

AGENDA
UNIVERSITY COUNCIL

March 14, 2019
3:00 to 5:00 p.m.
MCV Campus
Larrick Center
Court End Ballrooms

Introductions

- Opening Report

For Approval (Consent Item)

- Minutes of meeting held Feb. 7, 2019

Committee Reports

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

- 1. Revised Research and Development Exception for the Virginia Conflict of Interests Act Policy (Board of Visitors)**—*Dr. Monika Markowitz, Director of the Office of Research Integrity and Ethics*

- 2. Proposal to close the Ph.D. in Anatomy and Neurobiology, School of Medicine**—*Dr. John Bigbee, Department of Anatomy and Neurobiology*

- 3. Proposal to move the B.S. in Dental Hygiene from the Department of Oral Health Promotion and Community Outreach to the Dean's office, School of Dentistry**-- *Dr. Tegwyn Brickhouse, Department of Oral Health Promotion and Community Outreach*

- 4. Proposal to move the Ph.D. in Oral Health Research from the Department of Oral and Craniofacial Molecular Biology to the Dean's office, School of Dentistry**—*Dr. Tegwyn Brickhouse*

- 5. Proposal to create a new Bachelor of Science in Education in Early Childhood Education and Teaching, School of Education**—*Dr. Collen Thoma, Department of Teaching and Learning Education*

- 6. Proposal to create a new Bachelor of Science in Education in Elementary Education and Teaching, School of Education**—*Dr. Colleen Thoma*

7. **Proposal to create a new Bachelor of Science in Education in Secondary Education and Teaching with a concentration in Engineering Education, School of Education—*Dr. Colleen Thoma***
8. **Proposal to create a new Bachelor of Science in Education in Health and Physical Education, School of Education—*Dr. Colleen Thoma***
9. **Proposal to create a new Bachelor of Science in Education in Special Education and Teaching with a concentration in General Education, School of Education—*Dr. LaRon Scott, Department of Counseling and Special Education***

Constituent Reports

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

For Information

- **Government Relations Overview** – *Matt Conrad, executive director of government and board relations and Karah Gunther, executive director of government relations and health policy*

Next Meeting

Thursday, April 11, 2019
3:00 to 5:00 p.m.
Monroe Park Campus
University Student Commons
Virginia Rooms