

## VCU UNIVERSITY COUNCIL

February 6, 2020

3:00 – 5:00 p.m.

MP Campus, University Student Commons

Virginia Rooms

## 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

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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

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