UNIVERSITY COUNCIL MEETING April 18, 2016 3:00 p.m. 1045 Pamplin Hall AGENDA

1.	Adoption of Agenda	Dr. Thanassis Rikakis
2.	Announcement of approval and posting of minutes of April 4, 2016	Dr. Thanassis Rikakis
	These minutes have been voted on electronically and will be posted on the University web.	
3.	Old Business	Dr. Thanassis Rikakis
	Commission on Undergraduate Studies and Policies Resolution CUSP 2015-16J Revision to PPM 11b, Prohibiting Students from Repeating Courses to Improve Grade Averages (Undergraduate Repeating Course Enrollment Policy)	Dr. Gena Chandler-Smith
	Commission on Undergraduate Studies and Policies Resolution CUSP 2015-16I Resolution to Adopt the Implementation Plan for the Pathways General Education Curriculum to Guide Implementation of Resolution CUSP 2014-15H (Presidential Policy Memorandum No. 290)	Dr. Gena Chandler-Smith
4.	New Business	Dr. Thanassis Rikakis
	Commission on Equal Opportunity and Diversity Resolution CEOD 2015-16B Resolution to Update CEOD Membership to Include Caucus Representatives	Ms. Jennifer Nardine
	Commission on Equal Opportunity and Diversity Resolution CEOD 2015-16C Resolution to Address Intersectional Diversity in Pathways Curriculum	Ms. Jennifer Nardine
	Commission on Faculty Affairs Resolution CFA 2015-16E Resolution to Approve Collegiate Professor Series for Non-Tenure Track Instructional Faculty Members	Dr. Montasir Abbas
	Commission on Student Affairs Resolution CSA 2015-16C Resolution for Revision and Expansion of the Statement of Self-Reporting and Bystander Intervention for Student Code of Conduct (Changes to Hokie Handbook – www.hokiehandbook.vt.edu)	Ms. Jacquelyn Fisher
	Commission on Student Affairs Resolution CSA 2015-16D Resolution for the Expansion of the Drug Policy for Student Code of Conduct (Changes to Hokie Handbook – www.hokiehandbook.vt.edu)	Ms. Jacquelyn Fisher
	Commission on Undergraduate Studies and Policies Resolution CUSP 2015-16K Resolution to Approve New Major, Clinical Neuroscience, in Bachelor of Science in Neuroscience	Dr. Gena Chandler-Smith

	Commission on Undergraduate Studies and Policies Resolution CUSP 2015-16L Resolution to Approve New Major, Cognitive and Behavioral Neuroscience, in Bachelor of Science in Neuroscience	Dr. Gena Chandler-Smith
	Commission on Undergraduate Studies and Policies Resolution CUSP 2015-16M Resolution to Approve New Major, Experimental Neuroscience, in Bachelor of Science in Neuroscience	Dr. Gena Chandler-Smith
	Commission on Undergraduate Studies and Policies Resolution CUSP 2015-16N Resolution to Approve New Major, Computational and Systems Neuroscience, in Bachelor of Science in Neuroscience	Dr. Gena Chandler-Smith
	Commission on Undergraduate Studies and Policies Resolution CUSP 2015-16O Resolution to Establish Guidelines for Independent Study and Undergraduate Research	Dr. Gena Chandler-Smith
5.	Announcement of acceptance and posting of Commission Minutes These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.	Dr. Thanassis Rikakis
	Commission on Equal Opportunity and Diversity March 14, 2016	
	Commission on Graduate Studies and Policies March 2, 2016 March 16, 2016	
	Commission on Undergraduate Studies and Policies March 21, 2016	

6. Adjournment

Dr. Thanassis Rikakis

University Council Minutes April 18, 2016 3:00 PM 1045 Pamplin Hall

Present: Thanassis Rikakis (presiding), Richard Benson, Gary Long for Lay Nam Chang, Cyril Clarke, Jack Davis, Karen DePauw, Guru Ghosh, Edwin Jones for Alan Grant, Theresa Mayer, Steve McKnight, Scott Midkiff, Kim O'Rourke, Angela Hayes for Charles Phlegar, Menah Pratt-Clarke, Patricia Perillo, Dwight Shelton, Elizabeth Spiller, Robert Sumichrast, Sherwood Wilson, Paul Winistorfer, Montasir Abbas, Jan Helge Bøhn, Gena Chandler-Smith, Saul Halfon, Edward Lener, Jennifer Nardine, Alex Parrish, Susan Volkmar, Randolph Wynne, Susan Anderson, Rami Dalloul for Richard Ashley, Corinne Noirot, Anita Puckett, Christopher Beattie, William Huckle for Tom Inzana, Paul Herr, Joan Hirt, Judy Alford, Lynn Short, Sue Teel, Raifu Durodoye, Kyrille Goldbeck DeBose, Tara Shockley, Matthew Chan, Rebekah Martin for Homero Murzi, Stephen Hensell, Andrew O'Sullivan, Warren Nooger, Tanushri Shankar, Danny Strock, Mohammed Seyam, Summer Caton for Morgan Sykes

Absent: Tim Sands (with notice), Michael Friedlander (with notice), Andrew Tevington (with notice), Tyler Walters, Jacquelyn Fisher, Robert Bush, Joe Merola (with notice), Susanna Rinehart, Kathrine Carter (with notice), David Dillard (with notice), Lisa Kennedy, Nathan King, Ana Agud, Stacey Poertner (with notice), Tom Tucker (with notice), Sally Wieringa, Marwa Abdel Latif, Brett Besag (with notice), Alphonso Garrett, Michael Martin, Tara Reel, Olivia Javornik, Dan Cook

Guests: David Andrews, Stephen Biscotte, Shelia Collins, Jack Finney, Rachel Gabriele, Kyle Gentle, Rachel Holloway, Anna-Marie Knoblauch, Christian Matheis, Alison Matthiessen, Sandra Muse, April Myers, Marlene Preston, Joshua Redding, Ro Settle, Savita Sharma, Jill Sible, Naya Sou, Don Taylor, Bev Watford, Zac Zimmer

Dr. Rikakis called the meeting to order at 3:00 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Announcement of approval and posting of minutes of April 4, 2016

Dr. Rikakis noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (<u>http://www.governance.vt.edu</u>).

3. Old Business

Commission on Undergraduate Studies and Policies

Resolution CUSP 2015-16J Revision to PPM 11b, Prohibiting Students from Repeating Courses to Improve Grade Averages (Undergraduate Repeating Course Enrollment Policy)

Dr. Gena Chandler-Smith presented the resolution for second reading. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2015-16I Resolution to Adopt the Implementation Plan for the Pathways General Education Curriculum to Guide Implementation of Resolution CUSP 2014-15H (Presidential Policy Memorandum No. 290) Dr. Gena Chandler-Smith presented the resolution for second reading, and the motion was seconded. A question was raised about the role of the ad hoc committee. It was indicated that the new ad hoc committee will be made up of members from the Undergraduate Curriculum Committee (UCC) and the Undergraduate Curriculum Committee for General Education (UCCGE). Currently the UCC and the UCCGE review new courses separately and this will allow the process to be more streamlined. A vote was taken and the motion passed.

4. New Business

Commission on Equal Opportunity and Diversity

Resolution CEOD 2015-16B Resolution to Update CEOD Membership to Include Caucus Representatives

Ms. Jennifer Nardine presented the resolution for first reading. Until recently, there have been caucuses or alliances established for only certain underrepresented groups on campus, so other groups have been represented on the Commission on Equal Opportunity and Diversity (CEOD) by departments. Caucuses have since been formed for these groups. This resolution is to change the University ADA Services representative to the Disability Caucus, the Cranwell International Center representative to the International Caucus, and to add a representative from the Veterans' and the Asian American caucuses. A question was raised as to whether these caucuses were just for faculty and staff or if students could be members. Ms. Nardine indicated that membership is determined by each caucus. A question was raised as to what constitutes a caucus at Virginia Tech. Dr. Pratt-Clarke indicated that at this time there are nine caucuses or campus. The commission is currently in the process of defining what constitutes a caucus. Dr. Pratt-Clarke stated that current caucuses at Virginia Tech are based upon identities that are historically marginalized and disenfranchised in society. It was then questioned if the membership of CEOD will continue to increase if more caucuses are formed. Dr. Pratt-Clarke indicated that would be determined by the commission.

Commission on Equal Opportunity and Diversity

Resolution CEOD 2015-16C Resolution to Approve Intersectional Diversity in Pathways Curriculum

Ms. Jennifer Nardine presented the resolution for first reading. Ms. Nardine indicated that this resolution will allow a group to be formed from the Commission on Equal Opportunity and Diversity and the University Curriculum Committee for General Education to review the Pathways Curriculum in order to determine how intersectional diversity can be incorporated. This group will work in coordination with the Commission on Undergraduate Studies and Policies, the Commission on Faculty Affairs, and University Council, and in consultation with the Faculty Senate. A point was raised that the current Pathways plan appears to already cover diversity and inclusion. In response, it was suggested that it is not clear if the current Pathways Curriculum covers intersectional diversity and this resolution will allow for more conversation about that. This is a good time to have these conversations while the new Pathways Curriculum is being put into place. Only one of the four main subsections specifically discusses inclusion and diversity. These university-wide conversations will allow for an opportunity to possibly include more material directly addressing inclusion and diversity most specifically in a United States context. A suggestion was made to provide a definition of intersectional diversity in the resolution. Dr. Rikakis addressed a concern that conversations about the Pathways Curriculum can continue past one year.

Commission on Faculty Affairs

Resolution CFA 2015-16E Resolution to Approve Collegiate Professor Series for Non-Tenure Track Instructional Faculty Members Dr. Montasir Abbas presented the resolution for first reading. Dr. Abbas gave a presentation (attached) to explain the resolution. Dean Spiller indicated that there were concerns expressed within her college (the College of Liberal Arts and Human Sciences) about the resolution. Many of these concerns were from the American Association of University Professors (AAUP). The AAUP provided written correspondence of its concerns (attached). Dr. Abbas indicated that these concerns have been discussed by the commission and with Faculty Senate.

Commission on Student Affairs

Resolution CSA 2015-16C Resolution for Revision and Expansion of the Statement of Self-Reporting and Bystander Intervention for Student Code of Conduct (Charges to Hokie Handbook – <u>www.hokiehandbook.vt.edu</u>)

Mr. Matthew Chan presented the resolution for first reading. This resolution adds "or the individual in need of assistance," to the following statement in the Student Code of Conduct in the Hokie Handbook:

"If medical assistance is sought, Student Conduct will not pursue conduct charges against the individual or organization who sought assistance or the individual in need of assistance."

Commission on Student Affairs

Resolution CSA 2015-16D Resolution for the Expansion of the Drug Policy for Student Code of Conduct (Charges to Hokie Handbook – <u>www.hokiehandbook.vt.edu</u>)

Mr. Matthew Chan presented the resolution for first reading. This resolution clarifies the current policy by removing the term "use" and adding the terms "misuse" and "abuse" to the policy. This will clarify the policy that those who are prescribed medications can take them.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2015-16K Resolution to Approve New Major, Clinical Neuroscience, in Bachelor of Science in Neuroscience.

Dr. Gena Chandler-Smith presented the resolution for first reading. This resolution will create the Clinical Neuroscience major in the Bachelor of Science in Neuroscience.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2015-16L Resolution to Approve New Major, Cognitive and Behavioral Neuroscience, in Bachelor of Science in Neuroscience.

Dr. Gena Chandler-Smith presented the resolution for first reading. This resolution will create the Cognitive and Behavioral Neuroscience major in the Bachelor of Science in Neuroscience.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2015-16M Resolution to Approve New Major, Experimental Neuroscience, in Bachelor of Science in Neuroscience.

Dr. Gena Chandler-Smith presented the resolution for first reading. This resolution will create the Experimental Neuroscience major in the Bachelor of Science in Neuroscience.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2015-16N

Resolution to Approve New Major, Computational and Systems Neuroscience, in Bachelor of Science in Neuroscience.

Dr. Gena Chandler-Smith presented the resolution for first reading. This resolution will create the Computational and Systems Neuroscience major in the Bachelor of Science in Neuroscience.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2015-16O Resolution to Establish Guidelines for Independent Study and Undergraduate Research

Dr. Gena Chandler-Smith presented the resolution for first reading. The rationale for this resolution is that the commission was asked to look for ways to vet some academic misconduct in terms of the use of independent study. There was vigorous discussion and a result of those discussions was that the maximum number of independent study credits was changed from nine to twelve. Dean Spiller indicated that colleagues in the College of Liberal Arts and Human Sciences are overwhelmingly opposed to this resolution and feel that this is not the solution to the problem at hand. There is a concern regarding the limit on the number of independent study credits for programs without a major and smaller programs. Some students either start at a higher level or excel through some programs quickly and would be penalized by the twelve-credit limit when in actuality these students are some of the best and brightest who continue through one-on-one work with their professors. Dr. Dalloul indicated that the Faculty Senate waived its right to review the resolution, but did make some recommendations that were not incorporated in the resolution presented for first reading. It was indicated that resolutions typically do not include statements regarding appeals because there is a university policy that indicates an exception can be sought to any policy. Dr. Holloway indicated that there are only a few students who need a special course, and the others should be using other mechanisms (such as special study number 2984) to make these courses available to students. Special study courses have a syllabus that goes to the associate dean

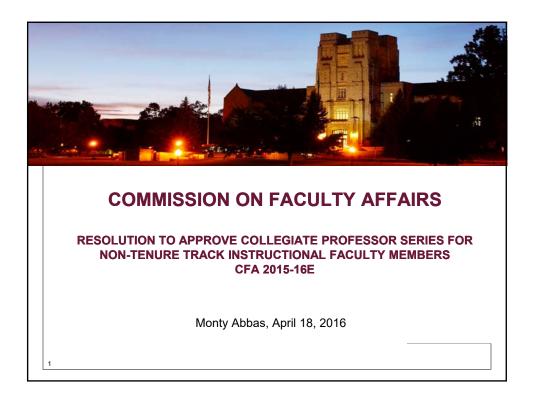
5. Announcement of Approval and Posting of Commission Minutes

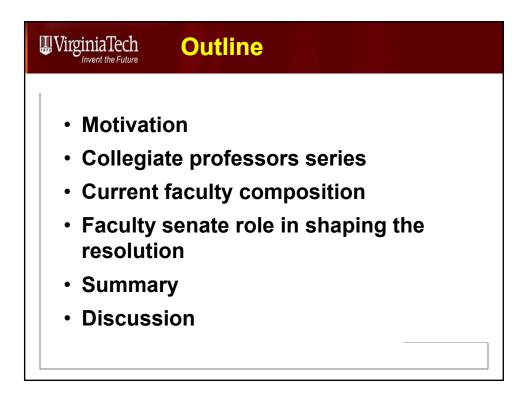
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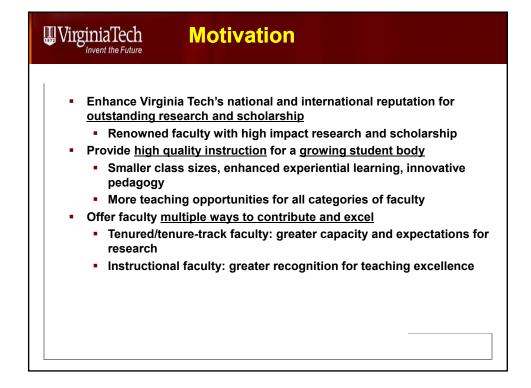
- Commission on Equal Opportunity and Diversity March 14, 2016
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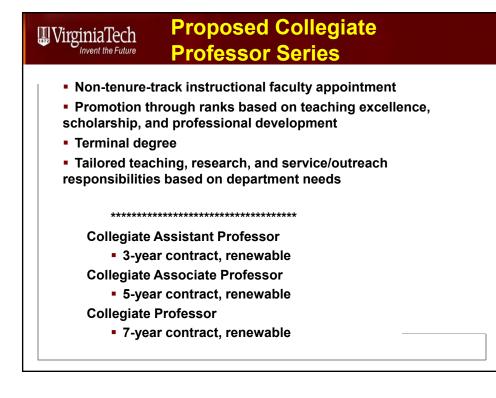
6. Adjournment

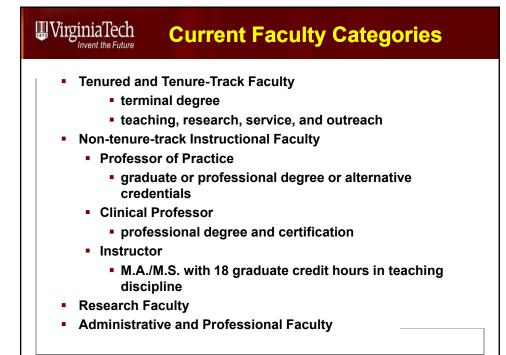
There being no further business, a motion was made to adjourn the meeting 4:15 p.m.

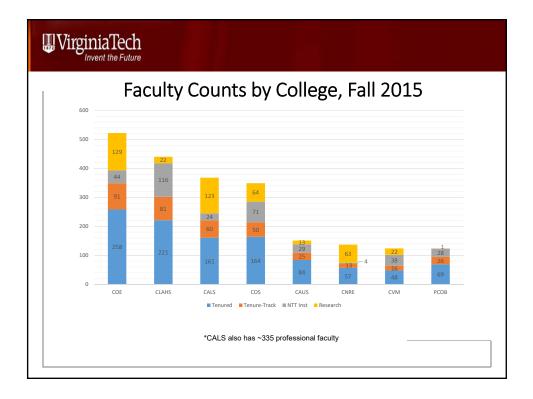


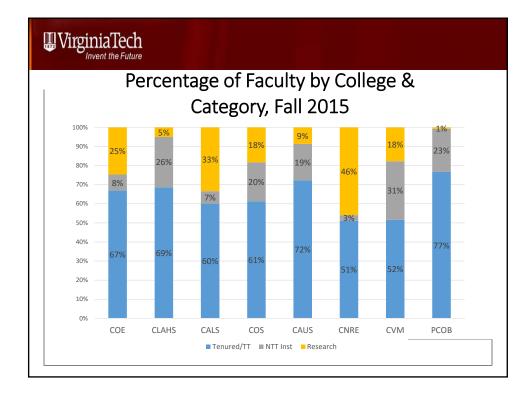




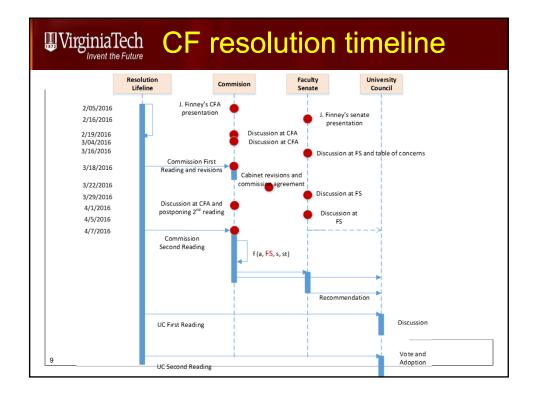


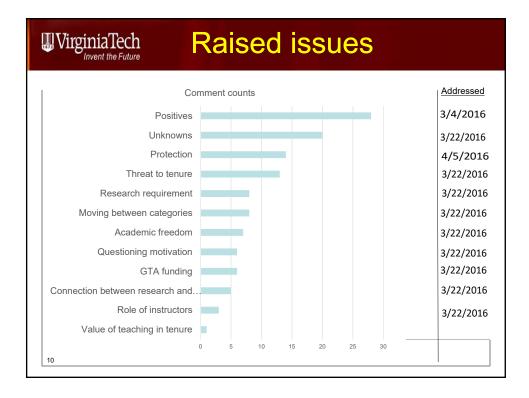












Resolution and Revisions UirginiaTech

RESOLUTION TO APPROVE COLLEGIATE PROFESSOR SERIES FOR NON-TENURE TRACK INSTRUCTIONAL FACULTY MEMBERS Resolution CFA 2015-16E

First Reading by Commission on Faculty Affairs:	March 18, 2016
Approved by the Commission on Faculty Affairs:	April 7, 2016
First reading by University Council:	
Approved by University Council:	
Approved by the President:	
Approved by the Board of Visitors.	
Effective Date:	July 1, 2016
WHEREAS, Virginia Tech aims to be a global lan addresses the challenges and opportunities preser higher education; and	

advance the curriculum, and expand its faculty to solidify its position as a 21 university; and

WHEREAS, Virginia Tech's excellent national and international reputation for outstanding research and scholarship lies within its faculty, and

WHEREAS, Virginia Text's commitment to continued growth in the tenured and tenure-track faculty, which will constitute the majority of instructional faculty and whose excellence in research and scholarship will be complemented by expanding the instructional faculty ranks; and

WHEREAS, the faculty are committed to providing high quality instruction for a growing student body by offering more teaching opportunities for all categories of faculty, and

WHEREA5, departments will benefit from the creation of a collegiate professor category of non-herure track faculty whose responsibilities are tailored to the teaching, service, and research needs of the department and whose primary responsibility will be a focus on excellence in instruction that includes teaching, pedagogy, and curricular reform; and

WHEREAS, all members of the faculty, whether tenured or not, are emitted to academic teedom as set forth in the 1940 Statement of Principles on Academic Preadom and Tenure, formulated by the Association of American Colleges and Universities and the American Association of University Professors, and this statement is incorporated into the Faculty Handbook; and

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WHEREAS, as stated in the Faculty Handbook, departments retain the authority and responsibility to make decisions about whether to employ collegiste professors, and departmental policies and practices related to the use of non-tenuer-tenuer, transk mast de approved by an appropriate standing committee in the department, such as a promotion and feaurie or execult/bepersoner committee, the department had or chair, and deauri. and

WHEREAS, the collegiate professor series includes ranks and expectations performance and evaluation failored to the needs of the department and college, and

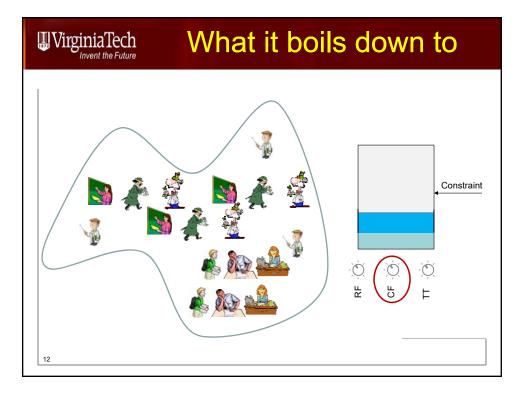
WHEREAS, the collegiate professor series will complement and support the goals of academic departments by increasing capacity for instruction and curricular reform and providing an opportunity to adjust the departments committents to braistruction to beat accommodate the research and scholarship obligations of all faculty within the department;

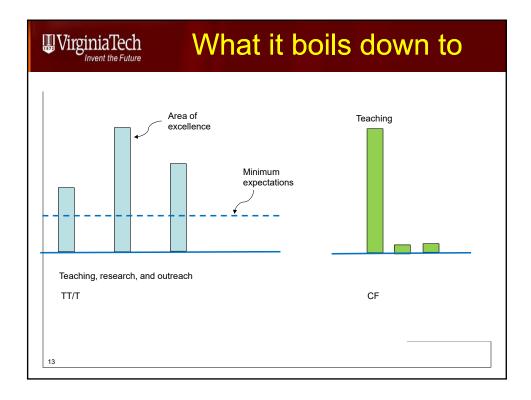
NOW, THEREFORE, BE IT RESOLVED, that the collegiate professor series be established as a non-tenure track instructional faculty series to include the rank of collegiate assistant professor, collegiate associate professor, and collegiate professor, and

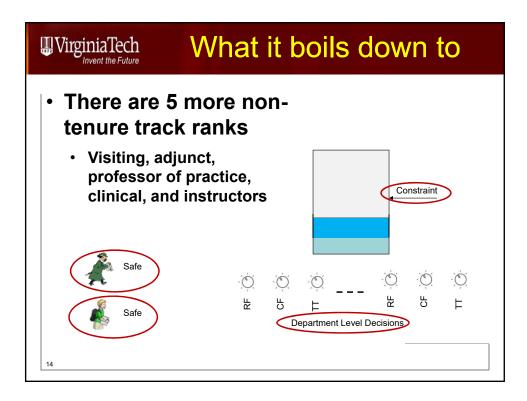
- and
 BE IT CHATTER RESOLVED, that
 The collegiste professor series be approved effective July 1, 2016 following approval of the Board of Vialors and that all appropriate sections of the Faculty Handbook be modified an accessary, and
 departments and collegists that add collegiste professors to the the faculty professor that the section of the section of the faculty professor that the section of the section o

RECOMMENDATION:

That the collegiate professor series be approved effective July 1, 2016.



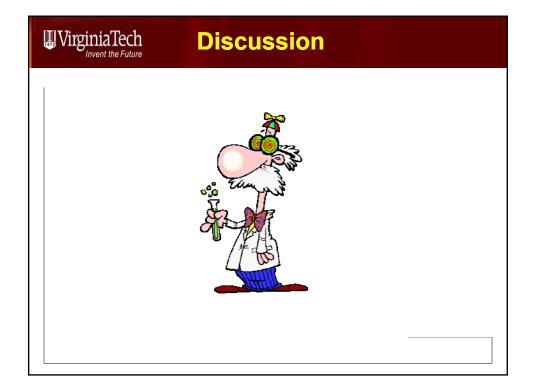




UrginiaTech Collegiate Professors—summary

- Non-tenure-track faculty with terminal degrees
- Engaged primarily in instruction with a focus on excellence
- Appointed by academic departments and colleges
- Annual evaluations are based on assigned responsibilities
- Promotion based on teaching excellence, scholarship, and professional development
- Promotion evaluated by department, college, and university committees
- Annual hiring plans include tenured, tenure-track, and collegiate professor positions to balance college and department needs
- Current tenure-track faculty with strong interests in teaching, pedagogy, and curricular reform may request to move to the collegiate professor series

6 Effort + Assignments	Evaluation Metrics
Learning UG & grad teaching Mentoring Experiential learning Innovative & inclusive pedagogy Discovery Research, scholarship Mentoring UG & grad students Grants and contracts Technology transfer/patents/IP Engagement K-12 Outreach Extension Policy Service Department, College, University Administration Department, College University	 Learning SPOT, peer evaluation CIDER certificates Attracting diverse students to courses Course transformation to hybrid/SCALE-UP/other Grad student degree completion Job placement Discovery Peer-reviewed papers, performances Impact of research & scholarship Grant and contract funding Technology transfer/patents/IP Societal impact Engagement Extension publications Industry engagement Policy development Service Administration





April 15, 2016

- To: University Council, Virginia Tech
- RE: Proposed Collegiate Professor Series
- From: Virginia Tech chapter of the American Association of University Professors

The proposed Collegiate Professor series offers multi-year, renewable contracts with the possibility of promotion in order to enhance undergraduate instruction by hiring more teaching faculty with terminal degrees who keep current not only with research in their field but also with best pedagogical practices.

Amended since its presentation to the Commission on Faculty Affairs (CFA) on February 5, the proposal now specifies that tenured and tenure-track faculty will constitute the majority of the faculty at Virginia Tech; that Collegiate Professors will be entitled to academic freedom; that departments will develop procedures for handling annual evaluations, merit raises, reappointment, and promotion; that these performance evaluations will be conducted by standing committees where faculty form the majority; and that in the case of non-reappointment a college-level review may be requested.

Despite these important and welcome modifications, many faculty members remain concerned. The comments below have come either directly to the VT AAUP chapter or to us through Faculty Senators.

Evaluation, promotion, and appeals of non-renewal

In the original presentation made to the CFA on 5 February, slide 5 (appended below) includes the bullet point "Promotion evaluated by department, college, and university committees." However, the current resolution and handbook text mention only departmental and college faculty committees in regard to evaluation and appeals of negative decisions. Why has the university level of review been removed from the process?

Conversion

Slide 5 also states that "Current tenure-track faculty with strong interests in teaching, pedagogy, and curricular reform may request to move to the collegiate professor series." Will other conversions be possible? For example from Instructor to Collegiate Professor?

The proposed handbook revisions state that if a Collegiate Professor is subsequently appointed to a tenure-track position, service in the Collegiate Professor rank would not count toward the probationary period. Would publications and other scholarly achievements that occurred prior to conversion be considered in the tenure case?

Non-renewal based on factors other than performance

Any faculty member may face involuntary dismissal in cases of "Academic Program Restructuring or Discontinuance" (2.12.2) or "Conditions of Financial Exigency" (Faculty Handbook 2.12.1). Would the paragraph in 2.12.2 entitled "Minimum Responsibilities to Individual Faculty Members" (lengthy advance notice of termination,

transition assistance, and obligatory offer of reinstatement if the position re-opens) apply to Collegiate Professors? In other words, would Collegiate Professors be treated as "continued appointment personnel"?

Non-tenure status?

Many faculty feel strongly that the proposed teaching-intensive Collegiate Professor ranks should include the possibility of tenure. Here are some of the reasons for preferring tenure to renewable contracts.

Innovative teaching and classroom controversy

Classrooms thrive on the free and open exchange of information, ideas, and aesthetic values. These exchanges often challenge prevailing assumptions, practices, and tastes. Instructional faculty without tenure face periodic renewal based in large part on student evaluations. Areas where controversial topics, ideas, or activities regularly take place include many social sciences, some areas in natural resources, and biology. These include not only political issues or social policy but also biological evolution; astronomy, specifically cosmology and the universe's evolution; climate change and human effects on it. Innovative teaching will be stifled if Collegiate Professors shy away from controversy in the hopes of avoiding negative student comments.

Initiating curricular reform

The faculty handbook proposal states that "Working in collaboration with the department's other faculty, collegiate faculty may take a lead role on enhancing the curricula and promoting teaching excellence." However, the untenured Collegiate Professors would not be equal partners in relation to the tenured faculty: not only does tenure confer perceived status, but also the non-tenured faculty must face periodic renewal. It is much more difficult for someone lower in the academic hierarchy to initiate change. What incentive would collegiate faculty have to raise concerns about department, college, or institutional direction, values, and approaches?

Teaching less valued than research

Offering tenure only to researchers implicitly values research over teaching.

Outside challenges to the tenure system

The unintended consequences of withholding tenure should be considered, given ongoing challenges to the tenure system on the part of legislators, the press, and public opinion. It would be worth reflecting on what has been happening elsewhere in the U.S. with regard to tenure, for example in Wisconsin. What tends to be lost in much of this discussion is the need to preserve some of the enduring values of universities, even as we adapt to changing times and contexts.

Contact: Janell Watson, President, VT chapter of the AAUP, riwatson@vt.edu



Collegiate Professor Series

Slide 5, from 2/5/2016 presentation to the CFA.

nvent the Future

- Non-tenure-track faculty with terminal degrees
- Engaged primarily in instruction with a focus on excellence
- Appointed by academic departments and colleges
- Annual evaluations are based on assigned responsibilities
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