



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

Minutes

Date: December 13, 2013
Time: 9:25 a.m. – 10:45 a.m.
Location: Student Commons, Richmond Salons III and IV, 907 Floyd Avenue,
Richmond, VA

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

Unavailable: Mrs. Kay Coles James, Chair
Mr. Sudhakar Shenoy
Dr. John W. Snow

The meeting was called to order at 9:25 a.m. and, on motion made and seconded, the Academic and Health Affairs Committee recommended to the full Board the approval of the following items:

- Minutes of a Meeting held September 19, 2013
- Proposal to Rename the VCU John F. Philips Institute of Oral and Craniofacial Molecular Biology to the VCU Philips Institute for Oral Health Research

- Proposal to Change the Mission and Goals of the Institute for Drug and Alcohol Studies
- Proposal to Rename Two Divisions Within the Department of Surgery, School of Medicine: Trauma Division to the Division of Acute Care Surgical Services; General Surgery Division to the Division of Bariatric and Gastrointestinal Surgery
- Proposal to Establish a Post-Baccalaureate Certificate in Medical Education
- Proposal to Establish a Post-Master’s Certificate in Applied Behavior Analysis
- Proposal to Establish a Post-Baccalaureate Certificate in Online Teaching for K-12 Educators
- Proposal to Create a Post-Baccalaureate Certificate in Teaching English to Speakers of Other Languages
- Proposal to Move the Department of Health and Human Performance from the School of Education to the College of Humanities and Sciences and Rename the Department of Health and Human Performance to the Department of Kinesiology and Health Sciences

The following items were presented for information:

- Committee Dashboard Review by Dr. Warren
- Report on Athletics: Master Plan and City Collaboration by Mr. McLaughlin
- Quest Reports – Quality Academic Programs
 - 2013 Student Enrollment and Recruitment Report presented by Mr. Schultheis.

- Update on Online Learning/Distance Education presented by Mr. Campbell.
 - Joint Legislative Audit Review Commission Report on Spending and Workload in Higher Education presented by Dr. Warren.
- Virginia Commonwealth University Health Sciences and Health System Update: Update on Schools of Nursing and Pharmacy presented by Dr. Retchin.
- Research, Scholarship and Creative Expression
 - Update on University Research Enterprise presented by Dr. Macrina
- Faculty and Staff Reports
 - Faculty Representative Report presented by Ms. Nicholson.
 - Staff Senate Report present by Ms. McLaurin.
- Student Engagement
 - Student Representative Report presented by Mr. Hood and Ms. Betts.
 - Student Affairs Update presented by Dr. Rhone.

The meeting was adjourned at 10:50 a.m.