

**AGENDA**  
**UNIVERSITY COUNCIL**

February 4, 2016

3:00 – 5:00 p.m.

Monroe Park Campus, University Student Commons  
Virginia Rooms

**Introductions**

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

**For Approval (Consent Item)**

2. Minutes of a meeting held December 3, 2015: *Michael Rao*

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

**For Review**

4. Proposal to change the name of the Division of Endocrinology and Metabolism to the Division of Endocrinology, Diabetes and Metabolism, Department of Internal Medicine, School of Medicine: *John Nestler*

5. Policy Proposal on Safety and Protection of Minors: *Cathy Howard and Jacqueline Kniska*

6. Policy Proposal on Immunization Requirements for Health Sciences Students: *Alena Hampton*

7. Policy Proposal on Sexual Misconduct/Violence and Sex/Gender Discrimination: *Madelyn Wessel and Laura Rugless*

8. Proposal to revise the Policy Approval Process at the University Council: *Juanita Sharpe*

**For Information**

9. Shared Governance Statement: *Mary Secret*

**Next Meeting**

Thursday, March 3, 2016

3:00 to 5:00 p.m.

Medical Campus

**VA BioTechnology Center**

**800 E. Leigh St.**

Ball Conference Room