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


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