I. Committee Reports
A. Committee on Admissions and Academic Standards
Dr. Mark Schaefermeyer reported that the Committee has heard three appeals of termination since the December meeting. Presented to the Council were some updates to the admissions and termination sections of the bulletin. The Council is asked to review the recommendations and will vote at the April meeting on the changes.

B. Committee on Internal Review
No report.

C. Committee on Policies and Procedures
No report but the committee will meet in March.

D. Committee on Programs and Courses
Dr. Alison Montpetit presented the following report.

New courses
College of Humanities & Sciences
MATH 556 Fundamentals of Graph Theory I (PC 2014-0128-01; effective fall 2014)
PSYC 679 Culture, Ethnicity, and Health (PC 2014-0128-03; effective fall 2014)

School of Education
EDUS 608 Educational Statistics (PC 2014-0128-04; effective fall 2014)

Revised contact hours
School of Nursing
NURS 611 Primary Care Advanced Practice Clinical Procedures (PC 2014-0128-09; effective fall 2014) Change from 15 seminar and 15 lab hours for one credit to 7.5 lecture and 22.5 lab hours for 1 credit
NURS 612 Acute Care Advanced Practice Clinical Procedures (PC 2014-0128-10; effective fall 2014) Change from 15 seminar and 15 lab hours for one credit to 7.5 lecture and 22.5 lab hours for 1 credit

Course deletion
College of Humanities & Sciences
CHEM 607 Organic Synthesis of Natural Products (PC 2014-0128-31; effective summer 2014)
Course title change
School of Business
MGMT 642 Business Policy (PC 2014-0128-32; effective summer 2014)
   Change to Business Policy and Strategy

Description change
College of Humanities & Sciences
OPER 528 Stochastic Simulation (PC 2014-0128-33; effective fall 2014)
OPER 627 Optimization II (PC 2014-0128-34; effective fall 2014)
OPER 635 Network Models and Graph Theory (PC 2014-0128-35; effective fall 2014)

Prefix change
School of Medicine
IDAS 600 The Biological Basis of Addiction (PC 2014-0128-36; effective fall 2014)
   Change to IPAS 600 The Biological Basis of Addiction
IDAS 601 Treatment of Addiction: Psychosocial Interventions (PC 2014-0128-37; effective fall 2014)
   Change to IPAS 601 Treatment of Addiction: Psychosocial Interventions
IDAS 602 Public Health Issues and Approaches to Addiction (PC 2014-0128-38; effective fall 2014)
   Change to IPAS 602 Public Health Issues and Approaches to Addiction
IDAS 603 Addiction Policy (PC 2014-0128-39; effective fall 2014)
   Change to IPAS 603 Addiction Policy
IDAS 604 Treatment of Addictions: Pharmacotherapies (PC 2014-0128-40; effective fall 2014)
   Change to IPAS 604 Treatment of Addictions: Pharmacotherapies
IDAS 605 Treatment of Addiction: Critical Issues (PC 2014-0128-41; effective fall 2014)
   Change to IPAS 605 Treatment of Addiction: Critical Issues
IDAS 606 Research Methodology in the Addictions (PC 2014-0128-42; effective fall 2014)
   Change to IPAS 606 Research Methodology in the Addictions
IDAS 692 Research Project in Addiction (PC 2014-0128-43; effective fall 2014)
   Change to IPAS 692 Research Project in Addiction

Grading change
College of Humanities & Sciences
PSYC 696 Internship (PC 2014-0128-44; effective summer 2014)
   Change from PR to S/U/F

Multiple changes
College of Humanities & Sciences
MATH 580 Methods of Applied Mathematics for the Life Sciences I (PC 2014-0128-45; effective fall 2014)
   Change title to: Methods of Applied Mathematics for the Life Sciences: Discrete
   Description change
   Change prerequisite to: MATH 301, 307, 310 and 380.
MATH 581 Methods of Applied Mathematics for the Life Sciences II (PC 2014-0128-46; effective fall 2014)
   Change title to: Methods of Applied Mathematics for the Life Sciences: ODE
   Description change
   Change prerequisite to: MATH 301, 307, 310 and 380.
MATH 582 Methods of Applied Mathematics for the Life Sciences III (PC 2014-0128-47; effective fall 2014)
   Change title to: Methods of Applied Mathematics for the Life Sciences: PDE
   Description change
   Change prerequisite to: MATH 301, 307, 310 and 380.
OPER 641 Discrete Event System Simulation (PC 2014-0128-48; effective fall 2014)
   Change title to: Stochastic Simulation and Monte Carlo Methods
   Description change
   Change prerequisite to: STAT 513 and either STAT 503 or 613
OPER 732 Computational Optimization (PC 2014-0128-49; effective fall 2014)
Change title to: Optimization Under Uncertainty
Description change
Change prerequisite to: OPER 527; graduate standing in Mathematical Sciences or Systems Modeling & Analysis or permission of instructor.

OPER 741 Discrete Event System Simulation II (PC 2014-0128-50; effective fall 2014)
Change title to: Advanced Stochastic Simulation
Description change
Change prerequisite to: STAT 513, OPER 528, and either OPER 503 or 613, or permission of the instructor.

Bulletin Changes Approval by the Graduate School
School of Business – update the M.S. Business, Human Resource Management concentration has suspended admissions

II. Action Items
Concentration Closures
School of Education
Certificate, Teaching: French Education concentration (PC 2014-0128-11; effective summer 2014) - APPROVED
Certificate, Teaching: German Education concentration (PC 2014-0128-12; effective summer 2014) - APPROVED
Certificate, Teaching: Spanish Education concentration (PC 2014-0128-13; effective summer 2014) - APPROVED
M.Ed. Curriculum and Instruction, Early Education concentration (PC 2014-0128-14; effective summer 2014) - APPROVED
M.Ed. Curriculum and Instruction, Library Media concentration (PC 2014-0128-15; effective summer 2014) - APPROVED
M.Ed. Curriculum and Instruction, Middle Education concentration (PC 2014-0128-16; effective summer 2014) - APPROVED
M.Ed. Curriculum and Instruction, Secondary Education concentration (PC 2014-0128-17; effective summer 2014) - APPROVED
M.Ed. Special Education, Emotional Disturbance concentration (PC 2014-0128-18; effective summer 2014) - APPROVED
M.Ed. Special Education, Learning Disabilities concentration (PC 2014-0128-19; effective summer 2014) – APPROVED
M.Ed. Special Education, Mental Retardation concentration (PC 2014-0128-20; effective summer 2014) – APPROVED
M.S. Health and Movement Science, Teacher Education concentration (PC 2014-0128-21; effective summer 2014) - APPROVED
M.S. Recreation, Parks and Sport Leadership, Leisure Services Management concentration (PC 2014-0128-22; effective summer 2014) - APPROVED
M.S. Recreation, Parks and Sport Leadership, Sports Leadership concentration (PC 2014-0128-23; effective summer 2014) - APPROVED
M.S. Recreation, Parks and Sport Leadership, Therapeutic Recreation concentration (PC 2014-0128-24; effective summer 2014) - APPROVED
M.T. Teaching, French Education concentration (PC 2014-0128-25; effective summer 2014) - APPROVED
M.T. Teaching, German Education concentration (PC 2014-0128-26; effective summer 2014) - APPROVED
M.T. Teaching, Spanish Education concentration (PC 2014-0128-27; effective summer 2014) - APPROVED
M.T. Teaching, Teaching – Undecided concentration (PC 2014-0128-28; effective summer 2014) - APPROVED
M.T. Teaching, Undecided Secondary concentration (PC 2014-0128-29; effective summer 2014) - APPROVED
Ph.D. Education, Adult Education and Human Resource Development concentration (PC 2014-0128-30; effective summer 2014) - APPROVED
Revised curriculum
School of Education
M.S., Health and Movement Sciences (PC 2014-0128-05; effective fall 2014) - APPROVED
  Increase core requirements from 15 to 30 credits, removing extra courses that aren’t offered, designating
  BIOS/STAT 543 as a core course, adding course options that will also satisfy requirements for the Ph.D.
  in Rehabilitation and Movement Sciences
REMS 703 Cardiovascular Exercise Physiology – new course (PC 2014-0128-06; effective fall 2014) –
  APPROVED
REMS 704 Psychobiology of Physical Activity – new course (PC 2014-0128-07; effective fall 2014) - APPROVED
REMS 705 Metabolic Aspects of Physical Activity – new course (PC 2014-0128-08; effective fall 2014) –
  APPROVED

III. Old Business
  No old business.

IV. New Business
  No new business.

V. Chair’s Report
  Doug Boudinot reported that doctoral and master’s enrollments have leveled off during the past several
  years, and similar enrollments are anticipated for the next academic year. The Graduate School expects
  enrollments to increase in the future as several new master’s and doctoral programs, particularly on-line
  programs, are developed.

  Graduation rates remain higher than the national average. Currently VCU is graduating 67% of PhD
  students and 82% of master’s students.

  There was discussion concerning faculty having difficulty funding graduate students on grants, primarily
  due to tuition costs. Faculty are hiring post-docs instead of graduate students. Graduate assistantship
  stipends will be rising next academic year to $22,000. The request for tuition reduction once students reach
  candidacy is still waiting for University support.

  The Graduate School is developing a method to track career placements of our graduated students.

Adjourned at 3:45 p.m.