



**Virginia Commonwealth University
Academic and Health Affairs Policy Committee of the Board of Visitors**

Minutes

Date: May 10, 2013
Time: 9:15 a.m. – 10:45 a.m.
Location: Student Commons, Richmond Salons III and IV, 907 Floyd Avenue, Richmond, VA

Present: Mrs. Kay Coles James, Chair
Ms. Jacquelyn E Stone, Vice-Chair
Dr. Kamlesh N. Dave
Mr. William M. Ginther, Vice Rector
Dr. Robert D. Holsworth
Mrs. Lillian L. Lambert
Dr. W. Baxter Perkinson, Jr.
Dr. Michael Rao
Staff from VCU and VCUHS

Unavailable: Dr. John C. Doswell II, Rector

The meeting was called to order at 9:15 a.m. and, on motion made and seconded, the Academic and Health Affairs Policy Committee recommended to the full Board the approval of the following items:

- Minutes of a Meeting held February 14, 2013
- Revised University Faculty Promotion and Tenure Policy and Procedures
- Proposal to Close the Post-Masters Certificate in Aging Studies
- Proposal to Create a Ph.D. in Special Education and Disability Policy
- Proposal to Rename Department of Film to Department of Cinema
- Proposal to Create a Master of Health Administration (MHA) and Master of Science
- (MS) in Information Systems (both current VCU degrees)
- Proposal to Create an Independent Wilder School of Government and Public Affairs
- Proposal to Move the Brandcenter from the College of Humanities and Sciences to the School of

Business

- Proposal to Create the Department of Supply Chain Management and Business Analytics
- Proposal to Rename the Center on Human Needs to Center on Society and Health
- Proposal to Rename Doctor of Philosophy (Ph.D.) in Physiology and Master of Science in Physiology to Doctor of Philosophy in Physiology and Biophysics and Master of Science in Physiology and Biophysics
- Proposal to Rename the School of Mass Communications to the School of Media and Culture
- Proposal to Create a Certificate of Completion in Community Engagement
- Proposal to Create a Certificate of Completion in Global Education
- Change of CIP Code for Graduate Programs in Pharmaceutical Sciences
- Renaming the Office of Diversity and Equity to the Division for Inclusive Excellence

The following items were presented for information:

- Quest Reports: Quality Academic Programs
 - Retaining Excellent Faculty: An Analysis of 2013-2014 Retention Strategies
 - Spring 2013 Student Enrollment Report and Update on Fall 2013 Recruitment
 - VCU's Quality Enhancement Plan (QEP): Improving Student Success—A Progress Update
 - Report on VCU School of Engineering
- Faculty and Staff Excellence
 - Faculty Representative Report
 - Staff Senate Report
- Impact of Sequestration on VCU Research Enterprise
- Virginia Commonwealth University Health System Financial Statistics

The meeting was adjourned at 10:51 a.m.