

VCU UNIVERSITY COUNCIL

October 3, 2019
3:00 – 5:00 p.m.
MCV Campus, BioTech Center
Founders Room

REVISED AGENDA

Introductions

1. President's Report

Consent Item

2. Minutes of meeting held Sept. 5, 2019

Committee Reports

FOR ACTION: Academic Affairs and University Policy Committee *(the following were approved by the UCAAUP committee on 9-26-19)*

New Programs/Programmatic Changes:

1. **Proposal to create a new Graduate Certificate in Health Care Innovation**— *Dr. Debra Barksdale, Associate Dean for Academic Affairs, School of Nursing*
2. **Proposal requesting a name change for the Department of Radiation Sciences to the Department of Radiologic Sciences**—*Dr. Jeff Legg, Department Chair, College of Health Professions*

Policy Proposals:

3. **New Data and Information Governance Policy (Administrative)**—*Mr. Dan Han, Chief Information Security Officer*
4. **New Substantive Change for Regional Accreditation Policy (Administrative)** — *Dr. Andrew Arroyo, Director of Academic Program and Policies, Office of the Provost*
5. **New Business Continuity Management Policy (Administrative)**—*Ms. Lori Dachille, Director of Emergency Preparedness, VCU Police Department*
6. **New Conduct of Animal Subject Research Policy (Administrative)**—*Ms. Susan Robb, Senior Associate Vice President for Research Administration and Compliance, Office of Research and Innovation*

Constituent Reports

1. Student Government Association
2. Faculty Senate
3. Staff Senate

For Information

1. Cabinet Update: Audit and Compliance Services Karen K. Helderman, Executive Director
Audit and Compliance Services

Next Meeting:

Thursday, Nov. 7, 2019 -- 3:00 to 5:00 p.m.
Monroe Park Campus -- University Student Commons -- Virginia Rooms