

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
ACADEMIC AFFAIRS COMMITTEE
JANUARY 14, 2013
MINUTES**

Ms. Haddad called the meeting to order at 3:33 p.m. in the SCHEV main conference room, 101 North 14th Street, Richmond, Virginia. Committee members present: Johanna Chase, Joann DiGennaro, Mary Haddad, Gene Lockhart, and Julious Smith.

Committee members absent: none.

Staff members present: Beverly Covington, Joseph DeFilippo, Darlene Derricott, Paula Fisher, Monica Osei, and Sylvia Rosa-Casanova.

APPROVAL OF MINUTES

On motion by Mr. Smith and seconded by Ms. Chase, minutes from the November 19, 2012, meeting were unanimously approved.

LIAISON REPORT

Dr. DeFilippo provided thoughts in commendation of Ms. Linda Woodley, SCHEV's Director of Private & Postsecondary Education, who passed away January 10.

Dr. DeFilippo gave the liaison report, as follows:

College Access

- College Application Week (CAW) was held 11/26-30 at 16 public high schools. 2,954 high school seniors were served. CAW was supported by the College Access Challenge grant and GEAR UP, and sponsored by the Secretary of Education, the Council of Independent Colleges in Virginia (CICV), and SCHEV.
- SuperSaturday 2013 will be held February 9, in cooperation with the Virginia Association of Student Financial Aid Administrators (VASFAA), with support from the College Access Challenge Grant.
 - Ms. Haddad asked whether students were advised of financial aid during college application week. Ms. Paula Fisher confirmed that students are given USB drives that have financial aid checklists. She also highlighted the Super Saturday event, where they get hands-on help.
 - Ms. DiGennaro asked about the GEAR UP grant and Dr. DeFilippo answered that we can apply in 2014.

- Mr. Lockhart asked about how the high schools were selected and about the geographical dispersion. Dr. DeFilippo said they were the GEAR UP schools and that 26 of the schools met the criteria.

Outstanding Faculty Awards (OFA)

The final review panel met in Richmond December 6 and conducted deliberations to identify the OFA recipients. Thanks to panel members (including Ms. Chase and Ms. Haddad) for their service, which required a very substantial commitment of time. The 2013 recipients will be announced publicly on January 23rd.

Distance Education Reciprocity

The Southern Regional Education Board (SREB) has initiated the process of developing a southern regional reciprocity agreement for authorizing institutions in one SREB state to offer distance education in other SREB states. Parallel processes are being initiated by the other three regional compacts. SCHEV has invited institutions—public and private—to participate in a task force to examine Virginia's participation and develop enabling legislation if such proves feasible.

POPE Regulations

Following Governor's approval in the fall, the public comment period ended on December 10th. The POPE staff is preparing revisions, after which the final regulations will be posted for review (Department of Planning and Budget, Secretary of Education, Governor) later this month.

Veterans Working Group

Secretary of Veterans Affairs & Homeland Security Terrie Suit has established a multi-agency Veterans Working Group, on which SCHEV is represented by Ms. Covington and Mr. Andes.

Digital Learning Resources

Planning continues for the meeting to occur at the University of Mary Washington March 7. Ms. Haddad asked about invitations to Council and an agenda. Dr. DeFilippo confirmed that he would provide the agenda when available.

ACTION ON PROGRAMS AT PUBLIC INSTITUTIONS

Dr. Gabriella Petrick, Assistant Professor, College of Health and Human Sciences, Ms. Robin Parker, Director of Compliance, Office of the Provost, and Dr. Lisa Pawloski, Professor and Chair, Department of Nutrition and Food Studies, were guests from George Mason University. Dr. DeFilippo provided a summary of the proposed program, as described in the materials.

Ms. DiGennaro asked how the program would be funded. Dr. DeFilippo explained that the language regarding the required resources does not mean there is not a cost to the program, but that the institution will not seek additional funding to initiate and maintain the program.

On motion by Ms. DiGennaro and seconded by Mr. Smith, the following resolution was unanimously approved to be forwarded to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to George Mason University to initiate a Master of Science (M.S.) degree program in Nutrition (CIP: 51.3102), effective fall 2013.

ACTION ON PRIVATE AND OUT-OF-STATE POST-SECONDARY EDUCATION INSTITUTIONAL CERTIFICATIONS

Mr. Marshall Whaling, Owner and CEO of the Peak Institute, and Mr. Robert Rife, Director of Education of the Peak Institute, were present. Dr. DeFilippo provided a summary of the information provided regarding the proposed institution. On motion by Ms. Chase and seconded by Mr. Lockhart, the following resolution was unanimously approved to be forwarded to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia certifies Peak Institute to operate a postsecondary institution in the Commonwealth of Virginia, effective January 15, 2013.

ACTION AFFIRMING THE EXEMPT STATUS OF VIRGINIA THEOLOGICAL SEMINARY

Dr. DeFilippo explained that according to federal regulation exempt institutions must be specifically exempted by name, rather than automatically upon reaching a specific threshold (in Virginia, ten years). The institution was mistakenly omitted from the list of institutions whose exempt status was recognized in a blanket resolution in July 2011. On motion by Mr. Lockhart and seconded by Ms. DiGennaro the following resolution was unanimously approved to be forwarded to the full Council:

BE IT RESOLVED that, pursuant to § 23-276.4 (C) of the Code of Virginia, the State Council of Higher Education for Virginia affirms that Virginia Theological Seminary is

- (i) authorized to operate educational programs beyond secondary education in the Commonwealth of Virginia; and**
- (ii) exempt from the requirement of certification.**

DISCUSSION ON COURSE REGISTRATION POLICIES FOR MILITARY-RELATED STUDENTS

Dr. DeFilippo provided an overview of the draft policy on course registration policies for military students, which is on the agenda as a discussion item, with action anticipated in March. SCHEV was given the responsibility of developing guidelines to govern institutional policies by the 2012 General Assembly. The approach taken was not to specify a precise single method of providing a priority, since institutions have widely varying populations. Some institutions have so many military-related students that they need a standardized process and some are small enough that they can use a high-service, ad hoc approach. Following Council approval in March, staff will promulgate the guidelines to institutions and review institutional policies for compliance. Ms. DiGennaro asked whether the guidelines will require that there be similarities among institutions in their policies and also asked about credit for experiential learning. Dr. DeFilippo advised that guidelines governing credit policies are still in process; that was a separate bill and is a more difficult issue. As far as the priority registration, how similar they are will depend on how similar institutions are in their student populations. The ones that have very small numbers of military-related students may well have a customized approach.

DISCUSSION OF REPORT ON TRANSFERS FROM COMMUNITY COLLEGES AT VIRGINIA PUBLIC UNIVERSITIES

Dr. DeFilippo described information contained in the report, which SCHEV has been preparing under a General Assembly mandate since 2007. The report breaks down transfers to public four-year institutions into three categories: Transfers with baccalaureate credit associate degrees; transfers with occupational/technical credit associate degrees; and transfers without degrees. Dr. DeFilippo pointed to examples from the charts and explained the data.

In response to committee members' questions about variable outcomes by student and institution, Dr. DeFilippo pointed out that there is a wide range in the preparation of students, and that if an institution takes only a small number of transfers, it can focus services on them. Ms. Haddad said she would like to see the graduation rates. Mr. Smith said a comparison of native students graduating to the rates for transfers would be informative. Ms. Haddad said she would also want to know how many of the transfers had an articulation agreement.

Ms. Haddad expressed an interest in promoting information about effective transfer practices. Dr. DeFilippo said that is a conversation that we could have with VCCS. To give a perspective on this report, most transfers do so without the degree. However, those who transfer with a baccalaureate credit associate degree graduate at a greater rate. Mr. Lockhart asked if the major difference in growth was an admissions policy decision, or a matter of qualified students, noting that some figures have almost doubled. Dr. DeFilippo said that Virginia has had growing enrollment overall during the time of the report. The noticeable growth in the number of students transferring with degrees could be explained by better advisement at all levels, the community college system's concentration on student success, and the work of the State Committee on Transfer.

NEW BUSINESS

Ms. Haddad mentioned a proposal that she authored regarding services for students with learning disabilities, and her interest in having information on this topic presented to the committee. According to this proposal, institutions would be surveyed on the extent of services for students with learning disabilities, and information from the survey used to consider methods of disseminating useful information to prospective students. She said that she would work with staff to proceed with this effort, including possible reports to the committee on learning disability issues at a future committee meeting.

Ms. DiGennaro expressed an interest in three topics for the academic affairs committee and SCHEV to take up in some fashion: research and development at Virginia public institutions; distance learning technology and its likely effect on the future of higher education; and recruitment and enrollment of international students. Committee discussion focused largely on the possibility of SCHEV hosting a forum on research and identifying ways to help institutions foster greater corporate investment in higher education based research. Concerns were expressed about scaling any efforts to funding and SCHEV's staffing capacity. Dr. DeFilippo reminded committee members that SCHEV would soon be undergoing a reorganization review as a result of legislation and executive order, as well as planning for the next statewide strategic plan for higher education. He indicated that he would confer with Mr. Blake and Ms. Haddad about how to coordinate these interests with SCHEV's upcoming planning responsibilities.

Ms. Haddad adjourned the meeting at 5:23 p.m.

Mary Haddad
Chair, Academic Affairs Committee

Beverly Covington
Academic Policy Analyst

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
TJ21 IMPLEMENTATION TASK FORCE
JANUARY 14, 2013
MINUTES**

Mr. Haner called the meeting to order at 4:00 p.m. in the Godwin Hamel board room, VCCS System Office, 15th floor, 101 North 14th Street, Richmond, Virginia. Council members present: Stephen Haner, G. Gilmer Minor, and Gary Nakamoto.

Task Force members absent: Whittington Clement, Katharine Webb

Staff members present: Jim Alessio, Peter Blake, Alan Edwards, Tod Massa, and Lee Ann Rung.

APPROVAL OF MINUTES

On motion by Mr. Nakamoto and seconded by Mr. Minor the minutes from the November 19, 2012, Budget Recommendations Task Force meeting were unanimously approved as submitted.

DISCUSSION OF ENROLLMENT PROJECTION PROCESS FOR 2014-2020

Mr. Blake introduced Mr. Massa, who provided a follow up to the discussion at the November meeting regarding enrollment projections. He indicated that the process will be handled differently this year to better align it with the Governor's goal of 100,000 additional degrees in the Top Jobs Act (TJ21). Mr. Bland had requested that this item be discussed at the task force level prior to its presentation to the full Council.

Mr. Massa provided background about the process, which SCHEV has been managing since 2003. Though institutions will need to enroll approximately 353,000 in-state undergraduate students by 2020 in order to meet the 100,000 degree goal in TJ21, Mr. Massa indicated that the system appears to be on track for meeting the goal. His staff is in the process of validating the targets and mapping out the aging of the population of degree recipients.

On the question of graduate degrees, Mr. Massa indicated that while graduate degrees were not included in TJ21's 100,000 degree goal, staff recognizes the importance of graduate education. It was recommended that institutions undertake a sustained approach to enrolling students in graduate programs, particularly in science, technology, engineering, math, and health and other high-demand areas. Mr. Massa reminded members that institutional targets should be available for preliminary review by Council at the May and/or July meetings. Final action is anticipated at the September 2013 meeting.

On motion by Mr. Nakamoto and seconded by Mr. Minor the following resolution was unanimously approved to be forwarded to the full Council:

BE IT RESOLVED that the Council directs staff to collaborate with institutions to produce a package of enrollment projections and degree estimates that ensures the Commonwealth is on track to meet the target of 100,000 additional in-state undergraduate degrees at public institutions by 2024-25 and a comparable increase for private nonprofit institutions; and

BE IT FURTHER RESOLVED that the enrollment projection and degree estimate process shall follow the schedule below as closely as possible:

- 1. Discussion with GPAC – January 27th**
- 2. Kickoff Webinar – February 4th**
- 3. Optional Training Webinars February 5th – 15th**
- 4. Submission Due Dates:**
 - a. Public Institutions – April 1**
 - b. Private Institutions – May 1**
- 5. Staff Update – May Council Meeting**
- 6. Staff Update – July Council Meeting**
- 7. Meetings with Institutions (as part of six-year plan review) – Summer Council Action – September Council Meeting**

Mr. Nakamoto thanked Mr. Massa for his good work in managing this process, and Mr. Massa answered questions from members. It was mentioned that changing demographic trends need to be taken into account, including the effects that an increase in the Hispanic population could have on college enrollments.

Mr. Blake reminded members that SCHEV has a statutory responsibility to approve enrollment projections from institutions, but the Council also has authority to deny approval of the projections. Mr. Blake explained that the process is highly collaborative and includes meetings with a substantial number of people from various sectors involved in the process.

UPDATE FROM THE HIGHER EDUCATION ADVISORY COMMITTEE

Mr. Blake reported that no additional recommendations have been received from the Higher Education Advisory Committee. A copy of the November 27 HEAC agenda was provided. It was expected that Secretary Fornash could provide an update at the January 15 Council meeting.

NEW BUSINESS

The meeting was adjourned at 4:45 p.m.

Steve Haner
Chair

Lee Ann Rung
Manager, Executive & Council Affairs

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
COUNCIL MEETING
JANUARY 15, 2013
MINUTES**

Mr. Bland called the meeting to order at 9:05 a.m. in the SCHEV main conference room, 101 North 14th Street, Richmond, Virginia. Council members present: Gilbert Bland, Johanna Chase, Joann DiGennaro, Mary Haddad, Stephen Haner, Gene Lockhart, G. Gilmer Minor, Gary Nakamoto, Julious Smith, and Katharine Webb.

Council member absent: Whittington Clement

Staff members present: Jim Alessio, Lee Andes, Peter Blake, Beverly Covington, Joseph DeFilippo, Alan Edwards, Dan Hix, Tod Massa, Kirsten Nelson, Sylvia Rosa-Casanova, Lee Ann Rung, Diane Vermaaten, and Yan Zheng. Jake Belue from the Office of the Attorney General was also in attendance.

PUBLIC COMMENT

No requests for public comment were received in advance of the meeting.

APPROVAL OF MINUTES

On motion by Ms. Haddad and seconded by Mr. Haner, the minutes from the November 19, 2012, meeting were unanimously approved.

Mr. Bland indicated that due to meetings at the General Assembly session, the order of the agenda needed to be adjusted to accommodate some of the presenters.

DIRECTOR'S REPORT

Mr. Blake distributed a copy of his report and highlighted the following items:

SCHEV budget for 2013-14: The Governor's introduced budget amendments provided \$135,000 to support the Virginia Longitudinal Data System and \$600,000 for the Virginia Military Survivors and Dependents Program; transferred \$3.7 million from FY 2013 to FY 2014 for the Tuition Assistance Grant program; and eliminated outdated language for the federal Leveraging Educational Assistance Partnership program.

Outstanding Faculty Awards: The 27th annual Outstanding Faculty Awards ceremony is scheduled for February 12, 2013, at the Jefferson Hotel, in Richmond.

School Safety Task Force: The Governor's School Safety Task Force will review school safety, including established policies and procedures, crisis and emergency management plans, threat assessment protocols, as well as share best practices and identify resource challenges. Mr. Blake serves as the Council's representative on the task force.

Digital learning resources conference: This conference, sponsored by the Secretary of Education, SCHEV and the Virginia Community College System, is scheduled for March 7 at the University of Mary Washington. The program will showcase practices at Virginia institutions and identify new innovations for promotion and policy emphasis.

Career Pathways: SCHEV staff participated in a meeting of the Career Pathways Executive Committee. The committee provides guidance on statewide efforts to coordinate education, workforce development, and economic development efforts. Mr. Blake showed a video about the Career Pathways program that was available on the Secretary of Education's website.

Prompt pay, supplier diversity: The Virginia Department of Accounts prompt pay report for FY 2012 shows that SCHEV was fully compliant for the year, which means that we paid 100% of our invoices by the due date. SCHEV also received a 2012 Supplier Diversity Award for our work with small, women, and minority owned businesses.

Excellence in Government: The Virginia Excellence in Government Awards committee presented a posthumous award to Tom Daley, SCHEV's deputy director, who died in June. He was honored at a luncheon attended by hundreds of Virginia public officials.

Linda Woodley: SCHEV's director of private and out-of-state postsecondary education, Linda Woodley, passed away January 10, 2013. An assiduous worker, tireless student advocate, devoted wife, steadfast family member and loyal friend, Linda never stopped giving of herself, most times thinking of others' needs before her own. Mr. Bland requested that Ms. Rung send condolences to the family from the Council. Mr. Blake introduced Sylvia Rosa-Casanova and reported that she has assumed many of the roles in the POPE section. Ms. Rosa-Casanova was thanked for her efforts.

Office of the Attorney General: Mr. Blake informed the Council that Jake Belue will be leaving SCHEV to work as counsel to Virginia Commonwealth University. Members expressed their thanks to Mr. Belue for his service to the Council.

Mr. Blake distributed a revised schedule of Council meetings for 2013 and reported that the location of the May meeting will be Marymount University.

BRIEFINGS AND DISCUSSION

Update on Governor's Introduced Budget

Mr. Hix distributed a revised copy of the Governor's Introduced Budget Amendments and discussed each item. At the last Finance Advisory Committee (FAC), the summary was reviewed and a few additions were made as a result. Ms. Haddad indicated that the report was much improved over last year's report. Mr. Haner requested that staff review the information that was recently presented by the State Treasurer Manju Ganeriwala, related to bonds at the federal level, which could impact the state's borrowing costs.

Ms. Webb requested that staff arrange to have a presentation by the colleges that are more engaged in distance learning in order to provide a breakdown of costs and determine the impact on capital space planning.

Members requested that a copy of Mr. Andes presentation to the Senate Finance Committee be made available on the SCHEV website.

Mr. Bland requested that staff keep Council members apprised of items of importance during the session.

Preview of the 2013 General Assembly Session

Ms. Nelson distributed a copy of her report and discussed the bills of interest to higher education. She discussed them in block and asked for members' reaction to a few of the bills. A link to all higher education bills was provided and members were encouraged to review them at their convenience.

Discussion of Higher Education Governance

Mr. Bland thanked Secretary Fornash for attending and for providing an update on pending legislation related to SCHEV, commonly referred to as SCHEV 2.0. Ms. Fornash thanked the Council and staff and said the Governor wanted to impact higher education and has had many partners in the process, including SCHEV. Mr. Bland and Mr. Minor represented the Council in several meetings that have taken place over the past few months. Ms. Fornash reported that the Governor's interest in SCHEV 2.0 was to ensure that as the Commonwealth moves forward, it will meet the goals of Top Jobs (TJ21) legislation. She indicated that SCHEV plays an important role in meeting these goals and as a result, the Governor felt that the composition of the Council should include certain stakeholders. The proposed legislation would likely include adding members to the Council, including the president of Virginia Economic Development Partnership (VEDP). She indicated that college presidents have expressed an interest in more collaboration and interface with the Council, and the Governor's office is exploring various ways to engage these constituencies as they draft the legislation. The Governor is also considering an executive order that will call for a review of SCHEV's current duties to ensure there is a focus on state and federal level challenges.

Mr. Minor expressed his gratitude for the administration's confidence in the Council and indicated that the review of SCHEV's duties is timely since Council is beginning

the process of updating its strategic plan. Mr. Bland reported that Mr. Smith has agreed to chair the strategic planning efforts for the Council.

Members expressed their thanks to Secretary Fornash for providing Council the opportunity to explore these issues. Mr. Blake said there are a number of ways to involve the institutional and other voices. Members agreed that involving other stakeholders to the Council would be beneficial.

BREAK

The chair called for a break at 10:30 a.m. The meeting resumed at 10:40 a.m. Ms. Webb did not return to the meeting following the break.

REMARKS BY DR. WRIGHT

Mr. Bland introduced Dr. Patricia Wright, Superintendent of Public Instruction. Dr. Wright expressed her appreciation to the staff for the many collaborative efforts with the Department of Education over the years. She presented the research-based college and career readiness initiative and said it could not have been possible without the data from the VLDS. She reviewed the key components of the initiative, and informed the Council that Virginia is one of only a few states to have a collaborative agreement among three agencies (K12, the community colleges, and higher education). Dr. Wright discussed future policy considerations and members expressed an interest in scheduling a joint meeting with the State Board of Education.

REPORT FROM ACADEMIC AFFAIRS COMMITTEE

Dr. DeFilippo provided a copy of his liaison report to the Academic Affairs Committee at its January 14 meeting and briefly discussed each item in the report.

Action on Programs at Public Institutions

Ms. Haddad introduced representatives from George Mason and thanked them for attending. She discussed the recommendations from the Committee and the following resolution was seconded by Minor and unanimously approved (9-0):

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to George Mason University to initiate a Master of Science (M.S.) degree program in Nutrition (CIP: 51.3102), effective fall 2013.

Action on Private and Out-of-State Post-secondary Education (POPE) Institutional Certifications

Ms. Haddad introduced the program from Peak Institute. The following resolution was seconded by Mr. Minor and unanimously approved (9-0):

BE IT RESOLVED that the State Council of Higher Education for Virginia certifies Peak Institute to operate a postsecondary institution in the Commonwealth of Virginia, effective January 15, 2013.

Action on Affirmation of the Exempt Status of Virginia Theological Seminary

Ms. Haddad provided information on this item and the following resolution was seconded by Mr. Minor and unanimously approved (9-0):

BE IT RESOLVED that, pursuant to § 23-276.4 (C) of the Code of Virginia, the State Council of Higher Education for Virginia affirms that Virginia Theological Seminary is

- (i) authorized to operate educational programs beyond secondary education in the Commonwealth of Virginia; and**
- (ii) exempt from the requirement of certification.**

Discussion on Course Registration Policies for Military-Related Students

Ms. Haddad provided a brief overview of the Committee's discussion and indicated that colleges and universities need to provide flexibility when dealing with military-related students. She informed the Council that this item will be discussed with the presidents at the next General and Professional Advisory Committee (GPAC) meeting. A proposal for action will be brought to the Council in March.

Discussion on Report on Transfers from Community Colleges at Virginia Public Institutions

Ms. Haddad said there was an interesting and lengthy discussion at the Committee level regarding this very informative report.

New Committee Business

Ms. Haddad indicated that the Academic Affairs Committee agreed to add the following new business items to its calendar for the coming year:

- Preparations for a new GEAR UP application in 2014
- Distance education reciprocity
- Guidelines on credit for educational experience in the military
- Learning disability programs at higher education institutions
- Advisement for prospective transfer students
- Forum to promote research at Virginia institutions

REPORT FROM TJ21 IMPLEMENTATION TASK FORCE

Discussion of Enrollment Projection Process for 2014-2020

Mr. Haner said the Budget Recommendations Task Force has completed its work and is now functioning as the TJ21 Implementation Task Force. Mr. Massa provided

a presentation to the Task Force and reviewed the impact that the TJ21 legislation will have on the enrollment projection process. The changes being made will allow institutions to have greater flexibility and reduce the number of meetings required of each institution. The final projections will be brought to the Council for action in September. Members were reminded that Council has a statutory requirement to approve and/or disapprove the projections. Mr. Massa answered questions from members and Ms. Haddad seconded the following motion which was unanimously approved (9-0):

BE IT RESOLVED that the Council directs staff to collaborate with institutions to produce a package of enrollment projections and degree estimates that ensures the Commonwealth is on track to meet the target of 100,000 additional in-state undergraduate degrees at public institutions by 2024-25 and a comparable increase for private nonprofit institutions; and

BE IT FURTHER RESOLVED that the enrollment projection and degree estimate process shall follow the schedule below as closely as possible:

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6. Staff Update – July Council Meeting
7. Meetings with Institutions (as part of six-year plan review) – Summer
8. Council Action – September Council Meeting

Update from the Higher Education Advisory Committee

Mr. Haner indicated that there were no updates to report to the Task Force.

ITEMS DELEGATED TO STAFF

Mr. Blake noted the categories of recent actions taken by staff as delegated by the Council. As required, a copy of these actions is attached to the minutes.

NEW BUSINESS

Mr. Bland expressed an interest in coordinating a conference on the use of technology in higher education and asked Mr. Lockhart to explore the possibility.

Mr. Blake distributed an updated list of SCHEV priorities that was developed at the Council's planning session in 2012. This update will be provided at each meeting.

Mr. Blake reported that he and Dr. DeFilippo met with Ms. Webb to discuss healthcare education and the workforce. Discussion focused on ways in which a group of best thinkers could meet with the Council to discuss these issues.

The Council congratulated Dr. DeFilippo for completing the Lead Virginia program.

ADJOURNMENT

Mr. Blake reminded members that the next meeting is scheduled for March 18-19, 2013, at Longwood University.

The meeting was adjourned at 12:15 p.m.

Katharine Webb
Secretary

Lee Ann Rung
Manager for Executive and Council Affairs

Items Delegated to Director/Staff

Pursuant to the Code of Virginia, Section 23-9:6:1 and Council's "Policies and Procedures for Program Approval and Changes," the following items were reported:

Institution	Degree/Program/CIP	Effective Date
Norfolk State University	Discontinue the Master of Arts degree program in Applied Sociology (45.1101). [Program Approved: November 3, 1982].	Fall 2012
University of Virginia	Initiate Undergraduate Certificate program in Accounting (52.0301).	Fall 2012
University of Virginia	Initiate Graduate Certificate program in eMarketing (52.0208).	Fall 2012
University of Virginia	Initiate Undergraduate Certificate program in Human Resources Management (52.1001).	Fall 2012
University of Virginia	Initiate Graduate Certificate program in Information Security Management (11.1003).	Fall 2012
University of Virginia	Initiate Undergraduate Certificate program in Information Technology (11.0103).	Fall 2012
University of Virginia	Initiate Graduate Certificate program in Leadership (52.0213).	Fall 2012
University of Virginia	Initiate Graduate Certificate program in Leadership in Human Resources Management (52.1001).	Fall 2012
University of Virginia	Initiate Graduate Certificate program in Project Management (52.0211).	Fall 2012
University of Virginia	Initiate Graduate Certificate program in Public Administration (44.0401).	Fall 2012

University of Virginia	Initiate Graduate Certificate program in Technology Leadership (11.1099).	Fall 2012
Virginia Polytechnic Institute and State University	Discontinue the Doctor of Education and Doctor of Philosophy degree programs in Administration and Supervision of Special Education (13.0402). [Program Approved: 1976].	Fall 2012
Virginia Polytechnic Institute and State University	Discontinue the Education Specialist degree program in Administration and Supervision of Special Education (13.0402). [Program Approved: 1976].	Fall 2012
Virginia Polytechnic Institute and State University	Discontinue the Master of Science in Education degree program in Health and Physical Education (13.1314). [Program Approved: 1972].	Fall 2012
Virginia Polytechnic Institute and State University	Discontinue the Bachelor of Science degree program in Secondary Education (13.1205). [Program Approved: 1971].	Fall 2012

Pursuant to the Code of Virginia, Section 23-9:6:1 and Council's "Policies and Procedures for Internal and Off-Campus Organizational Changes," the following items were approved as delegated to staff:

Organizational Changes / Off-campus Instructional Sites

Institution	Change / Site	Effective Date
George Mason University	Rename the Department of Civil, Environmental and Infrastructure Engineering to the Sid and Reva Dewberry Department of Civil, Environmental and Infrastructure Engineering.	January 1, 2013
Virginia State University	Reorganize the Department of Agriculture and Human Ecology to create the Department of Agriculture , the Department of Family and Consumer Science , and the Department of Hospitality Management.	November 1, 2012
Virginia State University	Rename the School of Agriculture to the College of Agriculture.	November 1, 2012
Virginia State University	Rename the Department of Chemistry and Physics to the Department of Chemistry.	November 1, 2012
Virginia State University	Reorganize the School of Engineering, Science, and Technology to create the College	November 1, 2012

	<p>of Engineering and Technology and the College of Natural Health Sciences. Three departments will be located in the College of Engineering and Technology: Engineering Technology; Computer and Manufacturing Engineering; and Mathematics and Computer Science. Four departments will be located in the College of Natural and Health Sciences: Biology; Chemistry; Nursing; and Psychology.</p>	
<p>Virginia State University</p>	<p>Reorganize the School of Liberal Arts and Education to create the College of Education and the College of Humanities and Social Sciences. Five departments will be located in the College of Education: Administrative and Organizational Leadership Development; School and Community Counseling; Doctoral Studies; Teaching and Learning; and Health, Physical Education and Recreation. Eight academic departments will be located in the College of Humanities and Social Sciences: Music; Art and Design; Mass Communications; Sociology, Social Work and Criminal Justice; History and Philosophy; Political Science and Public Administration; Languages and Literature; and Military Science.</p>	<p>November 1, 2012</p>