

AGENDA
UNIVERSITY COUNCIL
Nov. 6, 2014
3:00-5:00 pm
University Student Commons, Ballrooms

Introductions

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

For Approval

2. Minutes of a meeting held Oct. 2, 2014: *Dr. Rao*
3. Policy on Exposure and Breach of Information – *Alex Henson*

For Review (Consent Items)

4. Proposal to Create a New Doctor of Nursing Practice Degree in the School of Nursing: *Ann Hamric*
5. Policy Revision on University Approval Levels Guide: *Juanita Sharpe*
6. Policy Proposal for Compliance with U.S. Export Control Laws: *Frank Macrina and Susan Robb*
7. Policy Proposal for Compliance with NSF and NIH Responsible Conduct of Research (RCR) Training Requirements: *Frank Macrina and Susan Robb*
8. Proposal to Close Two Post-Baccalaureate Graduate Certificates: Transportation Planning and Analytics and Planning Information Systems from the Wilder School of Government and Public Affairs: *Sarah Brubaker*