Introductions

1. President’s Report/Comment: Michael Rao

For Approval (Consent Item)

2. Minutes of a meeting held November 5, 2015: Michael Rao

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

4. 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

5. Policy Proposal on Camera Use: John Venuti

6. Policy Proposal on Records Management: Barry Lanneau

7. Policy Proposal on Awarding of Credit for Military Education: Daphne Rankin

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


For Review


Next Meeting
Thursday, February 4, 2016
3:00 - 5:00 p.m.
Monroe Park Campus, University Student Commons
Virginia Rooms