

**AGENDA**  
**UNIVERSITY COUNCIL**  
December 3, 2015  
3:00 - 5:00 p.m.  
Medical Campus  
**VA BioTechnology Center**  
**800 E. Leigh St.**  
Ball Conference Room

**Introductions**

1. President's Report/Comment: *Michael Rao*

**For Approval (Consent Item)**

2. Minutes of a meeting held November 5, 2015: *Michael Rao*

3. Proposal to create a Spin-off Program: Master of Decision Analytics: *Jana McQuaid*

4. Proposal to merge the Department of Special Education and Disability Policy with the Department of Counselor Education to form the Department of Counseling and Special Education: *James McMillan*

5. Policy Proposal on Camera Use: *John Venuti*

6. Policy Proposal on Records Management: *Barry Lanneau*

7. Policy Proposal on Awarding of Credit for Military Education: *Daphne Rankin*

8. Policy Proposal on Reporting Sponsor-Investigator Investigational New Drug Applications (IND) or Investigational Device Exemptions Executive Summary (IDE): *Sue Robb*

9. Policy Proposal on Fraud Identification and Reporting Requirements: *William Cole*

**For Review**

10. Policy Proposal on Employee-Student Consensual Relationship (Interim Policy): *Madelyn Wessel*

**Next Meeting**  
Thursday, February 4, 2016  
3:00 - 5:00 p.m.  
Monroe Park Campus, University Student Commons  
Virginia Rooms