

UNIVERSITY COUNCIL MEETING

October 5, 2015

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Timothy Sands
2. Announcement of approval and posting of minutes of September 28, 2015 Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
3. Old Business Dr. Timothy Sands

Commission on Undergraduate Studies and Policies Dr. Gena Chandler-Smith
Resolution CUSP 2015-16B
Resolution to Approve New Major, Family and Consumer Sciences, in the Bachelor of Science Degree in Apparel, Housing, and Resource Management

Commission on Undergraduate Studies and Policies Dr. Gena Chandler-Smith
Resolution CUSP 2015-16C
Resolution to Change the Name of the University Curriculum Committee for Liberal Education (UCCLE) to the University Curriculum Committee for General Education (UCCGE) and to Change the Membership
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
May 1, 2015

Commission on Undergraduate Studies and Policies
September 14, 2015

Commission on University Support
September 17, 2015
5. Presentation Dr. Timothy Sands

Beyond Boundaries Dr. Katherine Keeney
6. Adjournment Dr. Timothy Sands

University Council Minutes
October 5, 2015
3:00 PM
1045 Pamplin Hall

Present: Tim Sands (presiding), Bev Watford for Richard Benson, Gary Long for Lay Nam Chang, Cyril Clarke, Jack Davis, Martin Daniel for Dennis Dean, Karen DePauw, Guru Ghosh, Alan Grant, Scott Midkiff, Kim O'Rourke, Charles Phlegar, Patricia Perillo, Dwight Shelton, Debra Stoudt for Elizabeth Spiller, Robert Sumichrast, Brian Matthews for Tyler Walters, Sherwood Wilson, Thomas Olson for Paul Winistorfer, John Ferris for Montasir Abbas, Jan Helge Bøhn, Gena Chandler-Smith, Jacquelyn Fisher, Saul Halfon, Edward Lener, Jennifer Nardine, Bonnie Alberts for Alex Parrish, Susan Volkmar, Randolph Wynne, Deborah Smith for Susan Anderson, Richard Ashley, Joe Merola, Christopher Beattie, David Dillard, Tom Fox, Tom Inzana, Paul Herr, Joan Hirt, Nathan King, Ana Agud, Judy Alford, Stacey Poertner, Sue Teel, Tom Tucker, Brett Besag, Raifu Durodoye, Kyrille Goldbeck DeBose, Alphonso Garrett, Tara Shockley, Matthew Chan, Homero Murzi, Emma Potter for Tara Reel, Stephen Hensell, Olivia Javornik, Andrew O'Sullivan, Warren Nooger, Tanushri Shankar, Danny Strock, Rami Dalloul, Mohammed Seyam, Morgan Sykes

Absent: Thanassis Rikakis, Andrew Tevington, Tom Tillar, Robert Bush (with notice), Corinne Noiro, Anita Puckett, Susanna Rinehart, Kathrine Carter (with notice), Lynn Short, Sally Wieringa, Michael Martin, Dan Cook (with notice)

Guests: Julia Beamish, Stephen Biscotte, Shelia Collins, Jack Finney, Natalie Hart, Rachel Holloway, Katherine Keeney, April Myers, Judy Ridinger, Rick Sparks, David Travis, Jr.

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 September 28, 2015

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

Resolution 2015-16B

Resolution to Approve New Major, Family and Consumer Sciences, in the Bachelor of Science Degree in Apparel, Housing, and Resource Management

Dr. Gena Chandler-Smith 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 Policies

Resolution 2015-16C

Resolution to Change the Name of the University Curriculum Committee for Liberal Education (UCCLE) to the University Curriculum Committee for General Education (UCCGE) and to Change the Membership

Dr. Gena Chandler-Smith presented the resolution for second reading and made a motion to approve. Dr. Merola asked for a friendly amendment to strike “ex officio” from the furthermore, be it resolved clause, “...furthermore, be it resolved that an ex officio representative from University Studies be added to the membership of the committee...” There being no objection to the friendly amendment, President Sands declared the amendment adopted. The motion was seconded. A vote was taken and the amended resolution passed.

4. 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.

- Commission on Faculty Affairs
May 1, 2015
- Commission on Undergraduate Studies and Policies
September 14, 2015
- Commission on University Support
September 17, 2015

5. Presentation

President Sands made some introductory comments about the visioning initiative and then called on Dr. Katherine Keeney to give an overview (attached) of the Beyond Boundaries initiative.

7. Adjournment

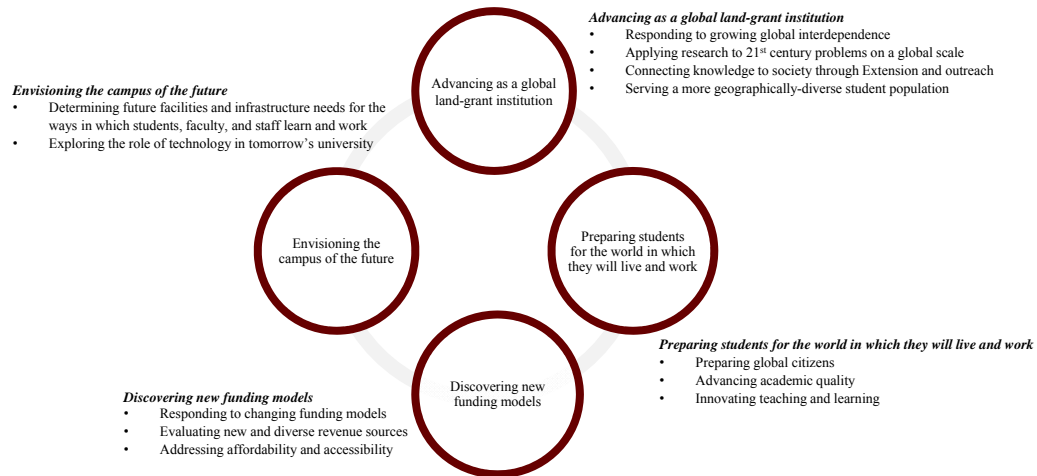
There being no further business, a motion was made to adjourn the meeting at 3:42 p.m.



Goals

- Advance as a global land-grant institution that is internationally recognized.
- Strategically address the challenges and opportunities presented by the changing landscape of higher education.

Thematic areas of inquiry

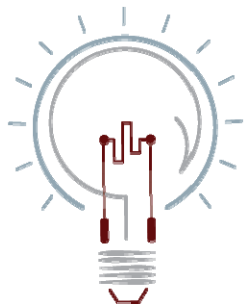


Work to be done this year

- What does it mean to go Beyond Boundaries?
- Engage in meaningful and critical conversation about the future university
- Develop a mechanism for continuous innovation
- Generate great ideas from the bottom up
- Use technology to support discourse
- Learning from others, successes and failures

Participation

- Virginia Tech community
 - Contribute ideas accompanied by boundaries
 - Understand how ideas are emerging and clustering
- Thematic area groups
 - Consider and generate ideas within the context of the project goals
 - Catalyze conversation
- Steering committee
 - Ensure connections across thematic areas
 - Visualize how ideas connect
 - Draw conclusions--based on everything we have heard, this is what we can do



Ideas

Virginia Tech community,
internal and external



Catalysts

Thematic groups



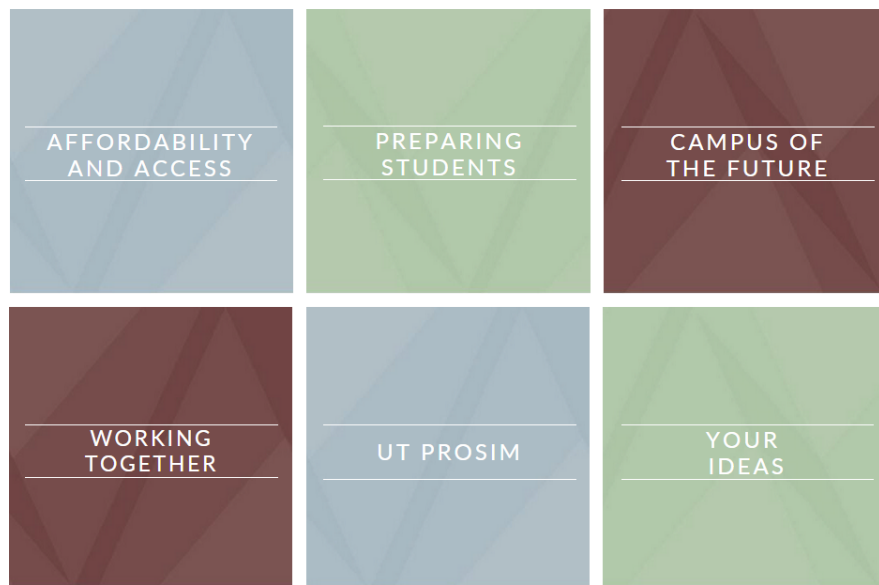
Integrators


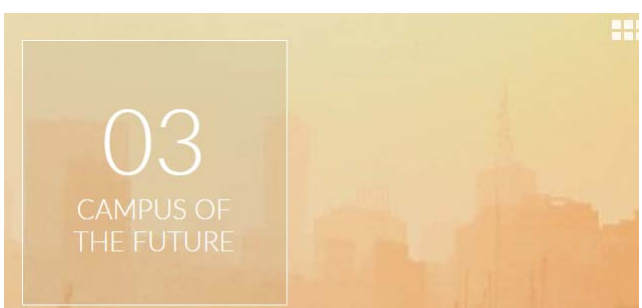
Steering committee

Mechanisms for idea generation and input

- Online hub for data collection, reporting, and discussion
 - Idea bank
 - Discussion form
 - Regular reporting
 - Social media
- Student input sessions and meetings with constituent groups
- Committee members

SELECT A TILE TO MOVE THROUGH THE QUESTIONS FREELY. TILE IMAGE WILL FLIP ONCE COMPLETED.



 <p>02 PREPARING STUDENTS</p> <p>You are mentoring members of the class of 2047. What skills would you encourage these students to develop in preparation for the world in which they will live and work?</p> <p>SUBMIT</p>	 <p>03 CAMPUS OF THE FUTURE</p> <p>You have been tasked with designing a live/work/study environment that will be built in 2047. Describe this environment. What needs to be included? What will no longer be necessary?</p> <p>SUBMIT</p>
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Outcomes

- Platform on which to build the next strategic plan
- Set of scenarios for risk management
- Database of ideas and assumptions
- Mechanism for continuous innovation
- Synthesis of “what we heard” – moon shots, barriers, questions

