

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
EXECUTIVE COMMITTEE MEETING
SEPTEMBER 15, 2014
MINUTES**

Mr. Minor called the meeting to order at 12:00 p.m. in the Board Dining Room, James Madison University, Harrisonburg, Virginia. Committee members present: Gil Bland, Johanna Chase, Heywood Fralin, Steve Haner, Gene Lockhart, and G. Gilmer Minor.

Council member Carlyle Ramsey joined the meeting at 12:30 p.m.

Staff members present: Lee Andes, Peter Blake, Joe DeFilippo, Alan Edwards, Tod Massa, Ashley Myers, Kirsten Nelson, Lee Ann Rung, and Susan Wood. Mike Melis from the Office of the Attorney General was also in attendance.

Consultants from JBL Associates (JBLA) present: John Lee and Don Norris.

APPROVAL OF MINUTES

On a motion by Ms. Chase and seconded by Mr. Lockhart the minutes from the August 22, 2014, meeting were approved unanimously.

UPDATE ON STRATEGIC PLAN DEVELOPMENT

Mr. Minor reviewed the purpose of the meeting and asked Mr. Blake to explain the focus of the meeting. Mr. Blake said he hoped to gain consensus of the committee on the mission and goals before presenting the information to the full Council on September 16.

Dr. Wood provided an update on efforts made since the September 8 meeting, including meetings with the President's Advisory Committee and the Finance Advisory Committee. JBLA has provided an addendum to the Data Memo previously submitted that responds to questions members raised after the last Council meeting. A copy will be distributed at the September 16 Council meeting and will be placed on the SCHEV website.

Mr. Lee presented the current version of the mission statement that was agreed upon at the last meeting. He also reviewed the vision statement and indicated that there were not many changes from the last version. The committee reviewed the goals but had no additional input or changes.

The strategies were revised to capture earlier discussions and Mr. Lee asked for additional input. Mr. Blake asked members to ensure that each of their priorities was addressed throughout the plan. Mr. Haner suggested adding the word "accountability" to 3.3, but Mr. Blake recommended that it be included in 3.5 and the

members agreed. Some of the items that members suggested adding to the plan included workforce, governance, quality, and efficiency. JBLA will include these on the next version as well as provide information on what other states have done.

Mr. Lockhart recommended that SCHEV think in terms of being a collaborative regulator to create measures similar to those used in the banking industry to determine the effectiveness of the institutions. This could include ratings of several blended factors but they should be easily understood, consistent and fair to every institution.

Mr. Lockhart suggested that one measure could be the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) rating and for the for-profit institutions, the SACS equivalent. This should be done without causing confusion with the accrediting body. Mr. Blake reminded members that SCHEV is a public body and all dealings with institutions must be done in public and within the open meeting requirements.

Mr. Lockhart also recommended that the Council review the way in which federal bank regulators produce measures for each region. Mr. Fralin suggested a measure of success related to the number of students attending Virginia institutions and obtaining jobs upon completion of a program, as well as a measure of the time it takes to get a job. Mr. Lockhart said the institutions could self report or SCHEV could task itself with getting the data.

Mr. Blake reminded members that staff was requesting agreement on the resolution on page E6 but indicated that additional discussions would continue to occur. Mr. Minor indicated that he would like input from the full Council at the September 16 meeting. On motion by Mr. Lockhart and seconded by Mr. Bland, the following resolution was approved unanimously to be forwarded to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia adopts the framework for the strategic plan goals as agreed upon during it September 15, 2014, meeting; and

BE IT FURTHER RESOLVED that the Executive Committee of the State Council of Higher Education for Virginia retains the authority to alter this framework prior to its movement for approval by the full Council on September 16, 2014; such that the Council resolution shall read:

BE IT RESOLVED that the State Council of Higher Education for Virginia adopts the framework for the strategic plan goals as agreed upon on September 16, 2014, and directs staff to employ this framework in developing the statewide strategic plan for higher education in the Commonwealth.

ADJOURNMENT

The meeting adjourned at 1:00 p.m.

Johanna Chase
Council Secretary

Lee Ann Rung
Director, Executive & Board Affairs

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
ACADEMIC AFFAIRS COMMITTEE
SEPTEMBER 15, 2014
MINUTES**

Mr. Gene Lockhart (Chair) called the meeting to order at 1:12 p.m. in the Festival Conference and Student Center, Allegheny Room, on the campus of James Madison University, Harrisonburg, VA.

Committee members present: Johanna Chase, Heywood Fralin, Gene Lockhart, Bill Murray, Carlyle Ramsey.

Committee members absent: Pamela Moran

Staff members present: Joseph DeFilippo, Ashley Myers.

APPROVAL OF MINUTES

On motion by Dr. Murray and seconded by Ms. Chase, minutes from the July 21, 2014, meeting were approved unanimously.

LIAISON REPORT

Dr. DeFilippo provided a report on Academic Affairs activities:

1. State Authorization Reciprocity Agreement (SARA)
 - On August 21, staff submitted SCHEV's application to be a state member of SARA. The application is subject to review and approval by SREB; a decision is anticipated sometime in October.
 - On September 9, Ms. Darlene Derricott, Coordinator for Academic Services, made an invited presentation to the SREB Electronic Campus advisory committee on Virginia's work in drafting legislation, developing policy, and composing its SARA application.

2. Briefing of Administration on "Serving Virginia's Veterans and Military through Collaboration"
 - On September 9, SCHEV, VCCS, JMU, ODU, UVA, and VT briefed Secretary of Veterans Affairs Harvey and Deputy Secretary of Education Trent on plans for the multi-institution collaborative that had been proposed to the 2014 General Assembly. Secretary Harvey requested that a concise refreshed proposal be prepared indicating need for the collaborative and funding requirements. Staff is working with the institutions on the proposal.

3. OpenVA Conference

- Time and Place: Saturday, October 18th, 2014; Tidewater Community College, Virginia Beach campus.
- Structure: Four 90-minute panel discussions, the first three of which will feature initiatives at Virginia's public institutions in the areas of open infrastructure, open content/resources, and open pedagogy/curriculum. The final session, "Helping Us Build Open VA" will be a culminating discussion with the goal of laying out a strategy for action at SCHEV, higher education institutions, and legislative bodies.
- The conference website is located at <http://openva.org/schedule/>. Council member attendance is especially welcome.

4. Facilitated review of new programs

Approved:

- George Mason University, Bachelor of Science degree program in Cyber Security Engineering (43.0303)
- Virginia Polytechnic Institute and State University, Bachelor of Science degree program in Computational Modeling and Data Analytics (27.0304)

Under Review:

- Virginia Polytechnic Institute and State University, Bachelor of Science degree program in Water: Resources, Policy, and Management (03.0205)
- Norfolk State University, Master of Science degree program in Cybersecurity (11.1003).

5. Update on George Mason BS in Mechanical Engineering

- The "Dual Admission Compact" will begin in fall 2015. NOVA Administrators and Faculty will begin promoting the program later this fall. Compact students will enter GMU's mechanical engineering program with sufficient credits for full junior standing, and will have the opportunity to do GMU coursework and other activities while still enrolled at NOVA.
- GMU faculty will develop a peer mentoring program for faculty at NOVA to involve them in engineering accreditation processes and assist continuous improvement in key transferable courses;
- GMU has begun discussions with NSU to create a transfer pathway for students who develop an interest in mechanical engineering (which NSU does not offer). Under consideration is a 3+2 program wherein students would earn a BS in science from NSU and a BS in mechanical engineering from GMU.

6. Event on Academic Quality and Workforce Alignment in spring 2015

- Staff has begun planning for a summit on academic quality in spring 2015. Funds have been secured through a Lumina/AACU grant program SCHEV has been participating in. The Virginia Assessment Group has agreed to be a partner. As a prelude, SCHEV is co-sponsoring with Virginia Tech a

regional meeting in Roanoke on October 2, on the topic of “The Civic and Economic Case for General Education.”

7. Staff appointments

Core Academic Affairs

- Ms. Holly Johnson, Administrative Assistant in Academic Affairs. Holly comes to SCHEV from VCU/MCV where she had extensive experience providing administrative support to two medical departments.
- Dr. Paul Smith, Associate for Student Mobility Policy. Paul will be responsible for research and policy in the area of student transfer, and will serve as liaison to the community college system on a range of academic policies. He recently completed his PhD in Education at VCU with a dissertation that examined outcomes of community college transfers to VCU.

POPE

- Ms. Latasha Eley, Compliance Investigator. Latasha will be responsible for auditing private institutions for compliance with Virginia regulation; she has an MEd in Educational Policy, Planning and Leadership from the College of William and Mary.
- Ms. Susan Yale, Compliance Investigator. Susan will be responsible for auditing private institutions for compliance with Virginia regulation; she has an MS in Business Ethics and Compliance from the New England College of Business and Finance and more than 10 years experience in higher education.

NEW BUSINESS

Mr. Fralin asked that the Academic Affairs Committee take up the issue of how to measure academic quality. Dr. DeFilippo was asked to bring to the committee possible models for discussion at the January 2015 meeting.

Mr. Lockhart inquired about a comprehensive list of scholarships available to veterans and noted that a list of undergraduate and graduate scholarships would assist in unifying services.

Dr. Ramsey recommended surveying veterans as it relates to the educational opportunities the Commonwealth provides to them. Dr. Murray agreed and suggested soliciting assistance from the Virginia Hospital and Healthcare Association (VHHA).

Mr. Lockhart requested a future update from Dr. Ken Ball on the George Mason University mechanical engineering program for the October committee meeting. Dr. Ramsey was complimentary of the George Mason University and Northern Virginia Community College partnership model and urged replication throughout the Commonwealth.

Dr. DeFilippo is in the early stages of planning a Summit on Academic Quality in June of 2015. The event will serve to create a new relationship between higher education and the business community in an effort to develop systematic feedback on academic quality.

The Committee requested a future update from Dr. Paul Smith on transfer policy.

ADJOURNMENT

Mr. Lockhart adjourned the meeting at 2:00 pm.

Gene Lockhart
Chair, Academic Affairs Committee

Ashley Myers
Coordinator, Executive & Board Affairs

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
TJ21 COMMITTEE
SEPTEMBER 15, 2014
MINUTES**

Mr. Haner called the meeting to order at 1:10 p.m. in the Festival Conference and Student Center, Board of Visitors' Room, James Madison University, Harrisonburg, Virginia. Committee members present: Gilbert Bland, Marge Connelly, Steve Haner, Henry Light, G. Gilmer Minor, III.

Committee member absent: Martin Briley and Gary Nakamoto.

Staff members present: Dan Hix, Tod Massa, Jean Mottley, Kirsten Nelson, and Lee Ann Rung. Mike Melis from the Office of the Attorney General was also in attendance.

APPROVAL OF MINUTES

On a motion by Mr. Minor and seconded by Mr. Bland, the minutes from the July 21, 2014, meeting were approved unanimously.

ACTION ON INSTITUTIONAL PERFORMANCE MEASURES

Dr. Mottley reviewed information provided by the institutions and answered questions from members. She explained that at the time the agenda books were prepared, staff did not have the results of financial and administrative measures. That information has since been received and a copy of the information from the Secretary of Finance was distributed.

Dr. Mottley explained that there are two major sets of measures for all institutions. There are six education-related measures along with a set of financial and administrative measures. The results for the six education-related measures were discussed at the July meeting of the Committee. Although some targets were missed by some of the institutions, overall the results were favorable, particularly since this was the first review with the new measures. With regard to the financial and administrative measures, all institutions passed the review with the exception of Norfolk State University (NSU). She explained that NSU is awaiting the results of its 2013 financial audit from the Auditor of Public Accounts (APA), which is expected to be completed by the end of October. The APA has indicated that improvements have been made. President Moore was in attendance and explained the reasons that caused NSU to miss its measure and reported that he has taken steps to educate staff on state rules for financial accounting. He answered questions from members and requested an exception to allow the institution more time to meet the measure. Mr. Minor commented that NSU has a strong board and gave much credit to Mr. Moore. Mr. Light echoed those sentiments and commended Mr. Moore for his

leadership and accomplishments in the two years since he has been president at NSU. Mr. John Ringer, Associate Director of the Department of Planning and Budget (DPB), was in attendance and answered a question related to debt measurement. He said that each institution is required to review its own measure with its board. Mr. Haner reminded members that the statutory language gives SCHEV flexibility in certifying the institutions' performance standards.

Dr. Mottley explained that institutions with Level II authority had two additional education-related measures. Although a couple of institutions missed their targets on one year of measures, overall, most did well and some exceeded their targets. These measures had not been reviewed since 2011.

Since this was the first time that the six general education-related measures had been reviewed and the first testing of some definitions for the performance measures, Dr. Mottley indicated that staff was recommending that all institutions receive certification. Dr. Mottley distributed a revised resolution and on a motion by Mr. Light and seconded by Mr. Minor, the following revised resolution was approved unanimously to be forwarded to the full Council:

BE IT RESOLVED that consistent with §23-9.6:1.01, Code of Virginia, the State Council of Higher Education for Virginia certifies for 2014-2015 and 2015-2016 that all public institutions have satisfactorily met the performance standards of the Virginia Higher Education Opportunity Act and Appropriation Act with the proviso that Norfolk State University receives this certification pending the results of its FY2013 financial audit.

Mr. Haner expressed concerns about institutions missing some targets for the performance measures. He indicated that the expectation for future assessments would be that the institutions would pass all measures.

DISCUSSION OF 2014-16 SYSTEMWIDE OPERATING BUDGET AMENDMENTS

Mr. Blake reported that the Council would need to make its recommendations to Governor at the October meeting. However, he explained that this year's process is complicated by the fact that the Governor has requested budget reductions from all agencies and institutions prior to the submission of the Council's budget amendment recommendations. He indicated that Suzette Denslow, Deputy Chief of Staff to the Governor, was scheduled to provide more details at the joint meeting with the Presidents following this meeting.

Mr. Hix provided a high level overview of the erosion of funding over the last several years. In response to a question from Mr. Bland, Mr. Hix agreed to check on NSU's percentage of guideline over time.

Ms. Connelly expressed concern about the lack of stability in state funding and suggested that the Council wait until the state budget is finalized before advancing its recommendations. Mr. Haner requested input from members about setting priorities

for budget recommendations and several were mentioned: financial aid; programs oriented to student success; and technology, specifically support of the Higher Education Equipment Trust Fund (HEETF). Mr. Haner encouraged members to contact staff if they had questions or additional recommendations. He stated that it was his intention to prepare budget amendment recommendations for approval by the Council in October.

The meeting adjourned at 2:45 p.m.

Steve Haner
Committee Chair

Lee Ann Rung
Director, Executive & Board Affairs

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
COUNCIL MEETING
SEPTEMBER 16, 2014
MINUTES**

Mr. Minor called the meeting to order at 9:05 a.m. in the Board of Visitors Room, James Madison University, Harrisonburg, Virginia. Council members present: Gilbert Bland, Johanna Chase, Marge Connelly, Heywood Fralin, Steve Haner, Henry Light, Gene Lockhart, G. Gilmer Minor, Pamela Moran, William Murray, Gary Nakamoto, and Carlyle Ramsey.

Council member absent: Martin Briley.

Staff members present: Lee Andes, Peter Blake, Joseph DeFilippo, Alan Edwards, Dan Hix, Tod Massa, Jean Mottley, Ashley Myers, Kirsten Nelson, Lee Ann Rung, and Susan Wood. Mike Melis from the Office of the Attorney General was also in attendance.

Consultants from JBL Associates (JBLA) present: John Lee and Don Norris.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

On a motion by Mr. Nakamoto and seconded by Dr. Murray, the minutes from the July 21, 2014, strategic planning task force, the July 22, 2014, Council meeting, and the August 12, 2014, special Council meeting were approved unanimously.

REMARKS BY PRESIDENT JONATHAN ALGER

Dr. Alger thanked the James Madison University (JMU) food service personnel and the transportation and music team for their efforts in preparing for the meetings.

Dr. Alger is currently in his third academic year at JMU. The university currently enrolls 20,000 students and over 18,000 undergraduates. James Madison University began in 1908 as an all women's teacher college. He described JMU as a comprehensive university which has been on a significant growth trajectory over the last few decades. The goal is for the university to grow strategically to serve a niche. JMU is a unique hybrid since it serves as a graduate university and a liberal arts college. In developing JMU's strategic plan, Dr. Alger began a listening tour to meet with constituents to find ways to build on JMU's strengths for the 21st century.

Dr. Alger described a new program at JMU called Valley Scholars. The program identifies students in 7th grade with academic potential who are first generation and socio-economically disadvantaged. If admitted to the program, the students attend JMU on a full tuition scholarship. The program will be publicly launched in October and will have an impact on future generations. The Valley Scholars program is entirely funded by the university and from private funds.

JMU also teaches strong civic responsibilities to its students. The Madison collaborative involves ethical reasoning in action and has become a national model. Students are taught that they are part of a larger community and have a duty to open doors for future generations.

Dr. Alger answered questions from members. Mr. Minor asked Council members Connelly and Moran to visit JMU and spend time with Dr. Alger's team to understand the full impact of JMU's model for success and report back to the Council.

Mr. Minor recognized the students and faculty from JMU's Strategic Leadership Studies program who were in attendance. The following JMU staff introduced themselves: Paul Mainbry, Kathy Schneider, Lindsey Miller-King, and Dary Erwin.

DIRECTOR'S REPORT

Mr. Blake provided the following highlights from the report that was included in the agenda book:

2014-15 tuition and fees report – He noted a few charts that summarized the report were included with the agenda materials. Overall, increases were slightly higher than those in recent years.

Budget reduction plans – Mr. Blake reviewed the impact that the 5% and 7% cuts would have on the agency if they remain in effect. Mr. Fralin requested that the Strategic Planning Steering Committee address the ways in which SCHEV could effectively carry out the strategic plan if positions cannot be filled.

Research summit update – SCHEV staff will serve on the new Joint Commission on Technology and Science that was formed following the SCHEV-sponsored Higher Education Research Summit.

Boards of visitors' orientation – Mr. Blake reminded members of the events on October 21-22 and asked that they complete the form that was distributed to indicate which events they plan to attend.

New staff – Mr. Blake announced that Holly Johnson and Paul Smith have joined the Academic Affairs staff.

OpenVA – The second OpenVA conference is scheduled for October 18, 2014, at the Virginia Beach campus of Tidewater Community College. Council members were invited to participate.

Speaking engagements – Mr. Blake mentioned that he has been invited to participate in the American Academy of Arts and Sciences meeting in October to discuss the challenges facing public research universities. He also will serve on the Southern Regional Education Board Commission on College Affordability in the South in October. In August, Mr. Blake participated in the annual policy conference of the State Higher Education Executive Officers.

COMMITTEE REPORTS

Executive Committee

Update on strategic plan development

Mr. Minor reported that the Committee met several times since the last Council meeting, including a meeting on September 15. Each meeting addressed the latest versions of the strategic plan mission, vision, and goals. He requested input from the Council and each member provided comments as summarized below.

- Include two or three fundamental changes; a new funding model, affordable pathways, and efficiencies.
- Assume flat or uneven state support.
- Consider higher education to be a necessity and consider proposing a constitutional amendment to put higher education on the same level as K-12 to maintain a reliable and sustainable funding source.
- Begin with the state's pockets of excellence and focus on how to advance to a desired state. Pursue unification of PK-16 to avoid pitting higher education against K-12.
- Higher education needs a champion. Educating the public about the important role higher education plays on the future of the Commonwealth should be a component of the plan. A bold strategic plan will make SCHEV more relevant in the eyes of educators and legislators. Do a better job of telling the positive stories in higher education.
- Need to explain the value proposition of higher education.

Ms. Connelly suggested that Council members work with staff to develop options for a viable funding model. Mr. Minor asked Ms. Connelly, Dr. Murray, and Mr. Fralin to explore options with staff.

Mr. Minor said the Executive Committee had approved the framework for the plan in order to keep the process moving to the next level. The four strategic plan goals were displayed and reviewed.

Dr. Murray seconded the motion from the Executive Committee and Mr. Lockhart requested that the motion be amended to include an advocacy plan. There was some discussion about the intent of the resolution and Mr. Blake informed members that while there is still much work to be done, approving the resolution would solidify

what has been accomplished to date. Dr. Murray withdrew his motion and proposed the following revised motion, which was seconded by Mr. Lockhart and approved unanimously:

BE IT RESOLVED THAT THE STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA adopts the framework for the strategic plan goals as agreed upon on September 16, 2014, and directs staff to employ this framework in developing the statewide strategic plan for higher education in the Commonwealth, including options for new funding models in support of this framework and complementary efforts on an advocacy strategy.

Academic Affairs Committee

Mr. Lockhart explained that the Committee had no action items to report. He asked Dr. DeFilippo to review the liaison report that was provided to the Committee and Dr. DeFilippo provided a report on these items.

TJ21 Implementation Committee

Mr. Haner said the Committee took action on the institutional performance measures but explained that the results from the financial review by the Secretary of Finance were not available when the agenda books were distributed. The results are now available and indicate that Norfolk State University (NSU) did not meet its measures. Mr. Haner informed the Council that the Committee heard from President Moore and advanced the following revised motion, which was seconded by Dr. Murray and approved unanimously by the full Council:

BE IT RESOLVED that consistent with §23-9.6:1.01, Code of Virginia, the State Council of Higher Education for Virginia certifies for 2014-2015 and 2015-2016 that all public institutions have satisfactorily met the performance standards of the Virginia Higher Education Opportunity Act and Appropriation Act with the proviso that Norfolk State University receives this certification pending the results of its FY2013 financial audit.

Mr. Haner indicated that the Committee will approve a budget amendment plan at its October meeting. He welcomed any member to communicate ideas about budget priorities to him or SCHEV staff prior to the October meeting. Members requested that staff consider providing a presentation about base adequacy, particularly for the new members. Dr. Murray summarized state funding for higher education by saying that the General Assembly doesn't view higher education as a variable cost model.

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. Blake distributed a Data Memo addendum from the JBLA consultants which addressed the questions raised by Council members at the last meeting.

Staff agreed to send members a copy of the draft agendas for the October 21 Rectors' meeting and the October 22 Boards of Visitors orientation.

ADJOURNMENT

The meeting adjourned at 11:50 p.m.

Johanna Chase
Secretary

Lee Ann Rung
Director, Executive and Board Affairs

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 approved as delegated to staff:

Program Actions

Institution	Degree/Program/CIP	Effective Date
George Mason University	New Program Approved: Bachelor of Science degree program in Cyber Security Engineering (43.0303)	Spring 2015
Norfolk State University	Program Title Change: From a Bachelor of Science in Electronics Engineering (14.1001) to a Bachelor of Science in Electrical and Electronics Engineering (14.1001)	Fall 2014
Northern Virginia Community College	New Program Approved: Associate of Applied Science degree program in Cybersecurity (11.1003)	Fall 2014
Virginia Polytechnic Institute and State University	New Program Approved: Bachelor of Science degree program in Computational Modeling and Data Analytics (27.0304)	Spring 2015

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
Old Dominion University	Initiate Graduate Certificate program in Entrepreneurship and Innovation for Engineers (14.9889)	Fall 2014
Paul D. Camp Community College	Initiate Certificate program in Practical Nursing (51.3901)	Fall 2014
Virginia Commonwealth University	<u>Initiate new certificate programs:</u> <ul style="list-style-type: none"> • Undergraduate Certificate program in Sustainable Innovation (30.3301); • Undergraduate Certificate program in Venture Creation (52.0101); • Graduate Certificate program in Online Teaching for K-12 Educators (13.1299); • Graduate Certificate program in Teaching English to Speakers of Other 	Fall 2014

Institution	Degree/Program/CIP	Effective Date
	Languages (13.1401); <ul style="list-style-type: none"> • Graduate Certificate program in Medical Education (13.1201); and • Graduate Certificate program in Addiction Studies (34.0104) 	
Virginia Polytechnic Institute and State University	<u>Initiate new certificate programs:</u> <ul style="list-style-type: none"> • Graduate Certificate program in Educational Research (13.0603); • Graduate Certificate program in Technology Management (52.1206); • Graduate Certificate program in Human System Integration (14.1206); • Graduate Certificate program in Treatment Process Engineering (14.0801); • Graduate Certificate program in Special Education Administration and Supervision (13.0402); • Graduate Certificate program in Material Culture and Public Humanities (30.1201); • Graduate Certificate program in Problem Solving for Leading Change (52.0213); • Graduate Certificate program in Human-Centered Design (50.0401); • Graduate Certificate program in Global Sustainability (30.3301); • Graduate Certificate program in Interdisciplinary Water and Science (51.2299); • Graduate Certificate program in Health Product Risk Management (01.1001); and • Graduate Certificate program in Water Quality Management (15.0599) 	Fall 2014
Virginia State University	Discontinue the Bachelor of Science in Public Administration degree program (44.0401). [Program Approved: May 5, 1981]	Fall 2014
Virginia State University	Discontinue the Master of Science in Plant Science degree program (01.1101). [Program Approved: May 14, 2006]	Fall 2015

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
Old Dominion University	Rename the College of Business and Public Administration to the Strome College of Business . Renaming the College of Business and Public Administration is in recognition of a donation to support the university, to improve national ranking and keep pace with peer institutions, and to emphasize the focus of programs on business and issues related to business.	Fall 2014