **Proposal to modify the Ph.D. in Biomedical Engineering program**—*Dr. Christopher Lemmon, Associate Professor and Graduate Program Director, Department of Biomedical Engineering*

#### Policy Proposals

- **Revised Preventing and Responding to Discrimination Policy (Administrative)**—*Ms. Laura Rugless, Director, Equity and Access Services and Title IX Coordinator, Ms. Brittany Gardner, Deputy Director, Equity and Access Services and Senior Civil Rights Investigator*
- **New Reservation and Use of Space Policy (Administrative)**—*Mr. Tom Briggs, Assistant VP for Safety and Risk Management*
- **Revised Principal Investigator Eligibility for Sponsored Programs Policy (Administrative)**—*Ms. Sue Robb, Senior Associate VP for Administration and Compliance*
- **New Military-Affiliated Students Policy (BOV)**—*Dr. Daphne Rankin, Associate Vice Provost, Office of Strategic Enrollment Management and Mr. Stephen Ross, Director, Military Student Services*
- **Revised Broadcast Mass Mail Policy (Administrative)**—*Ms. Jamie Stillman, Director of Strategic Communications, Office of the Provost and Mike Porter, Assistant Vice President for Public Affairs*

4. **Faculty Affairs Committee** – *Mary Secret*

- a. *Faculty Affairs Report on the Protocol Review of the Unit Governance Bylaws*

5. **Classified Staff Affairs Committee** – *Lauren Katchuk*

- a. *Staff Senate Executive Committee*

### Other Business