

**AGENDA**  
**UNIVERSITY COUNCIL**

April 7, 2016  
3:00 – 5:00 p.m.

Monroe Park Campus, University Student Commons  
Virginia Rooms

**Introductions**

1. Welcome: *Juanita Sharpe*

**For Approval (Consent Item)**

2. Minutes of a meeting held March 3, 2016: *Juanita Sharpe*

3. Proposal to create a new Ph.D. in Computer Science, School of Engineering: *Krzysztof “Krys” Cios*

4. Proposal to create a Graduate Certificate in Care Coordination, Center for Interprofessional Education and Collaborative Care: *Kimberly Davis*

**For Review**

5. Proposal to create a post-baccalaureate graduate Certificate in Health Behavior Coaching, Department of Kinesiology and Health Sciences: *Joann Richardson*

6. Proposal to rename the Department of Management to the Department of Management and Entrepreneurship, School of Business: *Doug Pugh*

7. Revision to the Postdoctoral Scholars Policy and Procedures: *Ann Nichols-Casebolt and Sue Robb*

8. Shared Governance Statement: *Mary Secret*

**For Information**

9. VCU Campus Climate Survey: *Kathleen Shaw*

**Next Meeting**

Thursday, May 5, 2016

3:00 to 5:00 p.m.

Medical Campus

**VA BioTechnology Center**

**800 E. Leigh St.**

Ball Conference Room