



March 18-19, 2024, Council Meetings

Agenda

George Mason University

Item	Time		Page
Cover Page			
Schedule of Events			
Agenda			
I. Academic Affairs Committee Monday, March 18, 2024 Merten Hall, Room 1202			
I.A. Call to Order	2:00 p.m.	Ms. Oldham	
I.B. Approval of Minutes from the January 9 Academic Affairs Committee	2:05 p.m.	Ms. Oldham	
I.C. Action on Proposed Degree Programs at Public Institutions	2:10 p.m.	Dr. DeFilippo	
I.D. Action on Proposed Education Licensure Degree Programs in Shortage Areas	2:25 p.m.	Dr. DeFilippo	
I.E. Review of Program Announcements from Public Institutions	2:35 p.m.	Dr. DeFilippo	
I.F. Continuation of Discussion of Academic Affairs Committee Responsibilities	3:00 p.m.	Dr. DeFilippo	
I.G. Update on Transfer Virginia	3:25 p.m.	Dr. Smith	
I.H. Receipt of Report of the Staff Liaison to the Academic Affairs Committee	3:50 p.m.	Dr. DeFilippo	
I.I. Motion to Adjourn	3:55 p.m.	Ms. Oldham	
II. Resources and Planning Committee, Monday, March 18, 2024 Merten Hall, Room 1201			
II.A. Call to Order	2:00 p.m.	Ms. O'Holleran	
II.B. Approval of Minutes from January 9, 2024, Resources and Planning Committee	2:05 p.m.	Ms. O'Holleran	
II.C. Discussion of Proposed Higher Education Funding from the 2024 General Assembly	2:10 p.m.	Dr. Khattar, Dr. Zheng	
II.D. Discussion of Council's Budget and Policy Recommendations in relation to the Conference Budget	2:30 p.m.	Mr. Allison	
II.E. Discussion of the Annual Report for the New Economy Workforce Credential Grant Program for FY 2023	2:50 p.m.	Mr. Allison	

II.F. Update on Major Projects Impacting the Resources and Planning Committee in 2024	3:10 p.m.	Mr. Andes	
II.G. Update on Projects Related to Committee Requests to Staff	3:30 p.m.	Mr. Andes	
II.H. Motion to Adjourn	3:55 p.m.	Ms. O'Holleran	
III. GMU Highlights Tour Monday, March 18, 2024 Merten Hall – Main Entrance	4:00 p.m.		
IV. Council Meeting Tuesday, March 19, 2024 Merten Hall, Room 1201			
IV.A. Call to Order	9:00 a.m.	Mr. Ampy	
IV.B. Approval of Minutes from January 9, 2024, Council Meeting and the January 29, 2024, Search Committee Meeting	9:05 a.m.	Mr. Ampy	
IV.C. Remarks from Gregory Washington, President of George Mason University	9:10 a.m.	Dr. Washington	
IV.D. Conversation with Student Advisory Committee: Critical Issues Impacting Students	9:30 a.m.	Mr. Allison, Ms. Salmon, Student Reps	
IV.E. Report from the Agency Interim Director	10:10 a.m.	Dr. Edwards	
IV.F. Discussion of 2024 General Assembly Session and New SCHEV Duties	10:15 a.m.	Dr. Khattar	
BREAK	10:30 a.m.		
IV.G. Discussion of Executive Order 30 (Artificial Intelligence in Education)	10:40 a.m.	Ms. Salmon	
IV.H. Update on a Council Priority Initiative: Civic Education in Virginia	11:00 a.m.	Dr. Fisler, Dr. Rackaway	
IV.I. Update on the Rollout of the New FAFSA	11:20 a.m.	Mr. Andes	
IV.J. Report of the Academic Affairs Committee	11:35 a.m.	Ms. Oldham	
IV.K. Report of the Resources and Planning Committee	11:45 a.m.	Ms. O'Holleran	
IV.L. Update on the Director Search	11:55 a.m.	Ms. Harker	
IV.M. Receipt of Items Delegated to Staff	12:05 p.m.	Dr. Edwards	
IV.N. Old Business	12:10 p.m.	Mr. Ampy	
IV.O. New Business	12:15 p.m.	Mr. Ampy	
IV.P. Receipt of Public Comment	12:20 p.m.	Mr. Ampy	
IV.Q. Motion to Adjourn	12:25 p.m.	Mr. Ampy	
<u>NEXT MEETING</u>: May 13-14, 2024, Bridgewater College (Bridgewater) (Joint Meeting with Private College Advisory Board)			

*Use of courtesy titles is based on the expressed preference of the individual

SCHEV values honesty, quality, diversity, inclusion, growth-orientation, personal well-being, equity, transparency and accountability. Through these values, we create a welcoming work environment that represents the best of who we are as an agency and as individuals.