

VCU UNIVERSITY COUNCIL

November 7, 2019

3:00 – 5:00 p.m.

MP Campus, University Student Commons

Virginia Rooms

Revised AGENDA

Introductions

1. President's Report

Consent Item

2. Minutes of meeting held Oct. 3, 2019

Committee Reports

FOR ACTION: Academic Affairs and University Policy Committee *(the following items were approved of the UCAAUP committee on 10-31-19)*

New Programs/Programmatic Changes:

1. **Proposal to request a name change for the Center for the Study of Biological Complexity to the Center for Biological Data Science**—*Dr. Brian Verrelli, Director, Center for Life Sciences Education and Integrative Life Sciences Doctoral Program, VCU Life Sciences*
2. **Proposal to request the closure of the Master of Bioinformatics**—*Dr. Brian Verrelli*
3. **Proposal to create a Baccalaureate Certificate in Disability Studies**,—*Dr. Donna Gibson, Interim Associate Dean for Academic Affairs, School of Education*
4. **Proposal to request the closure of the Post-baccalaureate Certificate in Autism Spectrum Disorder**—*Dr. Donna Gibson*
5. **Proposal to create a Ph.D. in Special Education**—*Dr. Donna Gibson*
6. **Proposal to create a Post-baccalaureate Certificate in Clinical Research**—*Ms. Shirley Helm, Manager of Clinical Research Administration, C. Kenneth and Dianne Wright Center for Clinical and Translational Research*
7. **Proposal to request a name change for the Department of Clinical Laboratory Sciences to the Department of Medical Laboratory Sciences**—*Dr. Teresa Nadder, Chair, Department of Clinical Laboratory Sciences, College of Health Professions*
8. **Proposal to create a B.S. in Finance**—*Dr. Manu Gupta, Chair, Department of Finance, Insurance and Real Estate, School of Business*

Policy Proposals:

9. **New Data and Information Governance Policy (Administrative)**—*Mr. Dan Han, Chief Information Security Officer*

Next Meeting:

Thursday, Dec. 5, 2019 -- 3:00 to 5:00 p.m.

MCV Campus – BioTech Center -- Founders Room

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- 10. Revised Alternative Dispute Resolution Policy (Administrative)**—*Ms. Angela Nicholas, Senior Employee Relations Consultant, Office of Human Resources*
- 11. Revised Financial Aid Adjustments due to Total Withdrawal or Enrollment Changes and Return of Title IV Funds (Administrative)**—*Mr. Marc Vernon, Executive Director, Office of Financial Aid*
- 12. Revised Satisfactory Academic Progress (SAP) for Financial Aid Policy (Administrative)**—*Mr. Marc Vernon*

Constituent Reports

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

For Information

1. Cabinet Update: University Counsel

Mike F. Melis
University Counsel

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