

**AGENDA**  
**UNIVERSITY COUNCIL**  
November 5, 2015  
3:00 – 5:00 p.m.  
Monroe Park Campus, University Student Commons  
Virginia Rooms

**Introductions**

1. Welcome: *Juanita Sharpe*

**For Approval (Consent Item)**

2. Minutes of a meeting held October 1, 2015: *Juanita Sharpe*

3. Proposal to change the degree name from the Bachelor of Fine Arts in Art Education to the Bachelor of Fine Arts in Arts, School of the Arts: *Christina Lindholm*

4. Proposal to confer department status to the Political Science program, College of Humanities and Sciences: *Katherine Bassard*

5. Proposal to confer department status to the Sociology program, College of Humanities and Sciences: *Katherine Bassard*

6. Proposal to create a new Doctor of Policy and Leadership Degree, Wilder School: *Niraj Verma*

7. Policy Proposal on Research Data Ownership, Retention, Access and Security: *Sue Robb*

8. Policy Proposal on the Honor System: *Charles Klink*

**For Review**

9. Proposal to create a Spin-off Program: Master of Decision Analytics: *Jana McQuaid*

10. Proposal to merge the Department of Special Education and Disability Policy with the Department of Counselor Education to form the Department of Counseling and Special Education: *James McMillan*

11. Policy Proposal on Camera Use: *John Venuti*

12. Policy Proposal on Records Management: *Barry Lanneau*

13. Policy Proposal on Awarding of Credit for Military Education: *Luke Schultheis*

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

15. Policy Proposal on Reporting Sponsor-Investigator Investigational New Drug Applications (IND) or Investigational Device Exemptions Executive Summary (IDE): *Sue Robb*

16. Fraud Identification and Reporting Requirements Policy: *William Cole*

**Next Meeting**  
Thursday, December 3, 2015  
3:00 to 5:00 p.m.  
Medical Campus  
**VA BioTechnology Center**  
**800 E. Leigh St.**  
Ball Conference Room