



May 19, 2020, Council Meeting Agenda

Item	Time		Page
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Agenda			2
I. Call to order and introductions	9:00	Mr. Fralin	
II. Approval of minutes from January 7, 2020	9:05		
II.A. Academic Affairs committee minutes		Mr. Ampy	4
II.B. Resources and Planning committee minutes		Mr. Slater	7
II.C. Council meeting minutes		Mr. Fralin	13
III. Approval of minutes from April 23, 2020		Mr. Fralin	27
IV. Remarks from Neal Kassell, Chairman and Founder at Focused Ultrasound Foundation and Professor of Neurosurgery at the University of Virginia	9:10	Dr. Kassell	35
V. Receipt of staff reports	9:40		
V.A. Receipt of report from the agency director		Mr. Blake	36
V.B. Receipt of report from Academic Affairs		Mr. Blake	39
V.C. Receipt of report from Resources and Planning		Mr. Blake	42
VI. Action Items	9:50		
VI.A. Action on program approvals from public institutions	9:50	Mr. Ampy/ Dr. DeFilippo	44
VI.B. Action on bachelor degree programs in teacher education at public universities	10:00	Mr. Ampy/ Dr. DeFilippo	64
VI.C. Action on private postsecondary institutional certifications	10:10	Mr. Ampy/ Dr. DeFilippo	67
VI.D. Action on process to revoke Medical Learning Center's certificate to operate	10:20	Mr. Ampy/ Dr. DeFilippo	73
VI.E. Action on draft report on "Establishing a Process for Developing a Research and Development Inventory"	10:30	Mr. Slater/ Ms. Salmon	95
BREAK	10:40		
VII. Briefings	10:50		
VII.A. Briefing on Graduate Outcomes Survey	10:50	Dr. Ellis	128
VIII.B. Briefing on 2019 fall enrollments at private non-profit institutions and community colleges	11:00	Mr. Massa	130
VII.C. Briefing on launch of SCHEV Insights	11:10	Mr. Allison	135
VII.D. Briefing on workforce alignment project	11:20	Ms. Salmon	137
VIII. Receipt of items delegated to staff	11:30	Mr. Blake	140

IX. Old business	11:40	Mr. Fralin	
X. New business	11:50	Mr. Fralin	
X.A.. Report from nominating committee/ Council election	11:50	Dr. Ramsey	154
X.B. Preliminary discussion of 2021 meeting schedule and locations	12:00	Mr. Fralin	155
X.C. Action of resolution regarding Council Director	12:10	Mr. Fralin	157
XI. Receipt of public comment	12:20	Mr. Fralin	
XII. Motion to adjourn	12:30	Mr. Fralin	
<u>NEXT MEETING:</u> July 13, 2020 (Germanna Community College)			