

AGENDA
UNIVERSITY COUNCIL

March 3, 2016

3:00 – 5:00 p.m.

Medical Campus, VA BioTechnology Center
Ball Conference Room

Introductions

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

For Approval (Consent Item)

2. Minutes of a meeting held February 4, 2016: *Michael Rao*

3. 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*

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

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

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

7. Proposal to review the Policy Approval Process at the University Council: *Juanita Sharpe*

Exception

8. Proposal to create "The Weil Institute of Emergency and Critical Care Research at VCU": *Drs. Ornato and Peberdy*

For Review

9. Proposal to create a new Ph.D. in Computer Science, School of Engineering: *Krzysztof "Krys" Cios*

10. Proposal to create a Graduate Certificate in Care Coordination, Center for Interprofessional Education and Collaborative Care: *Kimberly Davis*

Next Meeting

Thursday, April 7, 2016

3:00 to 5:00 p.m.

Monroe Park Campus

University Student Commons

Virginia Rooms