



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

Minutes

Date: May 9, 2014
Time: 9:20 a.m. – 10:50 a.m.
Location: Student Commons, Richmond Salons III and IV, 907 Floyd Avenue,
Richmond, VA

Present: Mrs. Kay Coles James, Chair
Dr. Robert D. Holsworth, Vice-Chair
Mr. Michael Fraizer
Dr. Kamlesh N. Dave
Mr. Sudhakar Shenoy
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley
Mr. William Ginther, Rector
Staff from VCU and VCUHS
Member of the press

Unavailable: Dr. John W. Snow

The meeting was called to order at 9:20 a.m. by Mrs. James and, on motion made and seconded, the Academic and Health Affairs Committee recommended to the full Board the approval of the following consent agenda items:

- Proposal to Update the University Alcohol and Drug Policy
- Proposed Policy on Early Course Registration for Military-Related Students
- Proposal to Create an Undergraduate Certificate in Sustainable Innovation
- Proposal to Create an Undergraduate Certificate in Venture Creation
- Proposal to Create a Post-Baccalaureate Undergraduate Certificate Program in Advanced Media Production Technology
- Proposal to Create a Dual Master's Degree Program between the VCU Department of Chemistry and the Fudan University Department of Chemistry
- Proposal to Create a Division of Neuro-Oncology Within the Department of Neurology at the VCU School of Medicine



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- Proposal to Move the Administrative and Academic Home of the MS in Addiction Studies Program from the Institute for Drug and Alcohol Studies to the Department of Pharmacology and Toxicology in the School of Medicine
- Proposal to Reduce the Number of Credit Hours in the Bachelor of Science in Clinical Radiation Sciences in the School of Allied Health Professions from 130 to 120 Credit Hours

The following items were presented for information and after general discussion follow-up requests were made:

- Committee Dashboard Review was presented by Dr. Warren.
- Faculty Representative Report was presented by Mr. Fauri.
- Staff Senate Report was presented by Ms. McLaurin.
- Student Representative Report was presented by Mr. Hood.
- Student Affairs Update was presented by Dr. Rhone and an update on clinical services by Dr. Aziz was presented.
- Establishing an Office of Continuing and Professional Education was presented by Dr. Warren and Dr. Huffman
- Report on International Education was presented by Dr. Brown
- Update on FY15 Recruitment and Admissions was presented by Mr. Schultheis
- Report on Faculty Excellence/Capacity Pilot was presented by Ms. Shaw
- Research Update: VCU Innovation Gateway was presented by Dr. Macrina
- Virginia Commonwealth University Health Sciences and Health System Update: Commitment to Human Health – Academic Programs and Centers of Excellence was presented by Dr. Retchin
- Report on Athletics was presented by Mr. McLaughlin



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Due to time constraints, Dr. Macrina was not able to present, *Research Update: VCU Innovation Gateway* to the Committee. He will return in September to present and the presentation was posted to blackboard for the Committee's review.

The meeting was adjourned at 11:01 a.m.