UNIVERSITY COUNCIL MEETING

November 17, 2014 3:00 p.m. 1045 Pamplin Hall AGENDA

1. Adoption of Agenda Dr. Timothy Sands

2. <u>Announcement of approval and posting of minutes of November 3, 2014</u> Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.

3. <u>Old Business</u> Dr. Timothy Sands

Commission on Undergraduate Studies and Policies Dr. Gena Chandler-Smith

Commission on Undergraduate Studies and Policies Resolution CUSP 2014-15E

Resolution to Approve New Major, Literature and Language, in Bachelor of Arts in English

Commission on Undergraduate Studies and Policies Dr. Gena Chandler-Smith

Resolution CUSP 2014-15F

Resolution to Approve New Major, Creative Writing, in Bachelor of Arts in English

Commission on Undergraduate Studies and Policies Dr. Gena Chandler-Smith

Resolution CUSP 2014-15G

Resolution to Approve New Major, Professional and Technical Writing, in Bachelor of Arts in English

4. New Business Dr. Timothy Sand

Commission on Faculty Affairs Dr. Rami Dalloul

Resolution CFA 2014-15A

Resolution to Approve the Department of Biomedical Engineering and Mechanics

4. Announcement of acceptance and posting of Commission Minutes Dr. Timothy Sands

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.

Commission on Faculty Affairs September 26, 2014 October 24, 2014

Commission on Graduate Studies and Policies October 15, 2014

Commission on Outreach and International Affairs October 16, 2014

Commission on Student Affairs September 4, 2014 September 18, 2014 Commission on Undergraduate Studies and Policies October 27, 2014

Commission on University Support October 16, 2014

5. <u>Presentation</u>

Campus Master Plan Mr. Jason Soileau

6. <u>Adjournment</u> Dr. Timothy Sands

University Council Minutes November 17, 2014 3:00 PM 1045 Pamplin Hall

Present: Tim Sands (presiding), Erik Westman for Richard Benson, Gary Long for Lay Nam Chang, Jack Davis, Elizabeth Flanagan, Guru Ghosh, Susan Sumner for Alan Grant, Mark McNamee, Jeb Stewart for Scott Midkiff, Kim O'Rourke, Hunter Gresham for Patricia Perillo, Dwight Shelton, Robert Sumichrast, Tom Tillar, Martin Daniel for Robert Walters, Sherwood Wilson, Paul Winistorfer, Sandra Muse for France Bélanger, Rami Dalloul, Reed Kennedy, Edward Lener for Maxine Lyons, Gena Chandler-Smith for Stephen Martin, Alex Parrish, Hans Robinson, Alex Fritz for Susan Volkmar, Deborah Smith for Susan Anderson, Charlene Eska, Joe Merola, Corinne Noirot, Christopher Beattie, Kathrine Carter, David Dillard, Tom Fox, Paul Herr, Joan Hirt, Nanda Nanthakumar, Susanna Rinehart, Christine Watkinson for Darla Chudzik, Lynn Short, Sue Teel, Tom Tucker, Brett Besag, Larry Cox, Raifu Durodoye, Kyrille Goldbeck DeBose, Alphonso Garrett, De'Ashley Spain, Matthew Chan, Samantha Erwin, Taylor Fix, Kylie Gilbert, Megan Nguyen, Jake Tully, Dan Cook, Bernice Hausman,

Absent: Cyril Clarke (with notice), Karen DePauw, Elizabeth Spiller (with notice), Tyler Walters, Pam White, Aaron Bond, Joseph Edens, Bruce Pencek, Anita Puckett (with notice), Dave Dugas, Ana Agud (with notice), Melissa Means (with notice), Stacey Poertner (with notice), Michael Martin, Greg Purdy, Stephen Hensell, B.H. Kim, Austin Larrowe, Ashley Francis (with notice)

Guests: Joe Eska, Rachel Holloway, Hal Irvin, April Myers, Jason Soileau, David Travis, Jr.

Dr. McNamee 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 November 3, 2014

Dr. Sands 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. Old Business

Commission on Undergraduate Studies and Policies

CUSP Resolution 2014-15E

Resolution to Approve New Major, Literature and Language, in Bachelor of Arts in English

CUSP Resolution 2014-15F

Resolution to Approve New Major, Creative Writing, in Bachelor of Arts in English

CUSP Resolution 2014-15G

Resolution to Approve New Major, Professional and Technical Writing, in Bachelor of Arts in English

Dr. Chandler-Smith presented the three resolutions for second reading and made a motion to approve. The motion was seconded. Dr. Joe Eska indicated that currently there are options in professional writing, creative writing, and literature, language and culture. This resolution is a reorganization that follows the general direction that the university is going by turning options into majors. A vote was taken and the motion passed.

4. New Business

Commission on Faculty Affairs

CFA Resolution 2014-15A

Resolution to Approve the Department of Biomedical Engineering and Mechanics

Dr. Dalloul presented the resolution for first reading. This is not a new department but a merged department of the Department of Biomedical Engineering and the Department of Engineering Science and Mechanics. The merging of these two departments does not affect Virginia Tech's partnership with Wake Forest. There are no anticipated new degrees nor changes in the curriculum of the newly named department at this time. The advantage to merging these two departments is to merge their administrative resources.

5. 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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6. Presentation

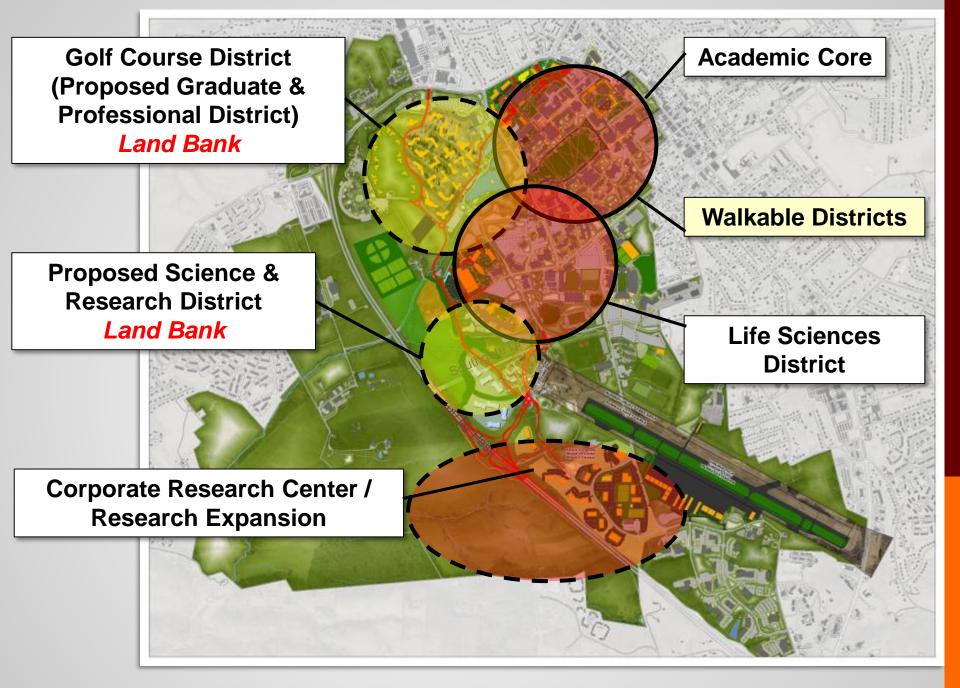
Mr. Jason Soileau, Assistant Vice President of University Planning, gave a presentation (attached) on the campus master plan.

7. Adjournment

There being no further business, a motion was made to adjourn the meeting at 4:00 p.m.

Master Plan Update And Campus Enhancements

Virginia Tech

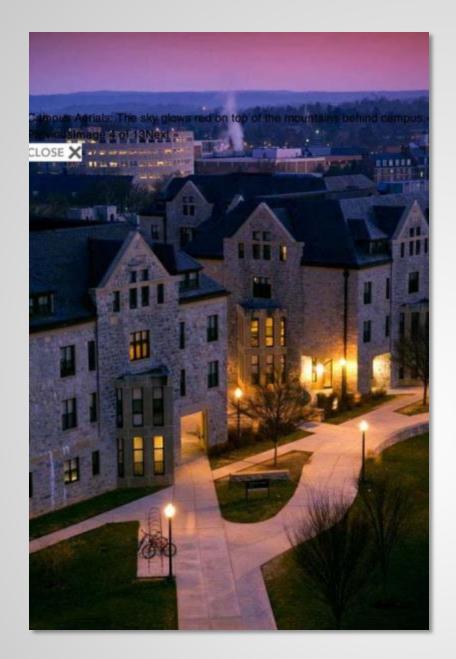


CAMPUS MASTER PLAN - Overview

- Original campus layout followed natural landforms
- Preserved open spaces now define the pedestrian greenway system
- Natural landforms link campus districts



CAMPUS MASTER PLAN - Campus Core Greenway







CAMPUS MASTER PLAN - Greenway Pedestrian Linkages

 Historically applied design standards and principles help to create a strong "Sense of Place"







CAMPUS MASTER PLAN - Sense of Place



Create "Lingering" Spaces for Cross Disciplinary Collaboration

So ... Why is this important? Facilitating Productive Collisions

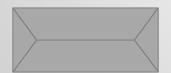




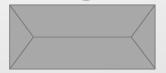


Creative fairmengy Technologies Areas





Dining Hall

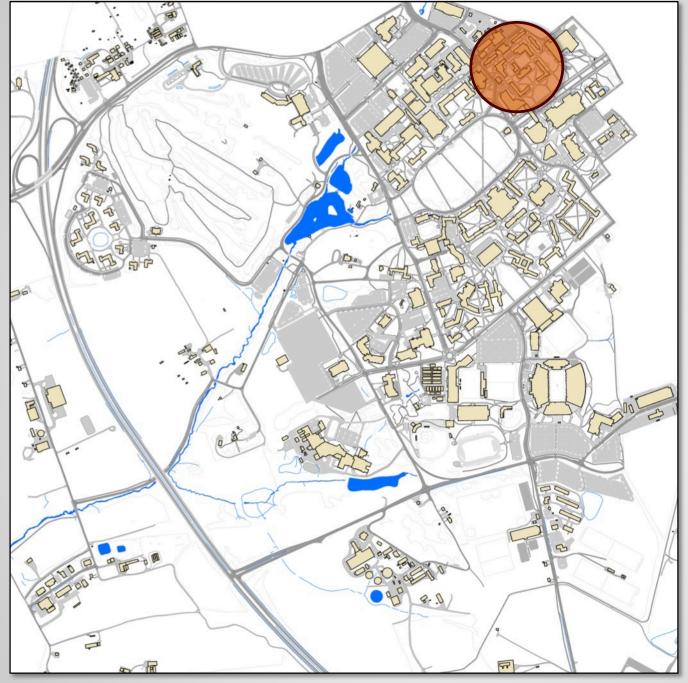


Student Center

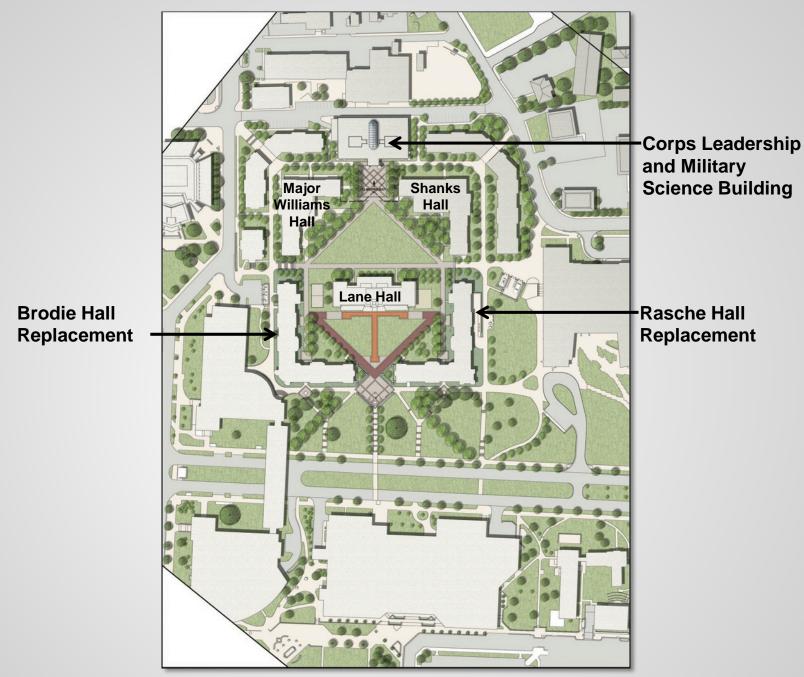


TRANSITION BETWEEN DESTINATIONS

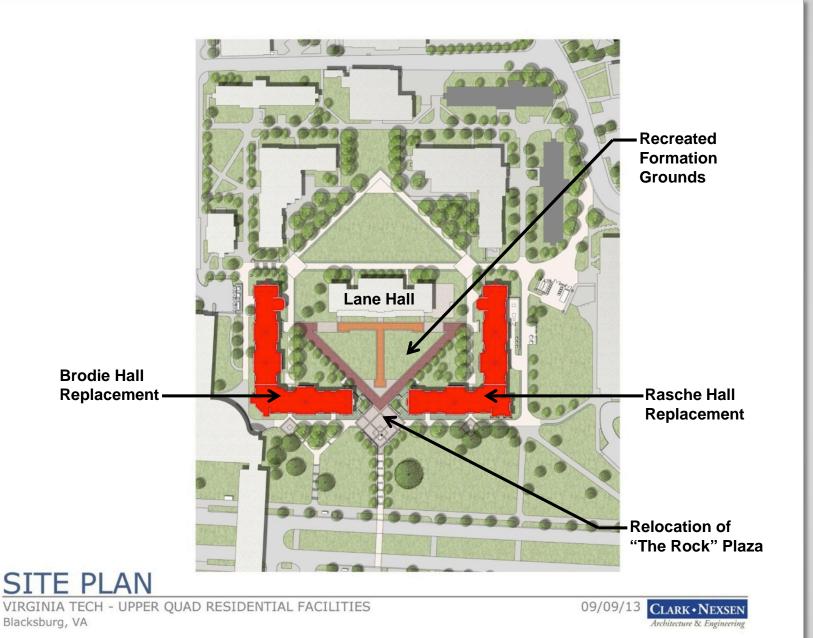
Academic Core Upcoming Changes



ACADEMIC CORE: Upper Quad



ACADEMIC CORE: UPPER QUAD





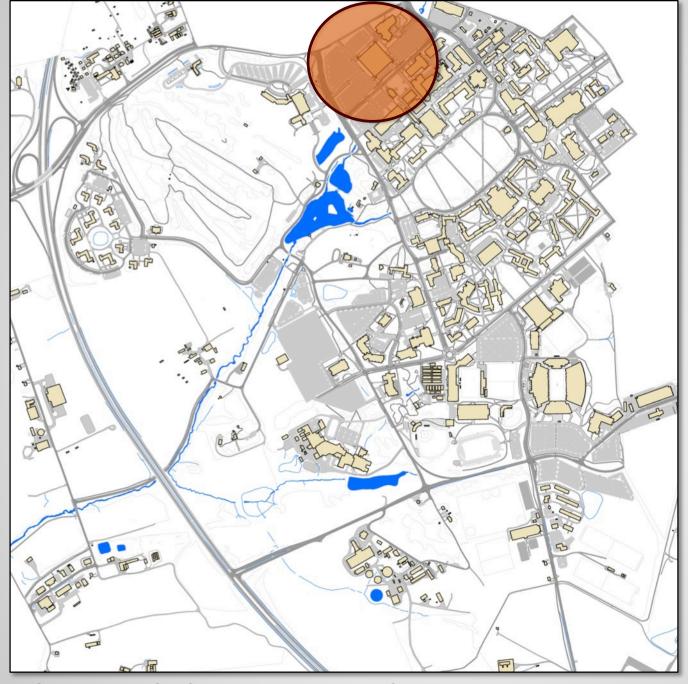
Construction Photo



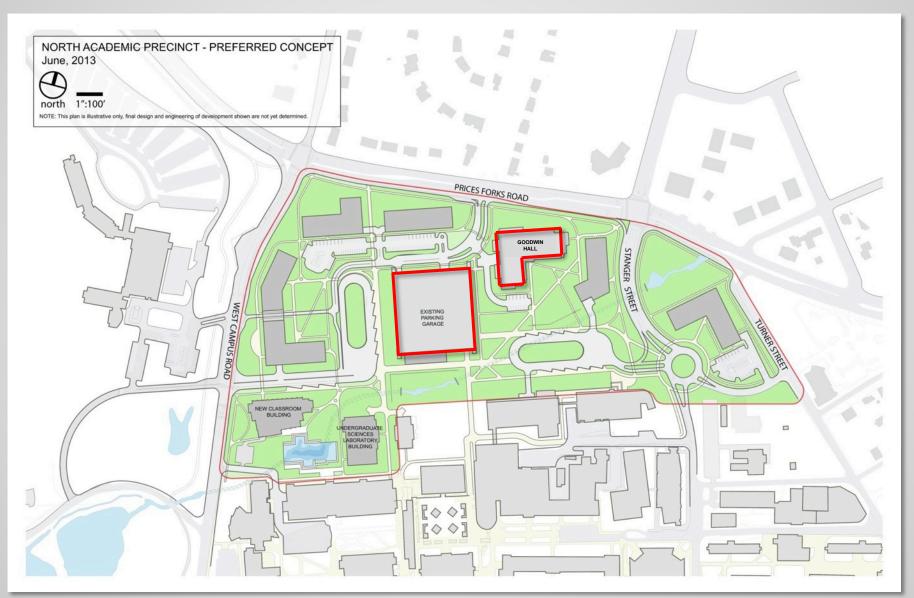




ACADEMIC CORE: Upper Quad



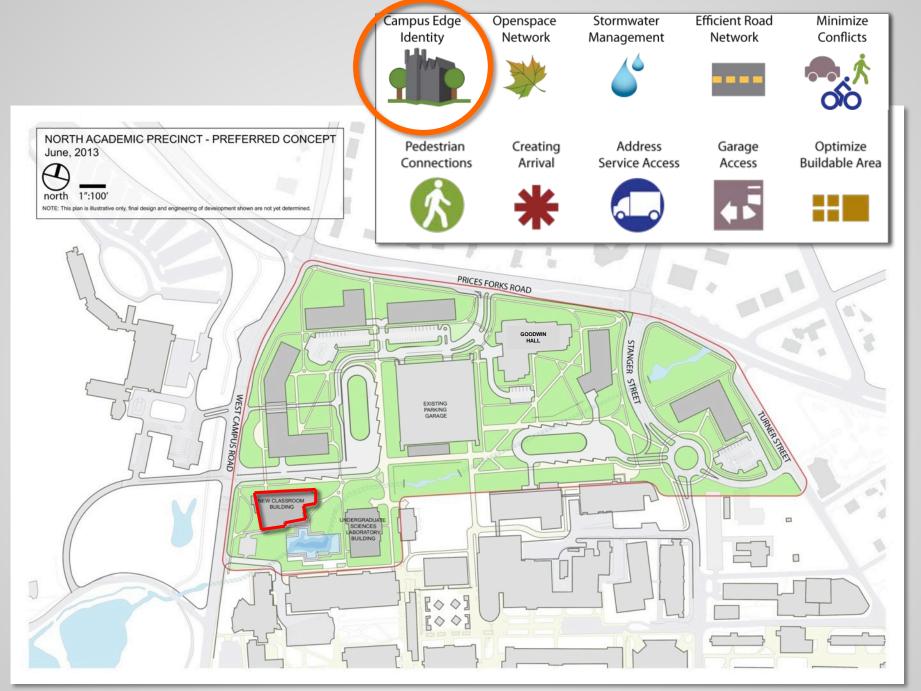
ACADEMIC CORE: North Campus Precinct



ACADEMIC CORE: North Campus Precinct



ACADEMIC CORE: Goodwin Hall



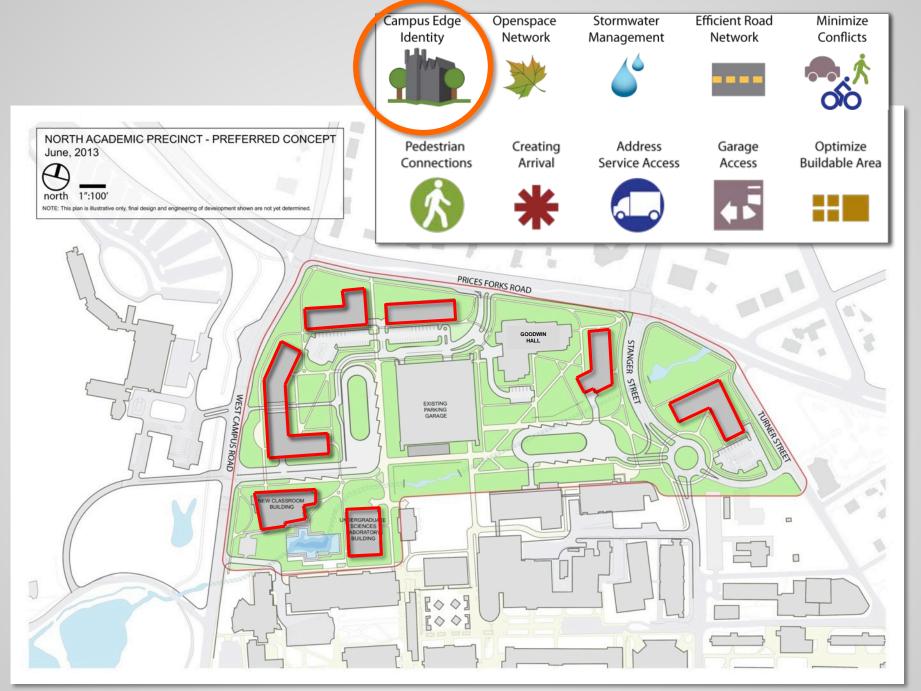
ACADEMIC CORE: North Campus Precinct

CLASSROOM BUILDING

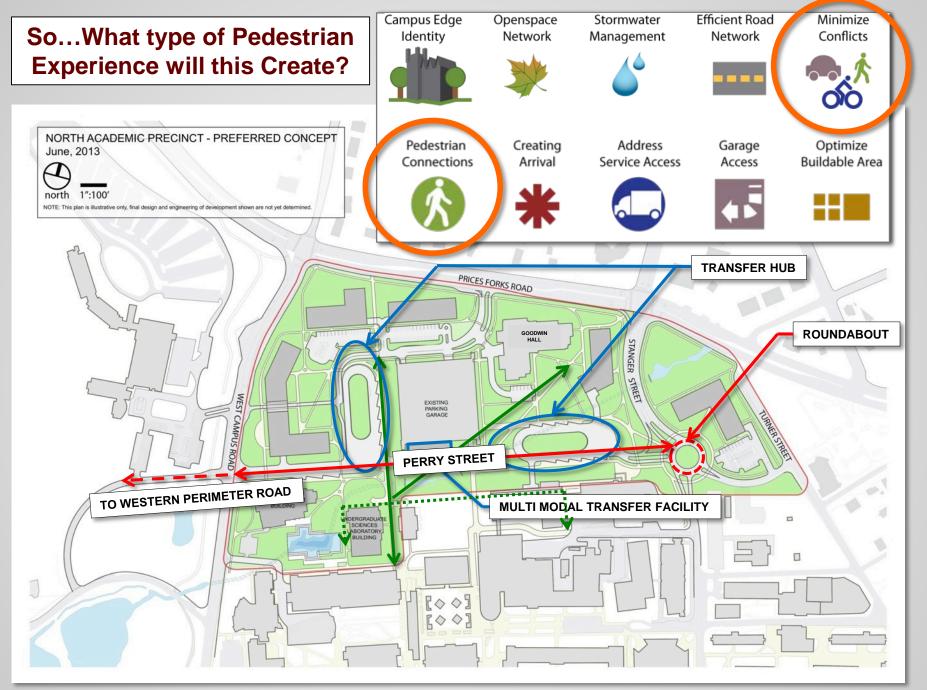
Southwest Perspective



ACADEMIC CORE: North Campus Precinct



ACADEMIC CORE: North Campus Precinct



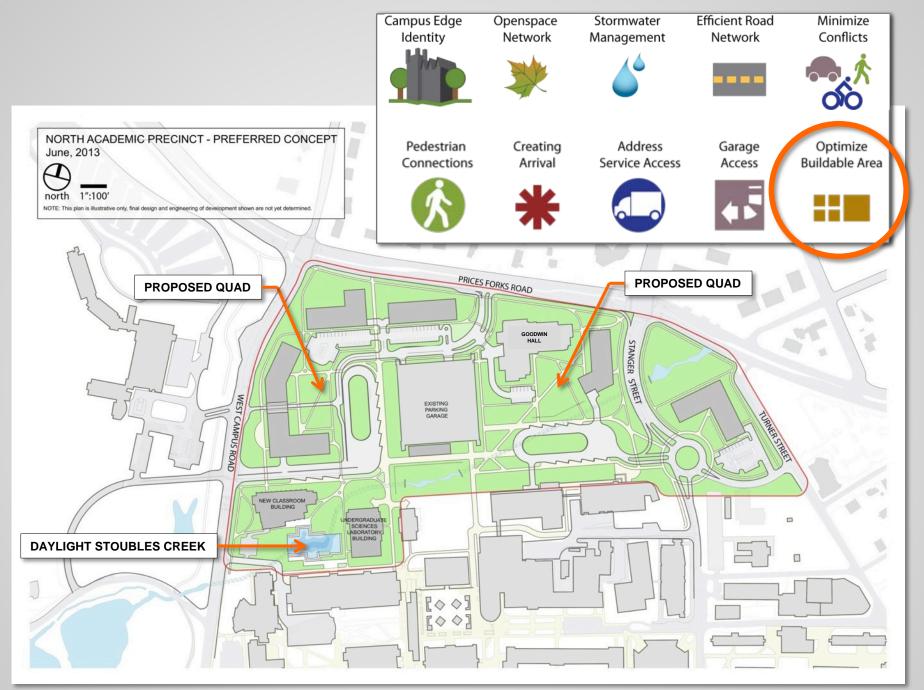
ACADEMIC CORE: North Campus Precinct







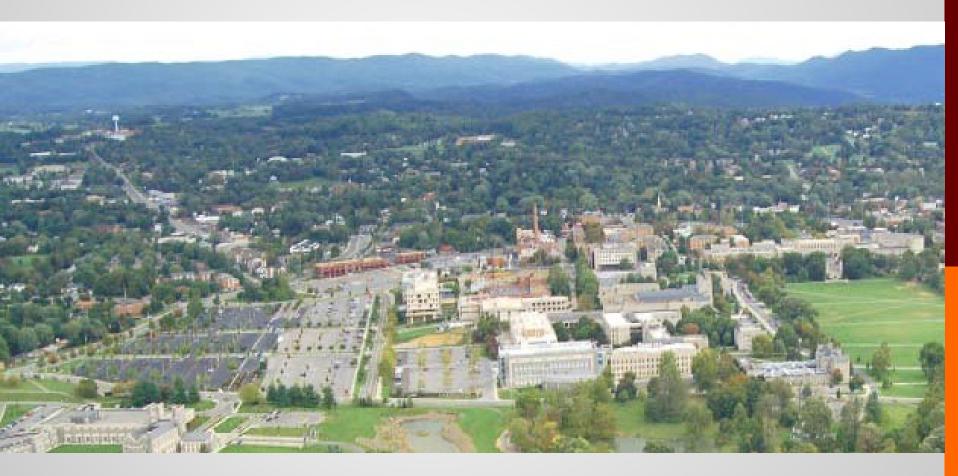
ACADEMIC CORE: North Campus Precinct



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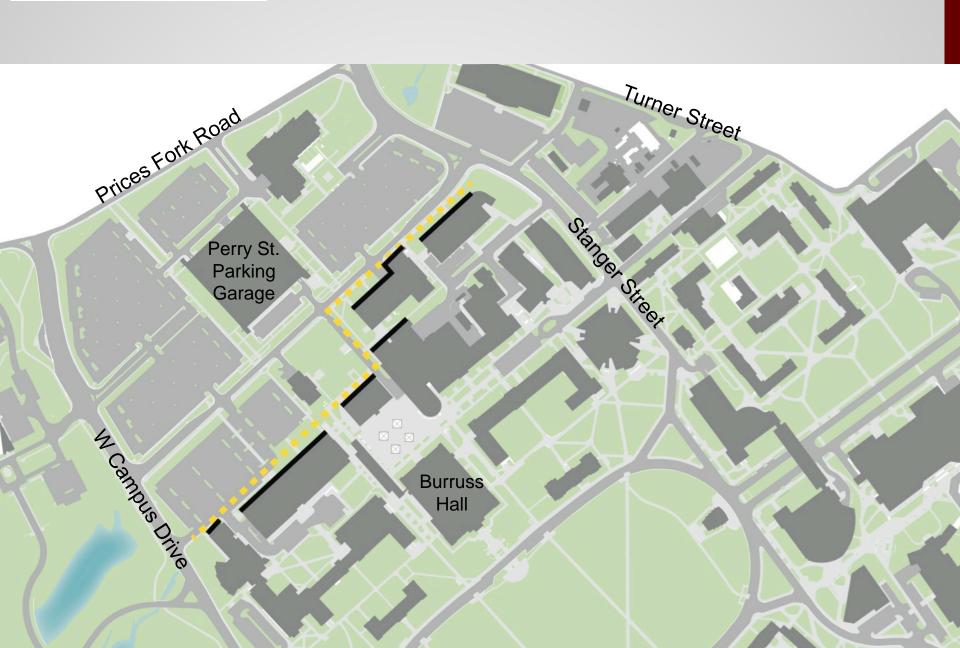
DAYLIGHTING STROUBLES CREEK - Opportunities



ACADEMIC CORE: North Academic Precinct Pedestrian

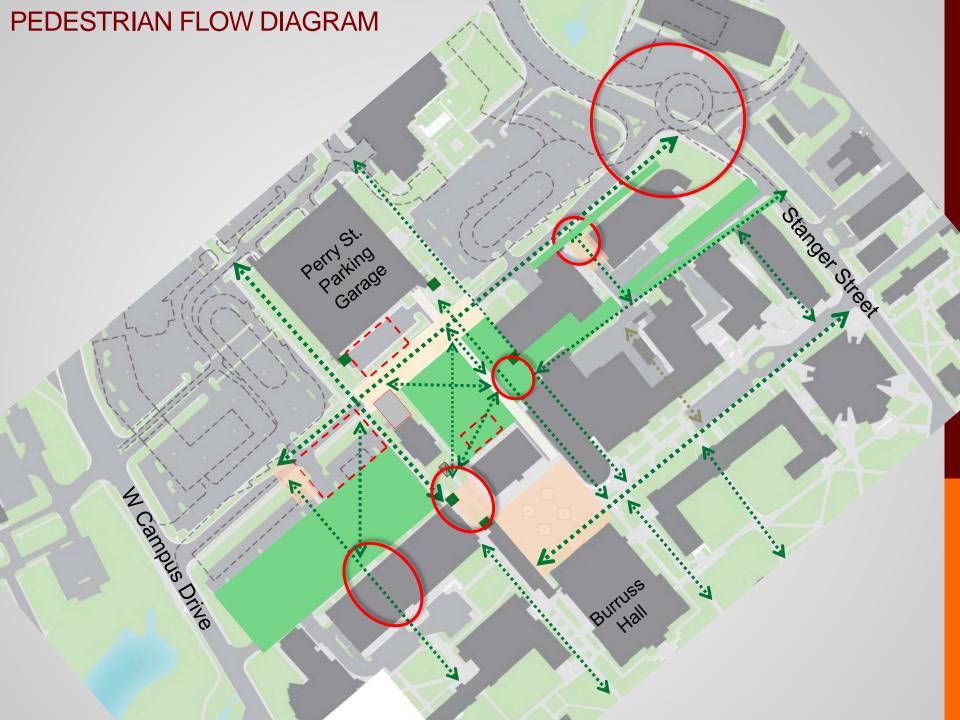
CAMPUS EDGE AND THRESHOLD CONDITIONS

Campus Edge



EXISTING PRIMARY THRESHOLD CONDITIONS







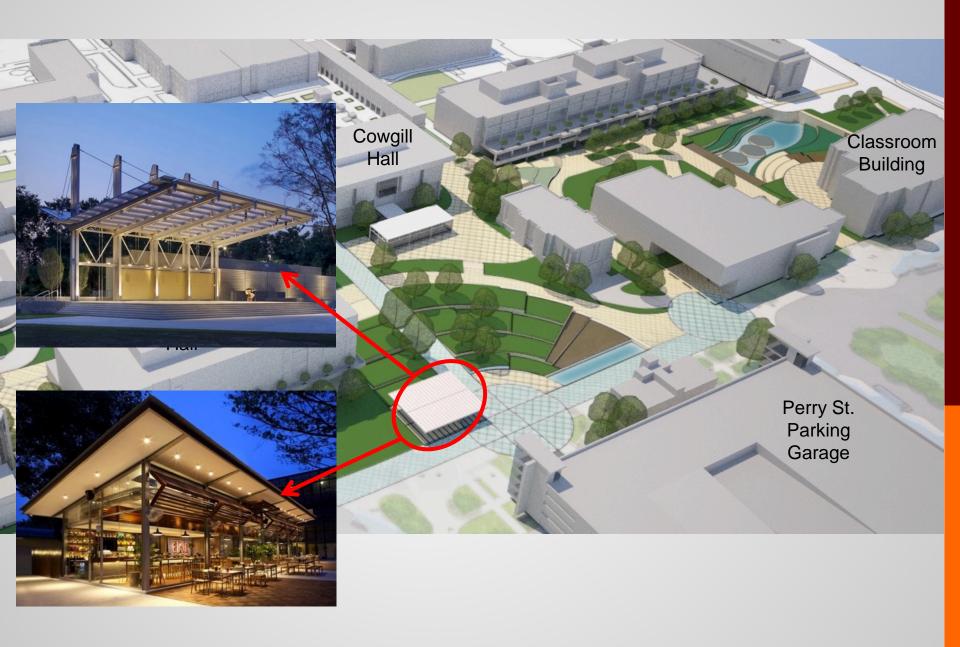
Spatial Branding

Existing Lawn Behind Cowgill Hall

Project Opportunities.....

San Diego State University,

CONCEPT - BIRD'S EYE PERSPECTIVE



OPENING SIGHTLINES AND ENHANCING THE PEDESTRIAN EXPERIENCE





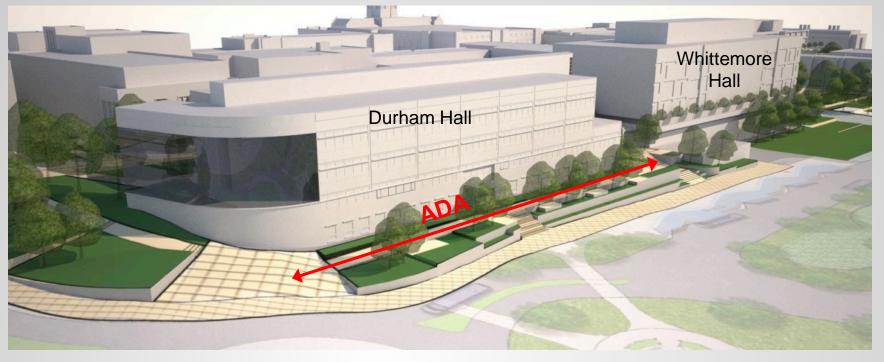


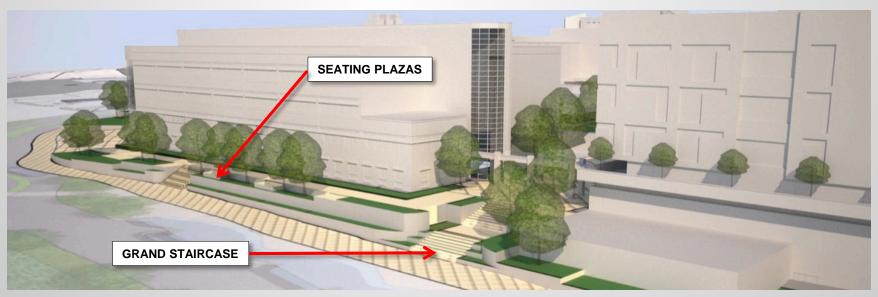


Conceptual Sketch



DURHAM AND WHITTEMORE - ENHANCING PEDESTRIAN CONNECTIONS

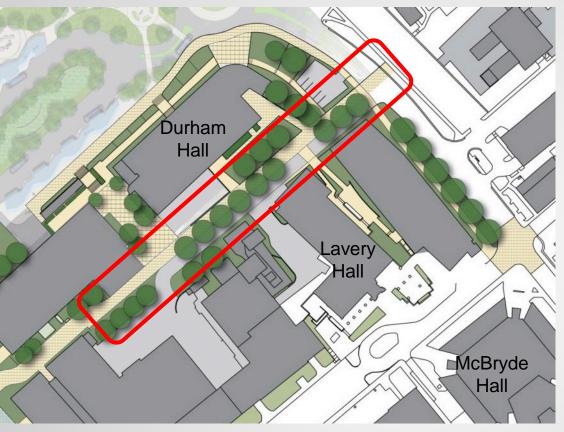






Service corridor behind Durham Hall

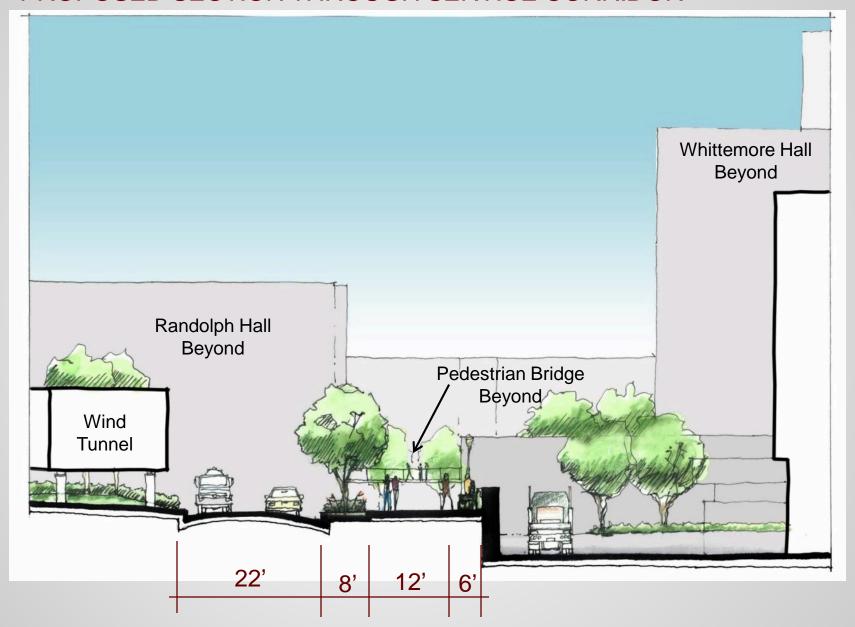
PEDESTRIAN CORRIDOR WITH SERVICE ACCESS



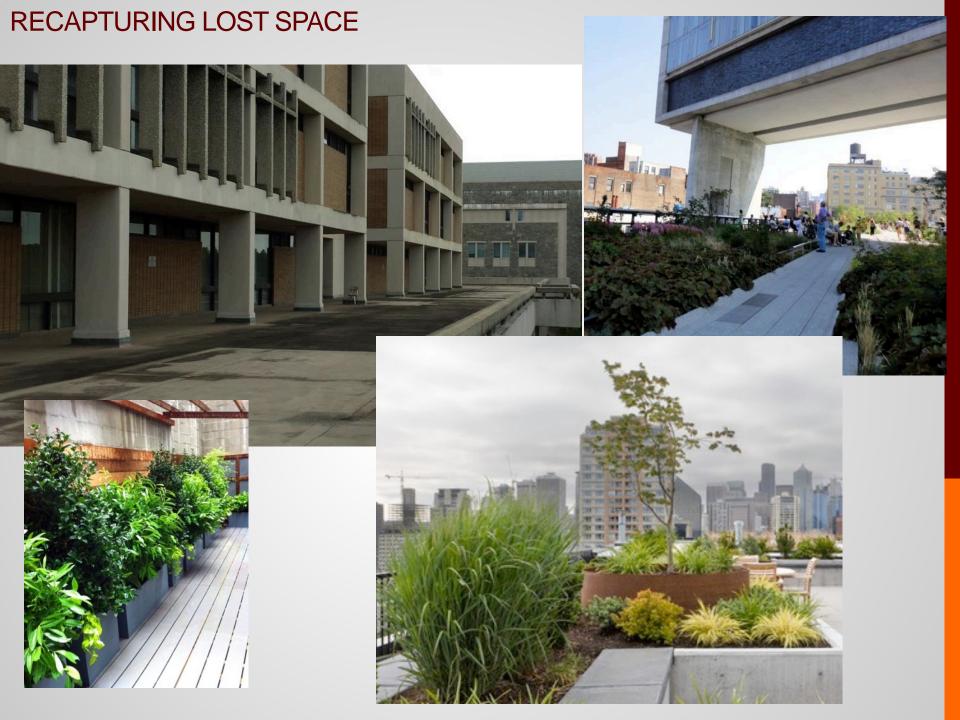


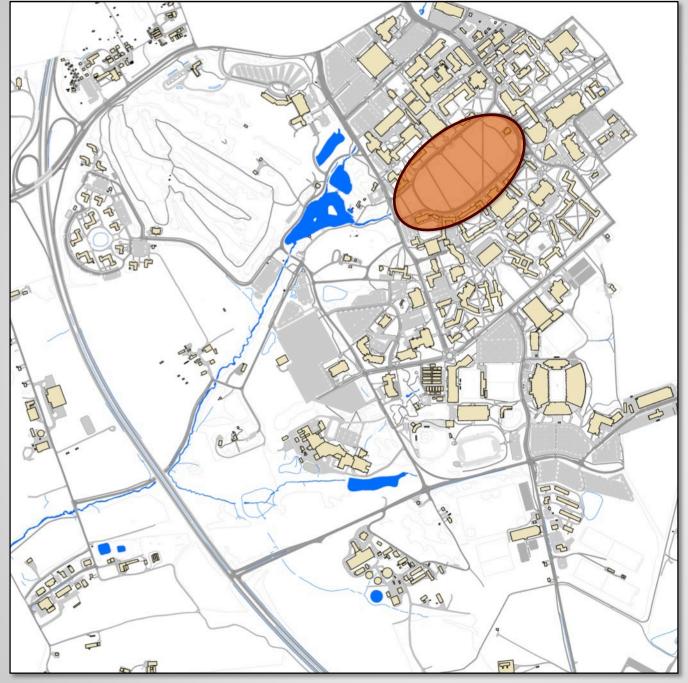


PROPOSED SECTION THROUGH SERVICE CORRIDOR

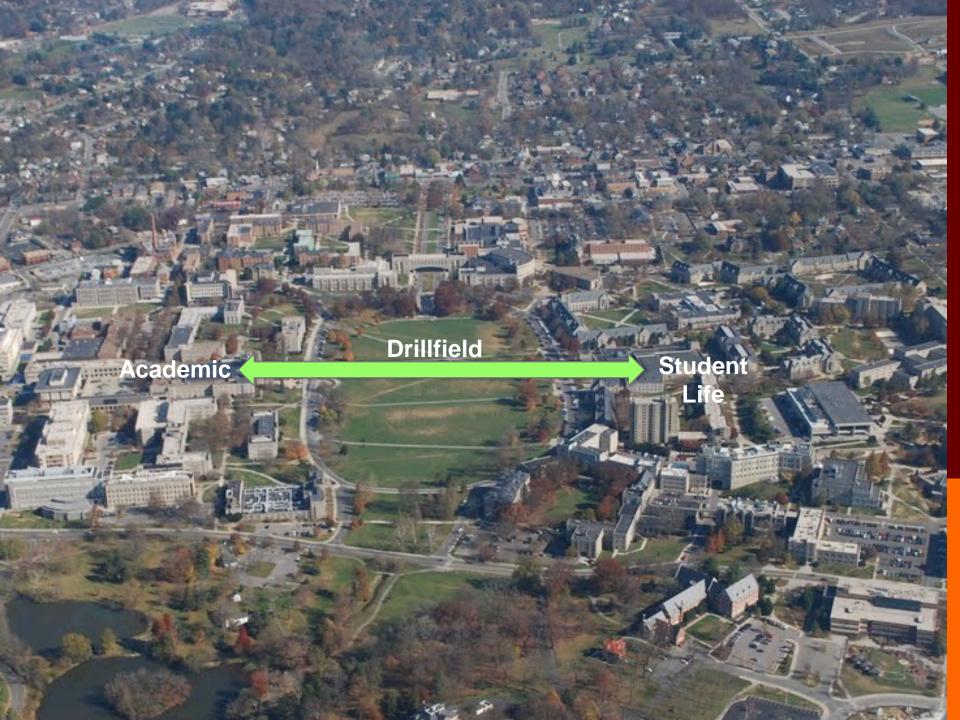








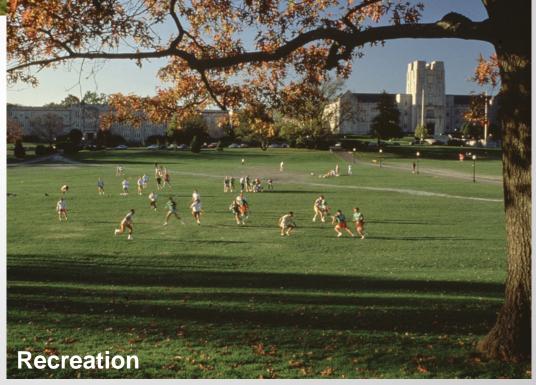
ACADEMIC CORE: Drillfield











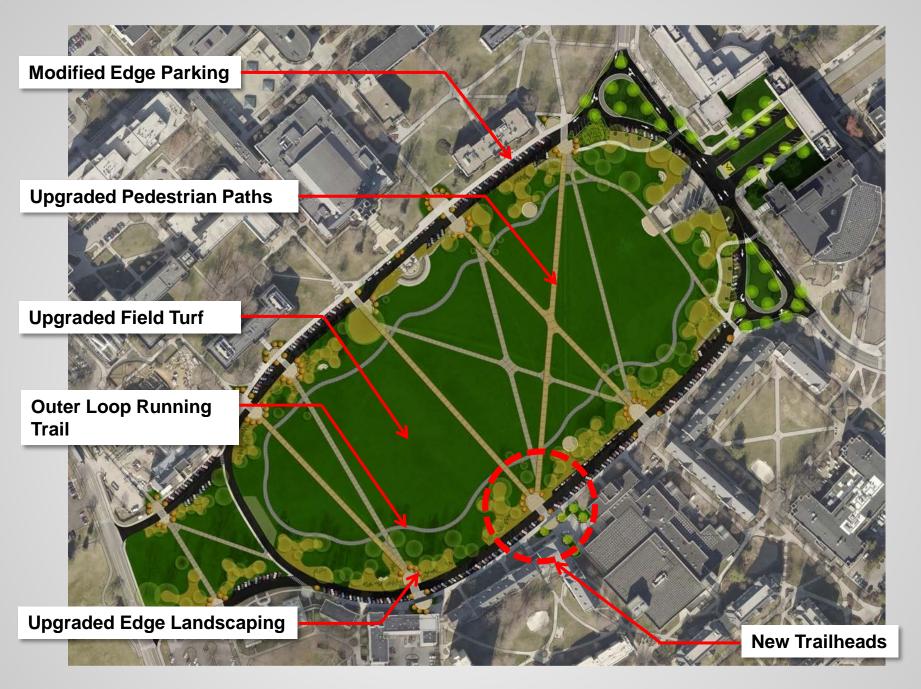
User Groups







Transition Space



ACADEMIC CORE: Drillfield



- Improved Seating Opportunities
- Upgraded Paths
- Upgraded Crosswalks and Lighting
- Consistent, Upgraded Site Furniture
- Improved Amenities, Including Wi-Fi
- Upgraded Landscape Treatment

ACADEMIC CORE: Drillfield - Typical Trailhead





Enhanced Lighting &
Wi-Fi Availability
Being Explored

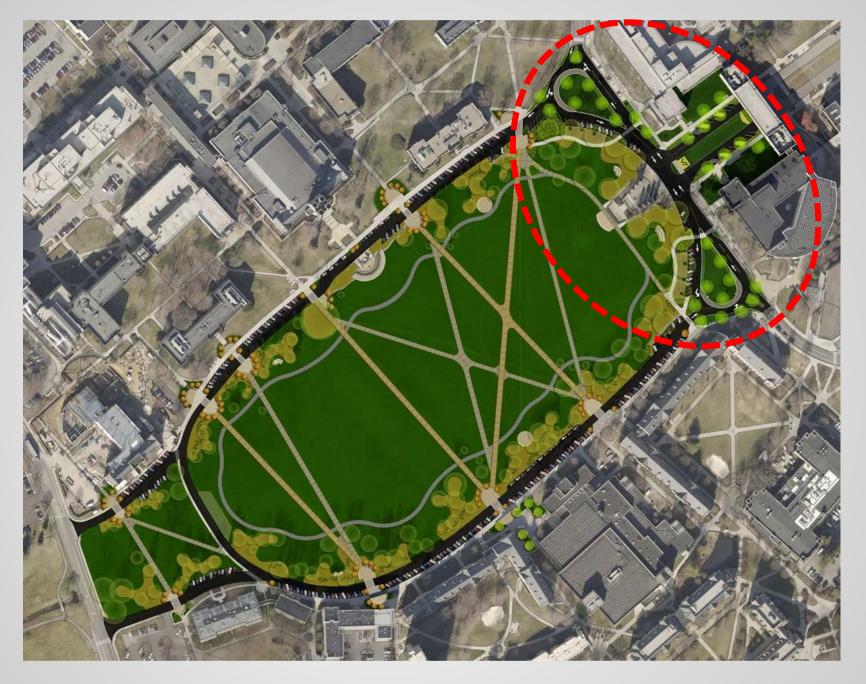
ACADEMIC CORE: Drillfield - Enhanced Seating

Drillfield Paths Committee Charge

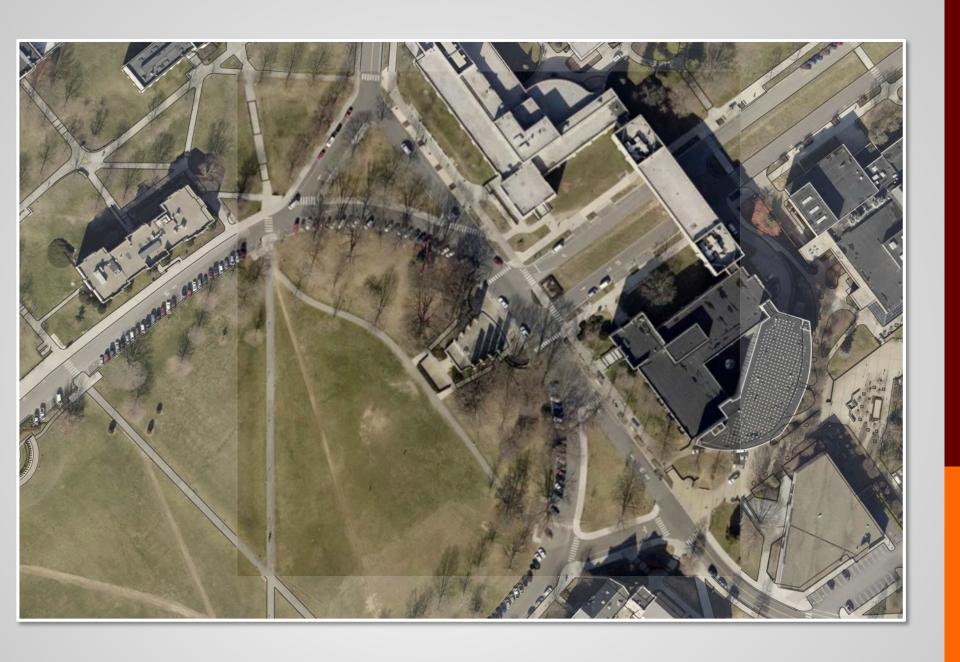
Explore (invent if necessary), test, and evaluate all weather and ADA compliant solutions to paths on the Drillfield in an effort to enhance the green-space aesthetic and multi-use purpose of this iconic area and provide a recommendation.

Interdisciplinary group includes representatives from:

- Student Representation
 - Undergraduate
 - Graduate
 - Civil Engineering / Sustainable Land Development Club
- College of Engineering
- Corps of Cadets
- College of Agricultural Sciences Crop and Soil Environment Sciences
- College of Architecture and Urban Studies Landscape Architecture
- College of Agricultural Sciences Horticulture
- Human Resources ADA
- Recreational Sports
- Facilities Grounds Maintenance
- Office of University Planning (Chair)



ACADEMIC CORE: Drillfield



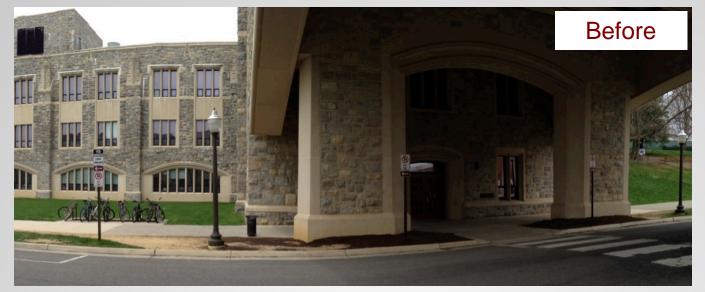
DRILLFIELD ROAD IMPROVEMENTS - Existing Aerial Photo

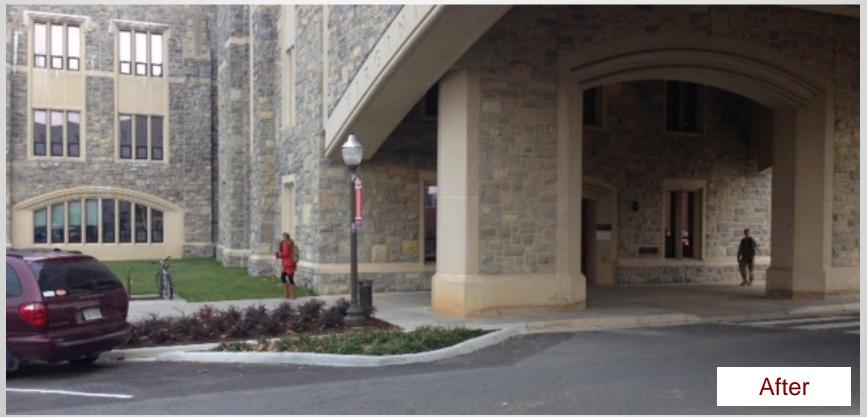


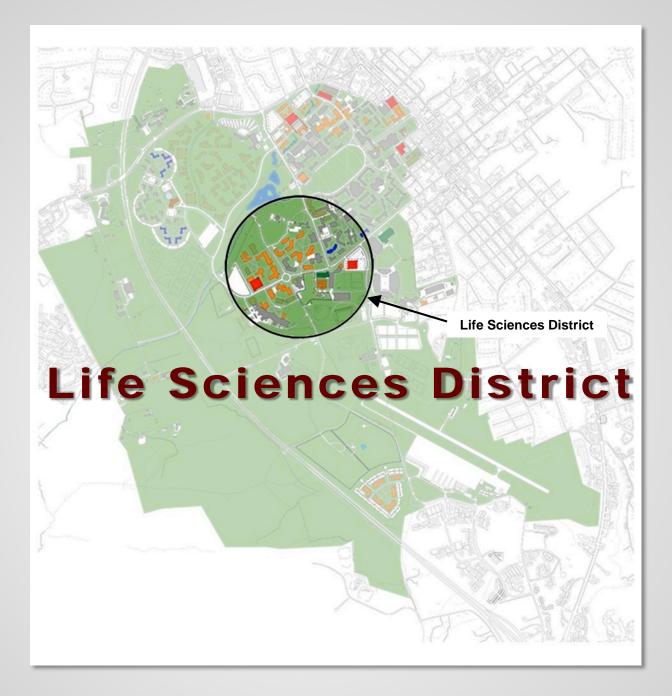
ACADEMIC CORE: Drillfield - Traffic Enhancements



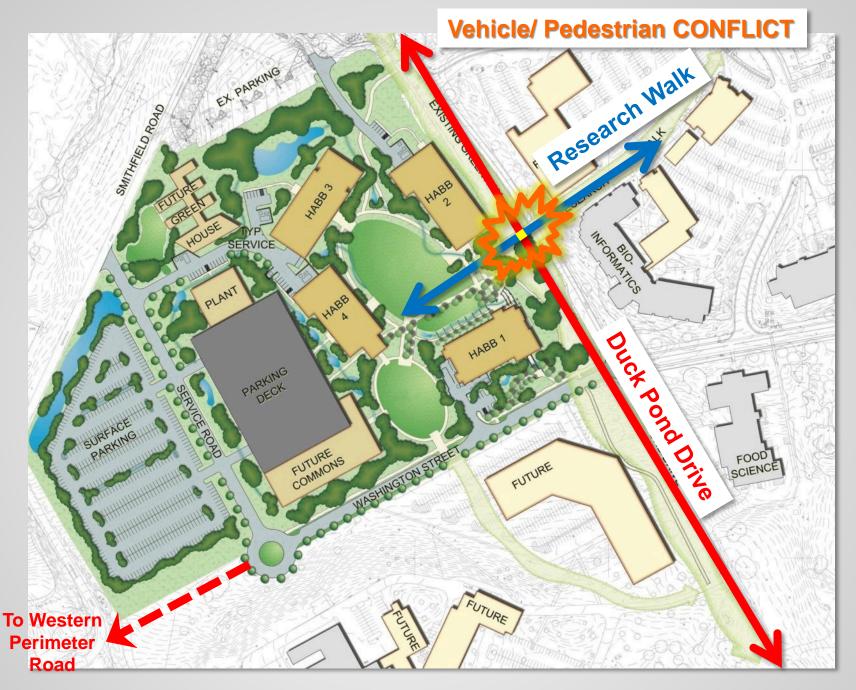
ACADEMIC CORE: Alumni Mall - Parking Enhancements



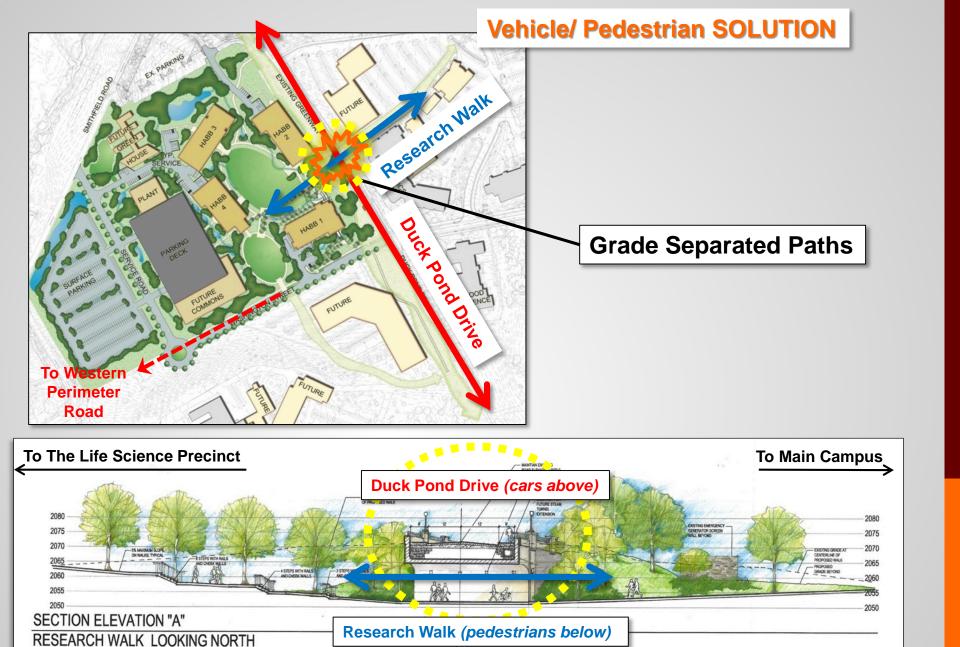




Life Sciences District Upcoming Changes



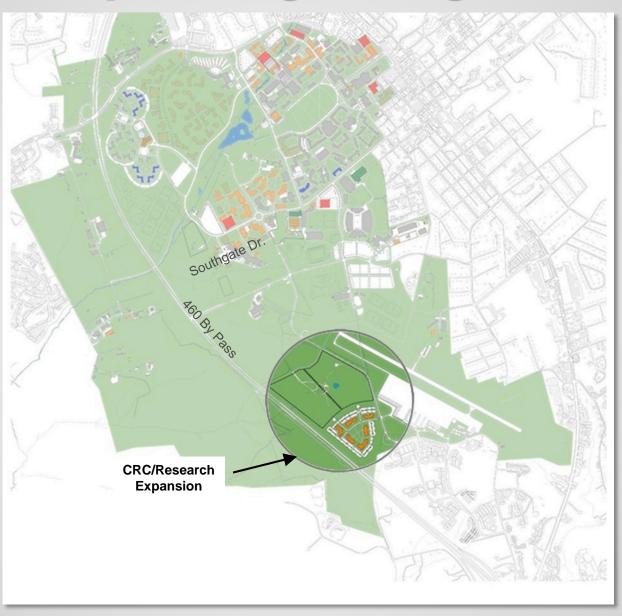
LIFE SCIENCES District MP (The "CAGE")



LIFE SCIENCES DISTRICT: Research Walk

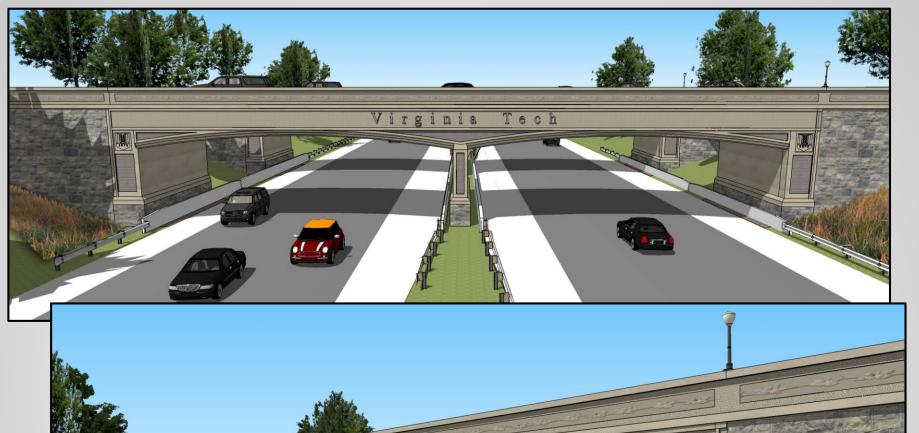


CRC / Research District Upcoming Changes



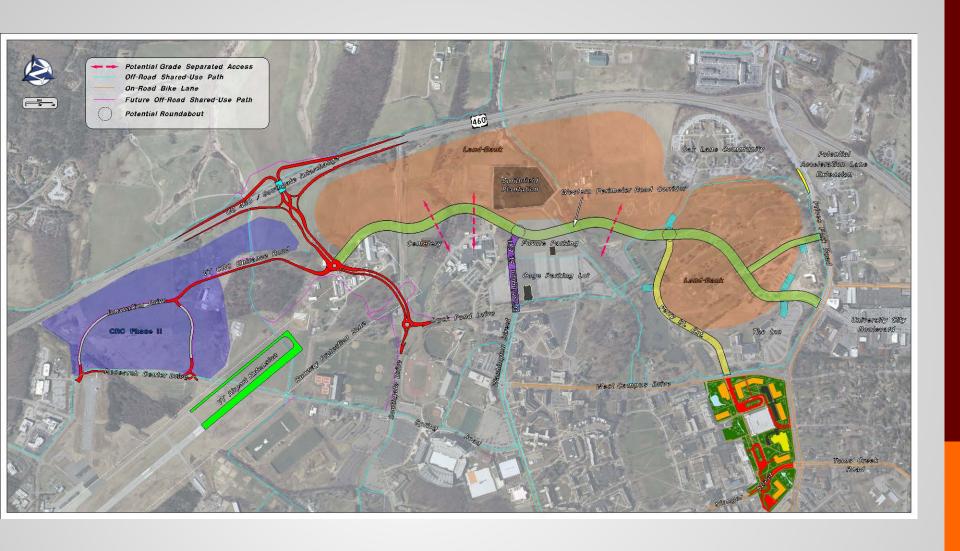


CRC / RESEARCH DISTRICT: Transportation Enhancements



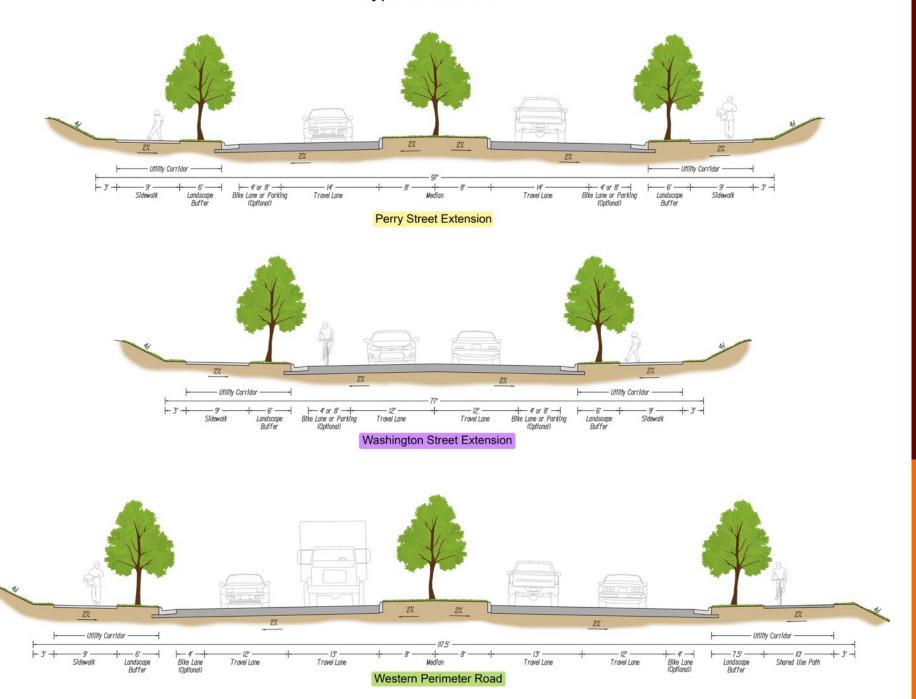
Virginia Tool

CRC / RESEARCH DISTRICT - New Entry Sequence



LIFE SCIENCES DISTRICT: Western Perimeter Road

Typical Sections



Campus-Wide Initiatives



CHEATHAM-WEST END MARKET WALKS- PROPOSED IMPROVEMENTS

Virginia Tech Office of University Planning 1"= 20' 04/21/14

ENHANCING THE OUTDOOR ENVIRONMENT- Quad Enhancements



ENHANCING THE OUTDOOR ENVIRONMENT- "Pocket Parks"



Spring 2014



Spring 2014



ENHANCING THE OUTDOOR ENVIRONMENT- "Pocket Parks"

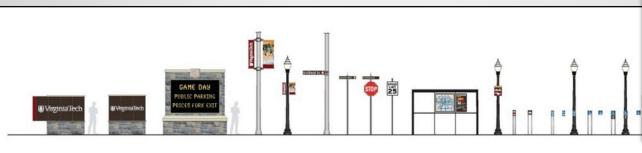


ENHANCING THE OUTDOOR ENVIRONMENT- Crosswalks

Wayfinding

Successful wayfinding:

- Is Easy to understand & use
- Reflects Virginia Tech's Culture and reinforces our Brand
- Compliments our unique Architecture and campus Landscape









Virginia Tech Wayfinding & Signage System
May 6, 2013

Bike Parking Master Plan

GOALS

- QUANTITY
- LOCATION
- DESIGN STANDARD





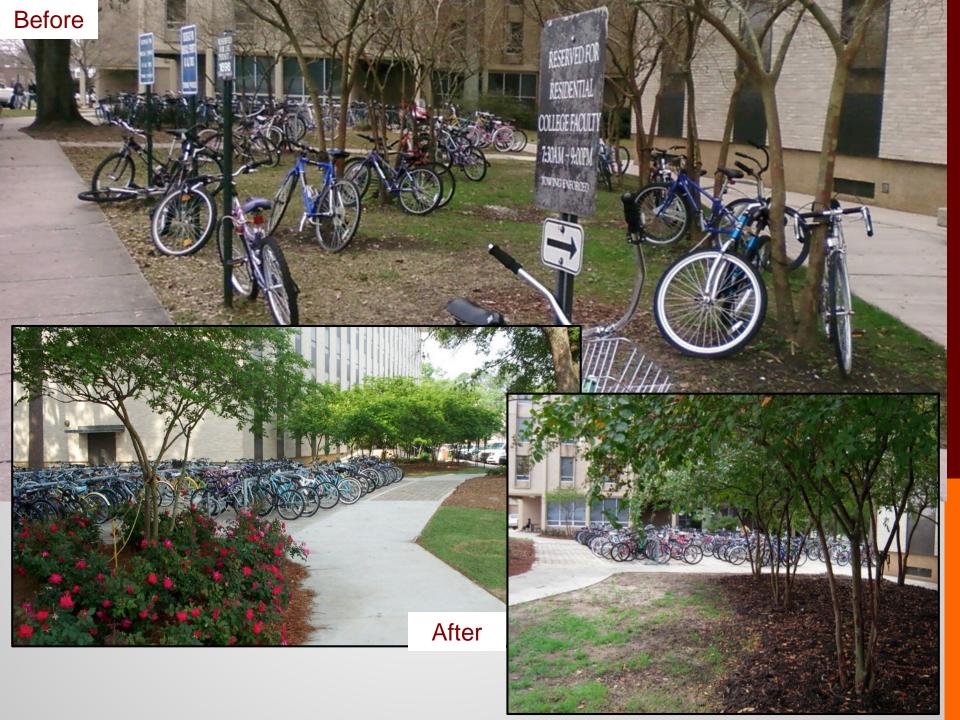


UPPER QUAD ZONE

DOWNTOWN CAMPUS ZONE

SOUTH DRILLFIELD ZONE

ATHLETIC ZONE



Questions / Comments