

Virginia Commonwealth University

UNIVERSITY COUNCIL

May 4, 2017

3:00 – 5:00 p.m.

MCV Campus

Virginia BioTech Center

Ball Conference Room

Revised AGENDA

1. President's Report – *Michael Rao*

2. Approval of Minutes
 - a. March 2, 2017
 - b. April 6, 2017

3. Committee Reports and Approval of Action Items
 - a. Academic Affairs University Policy Committee Report – *Deborah Noble-Triplett*

Action Items: Program Proposals – *Joan Pelligrini*

- i. **Proposal to create a new Ph.D. program in Chemical and Life Science Engineering**—*Frank Gupton, Chair of the Department of Chemical and Life Science Engineering and Vamsi Yadavalli, Associate Professor*
- ii. **Proposal to create a new Ph.D. program in Pharmaceutical Engineering**—*Thomas Roper, Professor and Director, and Sandro da Rocha, Associate Professor and Director, Pharmaceutical Engineering*

Action Items: Policy Proposals – *June Nicholson*

- iii. **Computer and Network Resource Use Policy**—*Alex Henson, Chief Information Officer and Dan Han, Chief Information Security Officer*
- iv. **Annual Assessment of Faculty Performance Policy**—*Katherine Bassard, Senior Vice Provost for Faculty Affairs and Carol Ann Irby, Executive Director of Human Resources, VP for Health Sciences*

- v. **Accessibility and Reasonable Accommodation for Individuals with Disabilities Policy**—*Laura Rugless, Director of Equity and Access Services and Title IX Coordinator*
- vi. **University Human Resources System Policy**—*Susan Carkeek, Senior Advisor to the President*

4. Information Items