AGENDA
UNIVERSITY COUNCIL
December 4, 2014
3:00-5:00 pm
Medical Campus, Larrick Center, Court End Ballroom

Introductions

1. President’s Report/Comment: Dr. Rao

For Approval (Consent Items)

2. Minutes of a meeting held November 6, 2014: Dr. Rao

3. Proposal to Create a New Doctor of Nursing Practice Degree in the School of Nursing: Ann Hamric

4. Policy Revision on University Approval Levels Guide: Juanita Sharpe

5. Policy Proposal for Compliance with U.S. Export Control Laws: Frank Macrina and Susan Robb

6. Policy Proposal for Compliance with NSF and NIH Responsible Conduct of Research (RCR) Training Requirements: Frank Macrina and Susan Robb

7. 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

For Review

8. Updated Conduct of Human Subjects Research Policy: Frank Macrina and Sue Robb

9. Updated Principal Investigator Eligibility Policy: Frank Macrina and Sue Robb

10. Proposal to repurpose and rename the Institute for Structural Biology and Drug Discovery: Frank Macrina and Umesh Desai

For Information

11. Expansion of the University’s Non-Discrimination Statement: Wanda Mitchell