

AGENDA
UNIVERSITY COUNCIL

December 4, 2014

3:00-5:00 pm

Medical Campus, Larrick Center, Court End Ballroom

Introductions

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

For Approval (Consent Items)

2. Minutes of a meeting held November 6, 2014: *Dr. Rao*
3. Proposal to Create a New Doctor of Nursing Practice Degree in the School of Nursing: *Ann Hamric*
4. Policy Revision on University Approval Levels Guide: *Juanita Sharpe*
5. Policy Proposal for Compliance with U.S. Export Control Laws: *Frank Macrina and Susan Robb*
6. Policy Proposal for Compliance with NSF and NIH Responsible Conduct of Research (RCR) Training Requirements: *Frank Macrina and Susan Robb*
7. Proposal to Close Two Post-Baccalaureate Graduate Certificates: Transportation Planning and Analytics and Planning Information Systems from the Wilder School of Government and Public Affairs: *Sarah Brubaker*

For Review

8. Updated Conduct of Human Subjects Research Policy: *Frank Macrina and Sue Robb*
9. Updated Principal Investigator Eligibility Policy: *Frank Macrina and Sue Robb*
10. Proposal to repurpose and rename the Institute for Structural Biology and Drug Discovery: *Frank Macrina and Umesh Desai*

For Information

11. Expansion of the University's Non-Discrimination Statement: *Wanda Mitchell*