

UNIVERSITY COUNCIL MEETING

March 27, 2017

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Thanassis Rikakis

2. **Announcement of approval and posting of minutes of March 13, 2017** Dr. Thanassis Rikakis

(Note: These minutes will be distributed and posted at a later time)

3. **Presentation** Dr. Karen Eley Sanders
College Access Collaborative

4. **Old Business** Dr. Thanassis Rikakis

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17C
Resolution to Clarify Language on Instructional Faculty in the Faculty Handbook
Regarding Teaching Responsibilities and Expectations

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17D
Resolution to Amend Procedures for Faculty Appointments with Tenure

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17K
Resolution to Establish a Dairy Science Major within the Master of Science in Life
Sciences Degree

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2016-17F
Resolution to Approve New Major, Cinema, in Bachelor of Arts in Theatre Arts

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2016-17G
Resolution to Revise Pathways General Education Curriculum (Presidential Policy
Memorandum No. 125 and University Core Curriculum/Curriculum for Liberal Education
(CLE) (PPM24)) and Implementation for the Pathways General Education Curriculum
to Include Identity and Equity in the United States

Commission on University Support Dr. Richard Ashley
Resolution CUS 2016-17A
Resolution to Amend Policy on Smoking No. 1010

5. **New Business** Dr. Thanassis Rikakis

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17G
Resolution to Establish a Master's of Science Degree in Translational Biology,
Medicine and Health

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2016-17I
Resolution to Revise University Calendar Criteria (Presidential Policy Memorandum
228)

Commission on University Support
Resolution CUS 2016-17B
Resolution to Update the Charter for the Energy and Sustainability Committee

Dr. Richard Ashley

6. **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 Administrative and Professional Faculty Affairs
February 8, 2017

Commission on Faculty Affairs
February 24, 2017

Commission on Outreach and International Affairs
February 16, 2017

Commission on Research
February 8, 2017

Commission on Staff Policies and Affairs
December 20, 2016
January 24, 2017

Commission on University Support
February 16, 2017

7. **For Information Only**

Dr. Thanassis Rikakis

Minutes of the University Advisory Council on Strategic Budgeting and Planning
February 23, 2017

8. **Adjournment**

Dr. Thanassis Rikakis

University Council Minutes
March 27, 2017
3:00 PM
1045 Pamplin Hall

Present: Thanassis Rikakis (presiding), Rosemary Blieszner, Jack Davis, Karen DePauw, Karl Markgraf for Guru Ghosh, Alan Grant, Martin Daniel for Theresa Mayer, Brenda Van Gelder for Scott Midkiff, Gary Long for Sally Morton, Nikeshia Arthur for Kelly Oaks, Kim O'Rourke, Angela Hayes for Charles Phlegar, Menah Pratt-Clarke, Angela Simmons for Patricia Perillo, Savita Sharma for Dwight Shelton, Gina French for Robert Sumichrast, Don Taylor, Sherwood Wilson, Paul Winistorfer, Richard Ashley, Matthew Chan, Jan Helge Bøhn for Dave Close, Jennifer Irish for Benjamin Corl, Mary Beth Dunkenberger, Sally Paulson, Hans Robinson, Robert Sebek, Dean Stauffer, Ross Verbrugge, Diane Agud, Susan Anderson, Rami Dalloul, David Tegarden for Corinne Noirot, Christopher Beattie, David Dillard, Tom Inzana, Lisa Kennedy, Christopher Zobel, Judy Alford, Robin Lawson, Heather Parrish for Sue Teel, Sandra Muse, Michele Waters, Alexandra Hyler, Julia Billingsley, Tristan Jilson, Alexa Parsley, Warren Nooger, Montasir Abbas, Gabe Cohen, Alex Parrish, & Tara Reel

Absent: Tim Sands, Cyril Clarke (with notice), Michael Friedlander (with notice), Steve McKnight, (with notice), Tyler Walters, Bryan Brown, Robert Bush (with notice), Anita Puckett, Jennifer Brill, Kathrine Carter, Paul Herr, Nathan King (with notice), Tracey Drowne, Teresa Lyons, Albert Moore (with notice), Annette Bailey, John Benner, John Massey, Miram Nure, Glenda Scales, Preston Huennekens, & Brett Netto

Guests: Stephen Biscotte, Mary Grace Campos, Denny Cochrane, Karen Eley Sanders, Jack Finney, Ellington Graves, Rachel Holloway, Hal Irvin, Brian Lee, Perry Martin, Kelli Murray, April Myers, Susanna Rinehart, Rick Sparks, Julie Speer, & Audra Van Wart,

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 March 13, 2017

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

3. Presentation

Dr. Karen Eley Sanders gave a presentation on the College Access Collaborative (Attached).

4. Old Business

Commission on Faculty Affairs

Resolution CFA 2016-17C

Resolution to Clarify Language on Instructional Faculty in Handbook Regarding Teaching Responsibilities and Expectations

Dr. Hans Robinson presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Faculty Affairs

Resolution CFA 2016-17D

Resolution to Amend Procedure for Faculty Appointments with Tenure

Dr. Hans Robinson presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Graduate Studies and Polices

Resolution CGSP 2016-17K

Resolution to Establish a Dairy Science Major within the Master of Science in Life Sciences Degree

Dr. Sally Paulson presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Polices

Resolution CUSP 2016-17F

Resolution to Approve New Major, Cinema, in Bachelor of Arts in Theatre Arts

Dr. Dean Stauffer presented the resolution for second reading and made a motion to approve. The motion was seconded. Dr. Susanna Rinehart addressed a question that was raised at the March 13 meeting to consider changing the name of the major to incorporate New Media in Cinema or something similar. Dr. Rinehart informed the council members that the current faculty in the program feel that Cinema is an appropriate title. A vote was taken, and the resolution passed.

Commission on Undergraduate Studies and Polices

Resolution CGSP 2016-17G

Resolution to Revise Pathways General Education Curriculum (Presidential Policy Memorandum No. 125 and University Core Curriculum/Curriculum for Liberal Education (CLE) (PPM24)) and Implementation for the Pathways General Education Curriculum to Include Identity and Equity in the United States

Dr. Dean Stauffer presented the resolution for second reading and made a motion to approve. The motion was seconded. After a lengthy discussion, Dr. Rikakis reminded the council members that the Pathways curriculum will continue to be evaluated and revised as needed. A vote was taken, and the motion passed with two votes in opposition.

Commission on University Support

Resolution CUS 2016-17A

Resolution to Amend Policy on Smoking N. 1010

Dr. Richard Ashley presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

5. New Business

Commission on Graduate Studies and Polices

Resolution CGSP 2016-17G

Resolution to Establish a Master's of Science Degree in Translational Biology, Medicine and Health

Dr. Sally Paulson presented the resolution for first reading. Dr. Paulson indicated that this new degree has an emphasis on translational science and is thesis based. This new degree will have faculty from six different

colleges and three institutes. The supporting document has been updated to reduce the number of credit hours from 42 to 38 and the quantitative course was moved from an elective to a requirement. Dr. Paulson introduced Dr. Hal Irvin and Dr. Audra Van Wart to answer any questions about the resolution.

Commission on Undergraduate Studies and Polices

Resolution CUSP 2016-171

Resolution to Revise University Calendar Criteria (Presidential Policy Memorandum 228)

Dr. Dean Stuaffer presented the resolution for first reading. There will be three changes to the academic calendar. The first will be to change Labor Day to a non-class day. A survey was taken of the faculty and 76% were in favor of having no classes on Labor Day. President Sands is also in support of not having classes on Labor Day. The second change is to change the number of class days to 71 in the fall and 72 in the spring. The final change will be to define the summer term as one term where a variety of different options such as two summer sessions or four quarter sessions which will help accommodate the Virginia Tech Carilion School of Medicine's academic calendar.

Commission on University Support

Resolution CUS 2016-17B

Resolution to Update the Charge for the Energy and Sustainability Committee

Dr. Richard Ashley introduced the resolution for first reading. Dr. Ashley introduced Mr. Denny Cochrane, Chair of the Energy and Sustainability Committee to give background on the resolution. Mr. Cochrane indicated that the current charge of the Energy and Sustainability is outdated and is not in line with Virginia Tech's definition of sustainability. This change will bring the Energy and Sustainability Committee more in line with Virginia Tech's Climate Action Commitment.

6. Announcement of Approval and Posting of Commission Minutes

These minutes have been voted on electronically and will be posted on the University web (<http://www.governance.vt.edu>). 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.

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7. For Information Only

Minutes of the University Advisory Council on Strategic Budgeting and Planning
February 23, 2017

8. Adjournment

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

College Access Collaborative

Investing in education, contributing to productivity

March 27, 2017



Enrollment Management



College Access Collaborative



Aims to increase...

academic preparation, access and affordability for all college bound students.

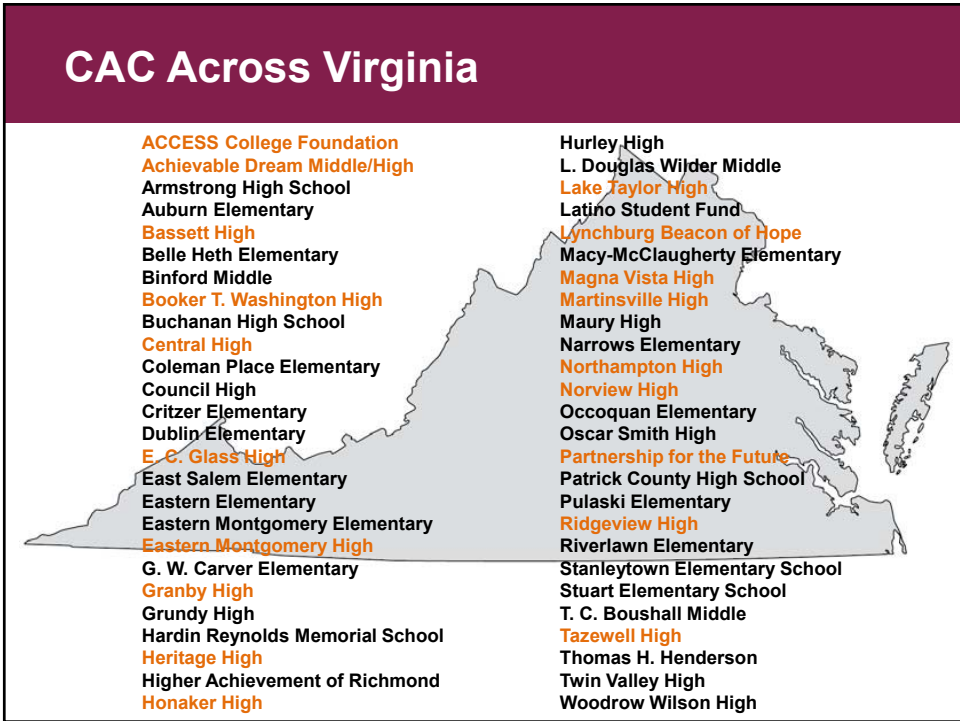
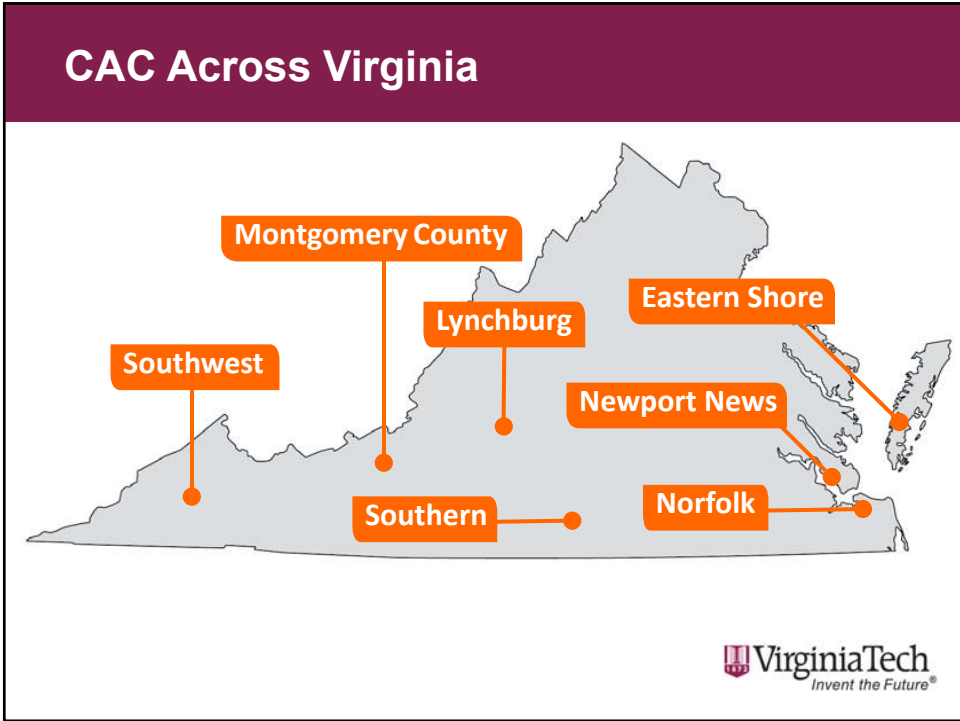
Targets youth who are...

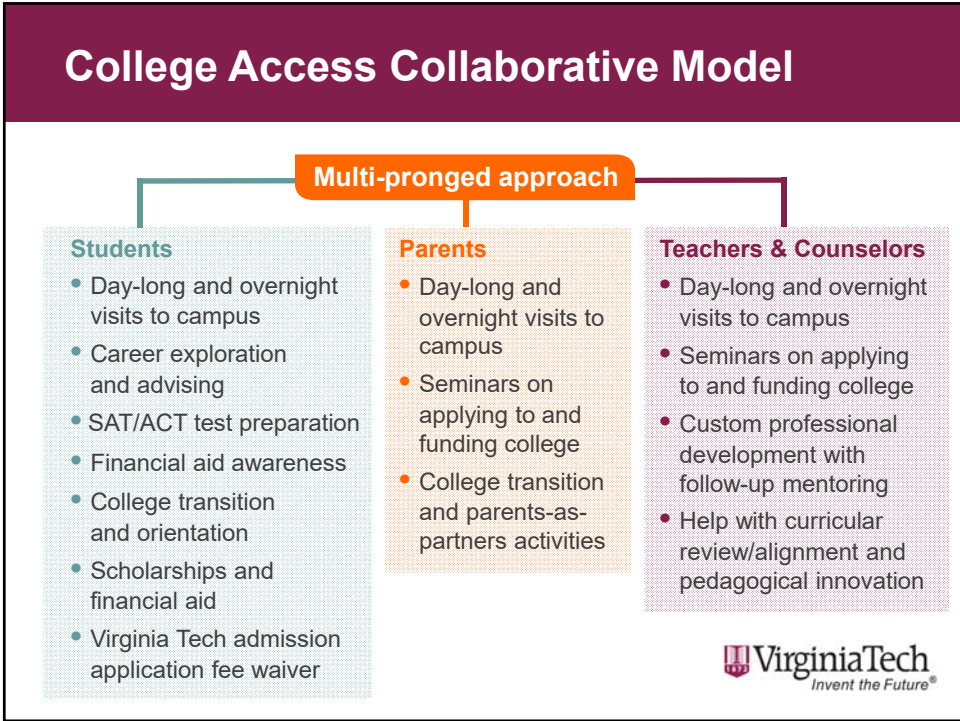
underrepresented in college, specifically first-generation, low-income, underrepresented minorities (Black, Latino, and Native American), women in STEM disciplines, and students from rural and inner city communities.

Supports...


- Land-Grant Mission
- Institutional Motto: Ut Prosim (That I May Serve)
- Commitment to Inclusive Excellence (InclusiveVT)








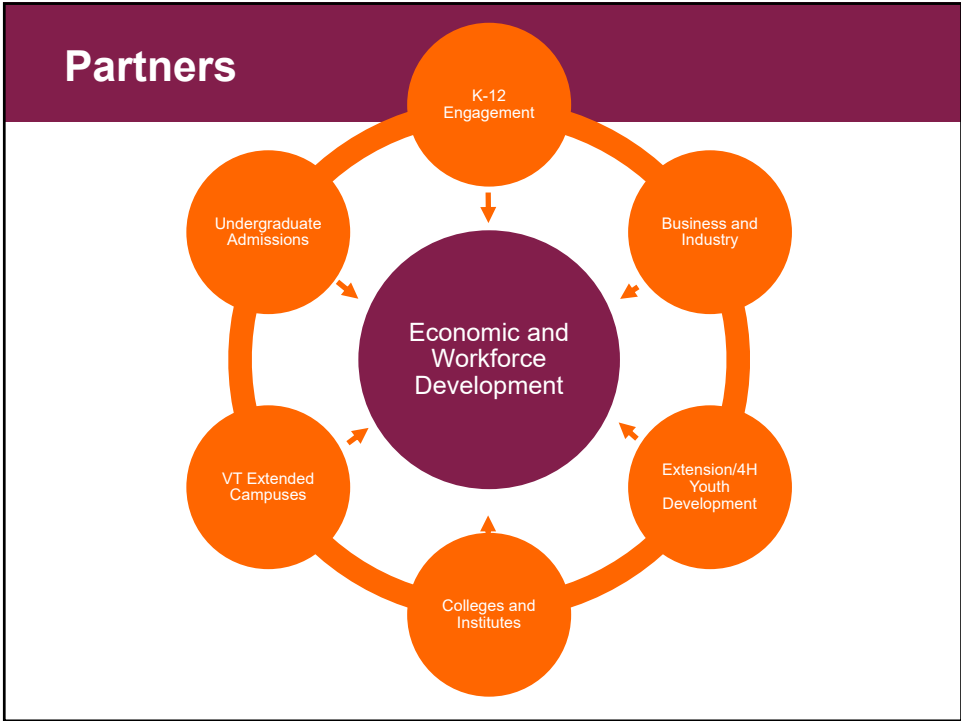
Ut Prosim in Action



	Economic Development	Knowledge Creation	Personal Development	Societal Impact	Workforce Development
Students	●	●	●	●	●
Parents		●	●	●	
Teachers / Counselors	●	●	●	●	●



VirginiaTech
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ACCESS College Foundation



Fall 2017 Hokies

Questions