

AGENDA
UNIVERSITY COUNCIL
November 1, 2018
3:00 to 5:00 p.m.
Monroe Park Campus
University Student Commons, Virginia Rooms

Introductions

- President's Report

For Approval (Consent Item)

- Minutes of meeting held Oct. 4, 2018

Committee Reports

Academic Affairs and University Policy Committee – *Deborah Noble-Triplett*

1. **New Bicycle Parking and Removal Policy (Administrative)**—*Ms. Erin Stanforth, Director of Sustainability and Ms. Sera Erickson, Bicycle Program Coordinator*
2. **New Expectations of Ethical Conduct Policy (Board of Visitors)**—*Ms. Jacqueline Kniska, University Chief Integrity and Compliance Officer and Mr. Anthony Rapchick, Senior Policy and Compliance Specialist*
3. **Proposal to Close the Master of Science in Occupational Therapy (MSOT) Degree Program in Occupational Therapy**—*Dr. Albert Copolillo, Occupational Therapy Department Chair*
4. **Proposal to Close the Master of Science in Occupational Therapy (MS) Degree Program in Occupational Therapy**—*Dr. Albert Copolillo, Occupational Therapy Department Chair*

Constituent Reports

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

For Information

- **Diversity Driving Excellence** – *Aashir Nasim, Vice President for Inclusive Excellence*
- **New VCU Integrity and Compliance Data** -- *Jacqueline Kniska, University Chief Integrity and Compliance Officer*

Next Meeting

Thursday, December 6, 2018
3:00 – 5:00 p.m.
MCV Campus, BioTech Center
Founders Room