AGENDA

Introductions
1. President’s Report

Consent Item
2. Minutes of meeting held Dec 5, 2019

Committee Reports
A. Academic Affairs and University Policy Committee

For Action - New Programs/Programmatic Changes

1. Proposal requesting modifications to the Post-Master’s Certificate in Nursing with concentrations in Adult-Gerontology Acute Care Nurse Practitioner, Family Nurse Practitioner, and Psychiatric Mental Health Nurse Practitioner—Dr. Carla Nye, Director, Master’s Program Department of Family and Community Health Nursing, School of Nursing

2. Proposal to create a Graduate Certificate in Clinical Genetics—Dr. Heather Creswick, Department of Human and Molecular Genetics, School of Medicine

3. Proposal to create a Graduate Certificate in Genomics Data Science—Dr. Roy Sabo, Department of Biostatistics, School of Medicine

4. Proposal requesting modifications (four) to the Post-Baccalaureate Certificate in Real Estate and Urban Land Development—Dr. Jana McQuaid, Assistant Dean for Graduate Studies, School of Business

5. Proposal to discontinue the Post-Baccalaureate Certificate in Human Resource Management—Dr. Shannon Mitchell, Associate Dean for Undergraduate Studies, School of Business

6. Proposal to create a Baccalaureate Certificate in Fundamentals of Computing—Ms. Debra Duke, Undergraduate Director, Department of Computer Science, College of Engineering

7. Proposal to create a Doctor of Nurse Anesthesia Practice—Dr. Alexander Tartaglia, Senior Associate Dean of Academic Affairs, College of Health Professions

8. Proposal to create a Graduate Certificate in Teaching: Elementary Education RTR—Dr. Donna Gibson, Interim Associate Dean of Academic Affairs, School of Education

Next Meeting:
Thursday, March 5, 2020 -- 3:00 to 5:00 p.m.
MCV Campus – BioTech Center -- Founders Room
9. **Proposal to discontinue to the Post-Master’s Certificate (Educational Specialist or EdS) in Teacher Leadership** -- Dr. Donna Gibson, Interim Associate Dean of Academic Affairs, School of Education

10. **Proposal to create a Bachelor of Arts in Human and Organizational Development** -- Dr. Robin Hurst, Department of Teaching and Learning, School of Education

11. **Proposal to create a Master of Education in Higher Education** -- Dr. Tomika Ferguson and Dr. Jeffrey Wilson, Department of Educational Leadership, School of Education

12. **Proposal requesting a name change for the Doctor of Philosophy in Systems Modeling and Analysis to the Doctor of Philosophy in Mathematical and Data Sciences** -- Dr. Angela Reynolds, Graduate Program Director, College of Humanities and Sciences

13. **Proposal to discontinue the Post-Baccalaureate Certificate in Environmental Studies** -- Dr. Brian Verrelli, Director, VCU Life Sciences

**B. Additional Committee Reports**

**Constituent Reports**
1. Student Government Association
2. Faculty Senate
3. Staff Senate

**For Information**
1. Cabinet Update: Research and Innovation
   - Dr. Sriram Rao
   - Vice President

Next Meeting:
Thursday, March 5, 2020 -- 3:00 to 5:00 p.m.
MCV Campus – BioTech Center -- Founders Room