I. Committee Reports
A. Committee on Admissions and Academic Standards
   Dr. Mark Schaefermeyer reported that the Committee will be hearing three termination appeals over the next few weeks.

B. Committee on Internal Review
   No report.

C. Committee on Policies and Procedures
   Dr. Sherry Sandkam reported that the committee will be meeting soon to set their agenda for the year.

D. Committee on Programs and Courses
   Dr. Douglas Boudinot presented the following report.

   New courses
   School of Education
   (PC 2014-0819-19; effective spring 2015) – CLED 612 Seminar in Counseling
   (PC 2014-0819-20; effective spring 2015) – CLED 640 Marriage, Couples, and Family Counseling
   (PC 2014-0819-21; effective spring 2015) – CLED 650 Addiction Counseling
   (PC 2014-0819-22; effective spring 2015) – CLED 660 Mental Disorders, Diagnosis, and Treatment Planning

   School of Medicine
   (PC 2014-0819-23; effective spring 2015) - MEDI 694 Pediatric Psychology Practicum
   (PC 2014-0819-24; effective spring 2015) - MEDI 695 Independent Study in Health Psychology
   (PC 2014-0819-25; effective spring 2015) - SBHD 638 Applications in Qualitative Research Methods

   Course revision
   School of Allied Health Professions
   (PC 2014-0819-26; effective spring 2015) – ALHP 594 Health Education Practicum
      Prerequisite change to delete ALHP 573
      Description change

   School of Education
   (PC 2014-0819-27; effective spring 2015) – CLED 600 Professional Orientation and Ethical Practice in Counseling
      Description change
Credit hour change
School of Education
(PC 2014-0819-28; effective fall 2015) – CLED 672 Internship
Change to variable, 1-6 credits

Course deletion
School of Education
(PC 2014-0819-29; effective spring 2015) – CLED 614 Legal, Ethical, and Professional Issues in Counseling

Grading change
Office of Research
(PC 2014-0819-30; effective spring 2015) – OVPR 601 Scientific Integrity
Change to P/F

Bulletin Changes Approval by the Graduate School
Graduate School
Update information on policies and procedures for graduate fellowships and assistantships

School of Allied Health Professions
Ph.D., Health Services Organization and Research – change admissions date
M.S., Occupational Therapy – update admissions information including TOEFL scores

School of Education
Update bulletin copy for the Department of Educational Leadership
Ph.D. Education – update deadline date
Ph.D. Education, curriculum culture and change concentration – update deadline date
Ph.D. Education, educational leadership concentration – update deadline date
Ph.D. Education, educational psychology concentration – update deadline date
Ph.D. Education, research and evaluation concentration – update deadline date
Ph.D. Education, special education and disability leadership concentration – update deadline date
Ph.D. Education, sport leadership concentration – update deadline date
Ph.D. Education, urban services leadership concentration – update deadline date

School of Engineering
School of Engineering – update dean’s information
School of Engineering – update Associate Dean Undergraduate Studies information
Department of Electrical and Computer Engineering – update director’s information

School of Medicine
Update admissions information for the School of Medicine
Update faculty names for the School of Medicine’s list of administrators
Update C3 Curriculum bulletin copy
Update core competencies and objectives
Update transfer in advanced standing bulletin copy
Update bulletin copy for M.D.
Healthcare Policy and Research - Update program director information
Add language on changing academic programs for Master’s programs
Add language on changing academic programs for doctoral programs
Add information on health policies

School of Nursing
School of Nursing – update administration names
Department of Adult Health Nursing – update department chair
Post-master’s Certificate in Nursing – update admissions requirements

Wilder School
M.P.A. change concentration name of “Local Government Management” to “State and Local Government Management”
M.P.A. change concentration name of “Public Financial Management” to “Budgeting and Financial Management”
II. Action Items

Curriculum revision
School of Medicine – APPROVED
(PC 2014-0422-14; effective fall 2014) - M.S. Medical Physics

Program closure
College of Humanities & Sciences – APPROVED
(PC 2014-0819-01; effective summer 2014) – M.S. Mass Communications, Advertising/Communications
Strategy concentration
(PC 2014-0819-02; effective summer 2014) – M.S. Mass Communications, Advertising/Creative Technology concentration
(PC 2014-0819-03; effective summer 2014) – M.S. Mass Communications, Advertising/Creative Brand Management concentration
(PC 2014-0819-04; effective summer 2014) – M.S. Mass Communications, Advertising/Art Direction concentration
(PC 2014-0819-05; effective summer 2014) – M.S. Mass Communications, Advertising/Copywriting concentration

School of Education – APPROVED
(PC 2014-0819-07; effective fall 2014) – M.Ed. in Curriculum and Instruction, Health and Physical Education concentration

Suspension of admissions
School of Nursing – APPROVED
(PC 2014-0819-08; effective spring 2015) – M.S. Nursing, RN concentration

New program
School of Nursing – APPROVED
(PC 2014-0819-09; effective fall 2015) – Doctor of Nursing Practice (DNP)
(PC 2014-0819-10; effective fall 2015) – NURS 610 Health Information and Data Management – new course
(PC 2014-0819-11; effective fall 2015) – NURS 621 Leadership and Organizational Systems – new course
(PC 2014-0819-12; effective fall 2015) – NURS 638 Health Policy Leadership and Advocacy – new course
(PC 2014-0819-13; effective fall 2015) – NURS 664 DNP Residency – Mentored Practicum – new course

Curriculum update
School of Education – APPROVED
(PC 2014-0819-16; effective fall 2015) – Ph.D. Education, Educational Leadership concentration
(PC 2014-0819-17; effective spring 2015) – ADMS 704 Equitability in the Distribution of Financial Resources
  Change title to: Education Finance Policy and the Equitable Distribution of Resources
  Course description change

III. Old Business

No old business.

IV. New Business

Dr. Melissa Abell was elected parliamentarian for the 2014-15 academic year.
Drs. Brendan Dwyer and Alison Montpetit will serve as representatives to University Council. Dr. Melissa Abell will serve as their alternate.
V. Chair’s Report

Dr. Boudinot reported that last year there were 329 doctoral students who graduated. VCU has a 67% graduation rate for PhD students compared to the 56% national graduation rate.

Dr. Schaefermeyer is researching doctoral student career placement to find where our students are going after graduation.

Dr. Schaefermeyer reported that the LEAPD program has added three new courses:
- GRAD 614 Introduction to Grant Writing
- GRAD 615 Biomedical Science Careers Seminar Series
- GRAD 616 Becoming an Entrepreneur

Adjourned at 3:30 p.m.