# UNIVERSITY COUNCIL MEETING May 1, 2017 3:00 p.m. 1045 Pamplin Hall AGENDA

1.	Adoption of Agenda	Dr. Timothy Sands
2.	Announcement of approval and posting of minutes of April 17, 2017	Dr. Timothy Sands
	These minutes have been voted on electronically and will be posted on the University web.	
3.	Presentation Sustainability	Mr. Denny Cochrane
4.	Old Business	Dr. Timothy Sands
	Commission on Faculty Affairs Resolution CFA 2016-17E Resolution Supporting the Establishment of a University Ombuds Function at Virginia Tech	Dr. Hans Robinson
	Commission on Faculty Affairs Resolution CFA 2016-17H Resolution Clarifying Standards of Appeals Language in Faculty Handbook	Dr. Hans Robinson
	Commission on Student Affairs Resolution CSA 2016-17A Resolution on the Commission on Student Affairs Membership	Mr. Matthew Chan
	Commission on Student Affairs Resolution CSA 2016-17B Resolution to Include the President of the Muslim Student Union of Virginia Tech to the Commission on Student Affairs Membership	Mr. Matthew Chan
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. Timothy Sands
	Commission on Faculty Affairs April 7, 2017	
	Commission on Graduate Studies and Policies April 5, 2017	
	Commission on Outreach and International Affairs March 16, 2017	
	Commission on Student Affairs February 23, 2017 March 2, 2017	
	Commission on Undergraduate Studies and Policies April 10, 2017	
6.	Adjournment	Dr. Timothy Sands

### University Council Minutes May 1, 2017 3:00 PM 1045 Pamplin Hall

**Present:** Tim Sands (presiding), Dan Thorp for Rosemary Blieszner, Jenifer Hogdson for Cyril Clarke, Karen DePauw, Susan Short for Guru Ghosh, Saied Mostaghimi for Alan Grant, Theresa Mayer, Scott Midkiff, Gary Long for Sally Morton, Nikeshia Arthur for Kelly Oaks, Kim O'Rourke, Julie Shumaker for Charles Phlegar, Menah Pratt-Clarke, Thanassis Rikakis, Angela Simmons for Patricia Perillo, Savita Sharma for Dwight Shelton, Robert Sumichrast, Don Taylor, Michael Kucsak for Tyler Walters, Sherwood Wilson, Paul Winistorfer, Matthew Chan, Dave Close, Benjamin Corl, Mary Beth Dunkenberger, Sally Paulson, Hans Robinson, Robert Sebek, Ross Verbrugge, Diane Agud, Susan Anderson, Rami Dalloul, Joe Merola, David Tegarden for Corinne Noirot, Anita Puckett, David Dillard, Tom Inzana, Christopher Zobel, Albert Moore, Annette Bailey, Sandra Muse, Adrienne Young for Glenda Scales, Michele Waters, Samantha Fried for Alexandra Hyler, Tristan Jilson, Alexa Parsley, Warren Nooger, Montasir Abbas, Gabe Cohen, Alex Parrish, & Tara Reel

**Absent:** Jack Davis, Michael Friedlander, Steve McKnight, Richard Ashley, Dean Stauffer (with notice), Bryan Brown, Robert Bush (with notice), Christopher Beattie, Jennifer Brill, Kathrine Carter, Paul Herr, Lisa Kennedy, Nathan King, Judy Alford (with notice), Tracey Drowne, Robin Lawson, Teresa Lyons, Sue Teel (with notice), John Benner, John Massey (with notice), Miram Nure, Preston Huennekens, Brett Netto, & Julia Billingsley (with notice)

**Guests:** Denny Cochrane, Jack Finney, Rachel Holloway, Brian Lee, April Myers, Ellen Plummer, Karlee Siepierski, & Diane Zahm

Dr. Sands 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 17, 2017

Dr. Sands 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. Presentation

Mr. Denny Cochran gave a presentation on sustainability (Attached).

## 4. Old Business

## **Commission on Faculty Affairs**

Resolution CFA 2016-17E Resolution Supporting the Establishment of a University Ombuds Function at Virginia Tech

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

# **Commission on Faculty Affairs**

Resolution CFA 2016-17H Resolution Clarifying Standards of Appeals Language in Faculty Handbook

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 Student Affairs

Resolution CSA 2016-17A Resolution on the Commission on Student Affairs Membership

Mr. Matthew Chan presented the resolution for second reading and made a motion to approve. The motion was seconded. After a brief discussion, a vote was taken, and the motion passed.

### **Commission on Student Affairs**

Resolution CSA 2016-17B Resolution to Include the President of the Muslim Student Union of Virginia Tech to the Commission on Student Affairs Membership

Mr. Matthew Chan presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

### 5. Announcement of Approval and Posting of Commission Minutes

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

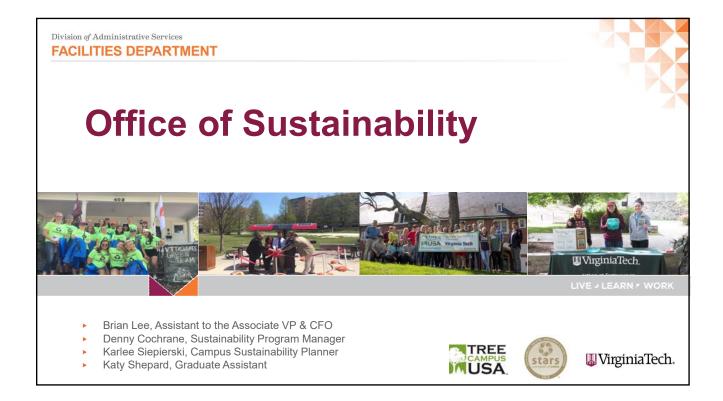
- Commission on Faculty Affairs April 7, 2017
- Commission on Graduate Studies and Policies April 5, 2017
- Commission on Outreach and International Affiars March 16, 2017
- Commission on Student Affairs February 23, 2017 March 2, 2017
- Commission on Undergraduate Studies and Policies April 10, 2017

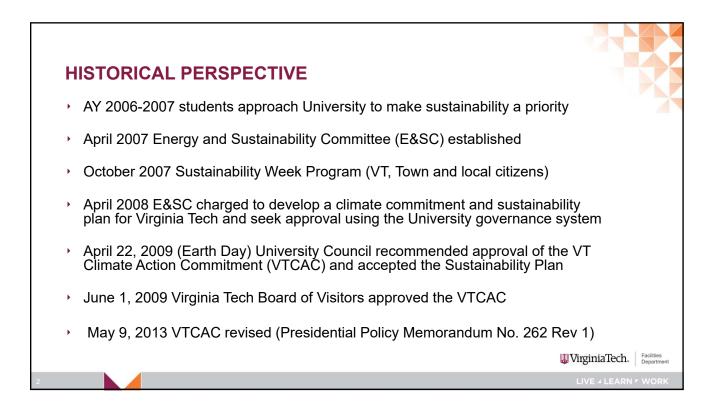
## 6. Announcement

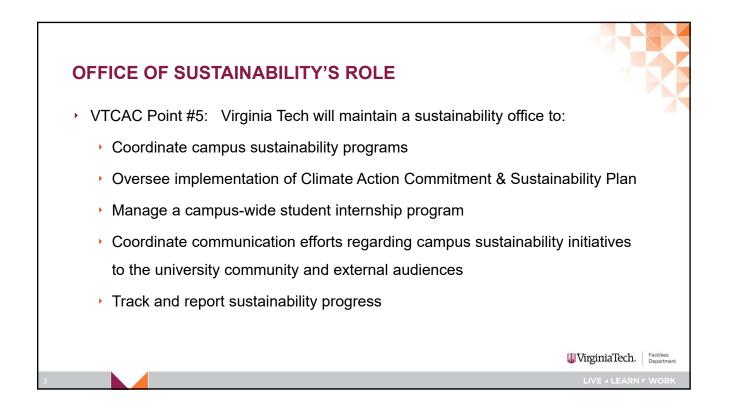
Ms. Mary Beth Dunkenberger announced that the Women's Alliance will be sending the President a request to establish a Council on Gender Equity.

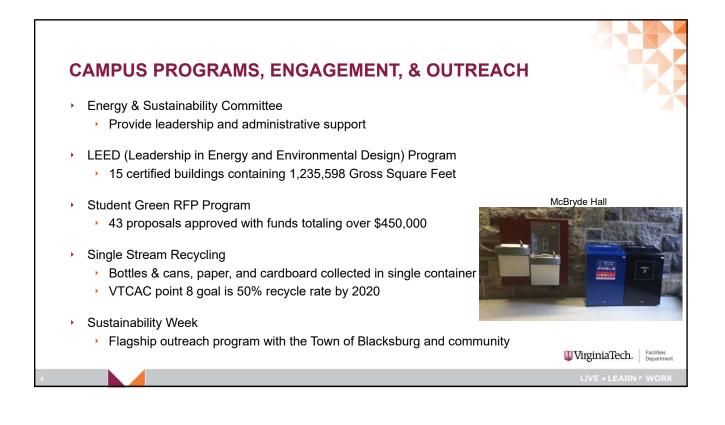
## 6. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:33 p.m.





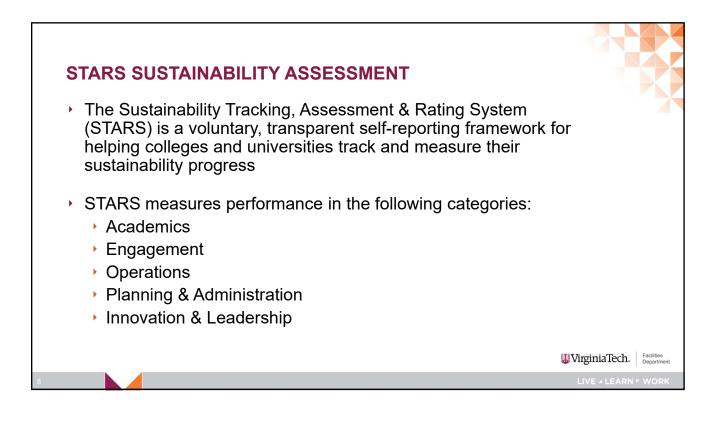


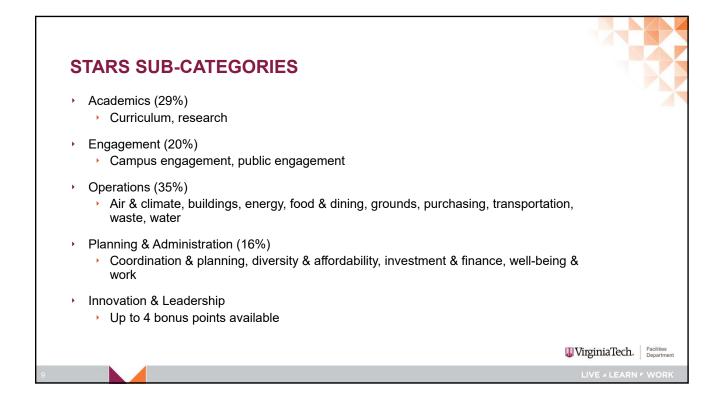












	STARS Rating	Minimum Score Required	
	Bronze	25	
	Silver	45	
	Gold	65	
	Platinum	85	
	stars) stars	stars stars Sin	l nilar to LEED Certification
•			nilar to LEED Certification
•	has participated in STA valid for up to 3 years)		

