1. **Adoption of Agenda**  
   Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of November 13, 2017**  
   These minutes have been voted on electronically and will be posted on the University web.  
   Dr. Timothy Sands

3. **Old Business**  
   Commission on Undergraduate Studies and Policies  
   **Resolution CUSP 2017-18B**  
   Resolution to Approve New Major: Philosophy, Politics, and Economics (PPE), in Bachelor of Arts in Philosophy  
   Dr. Dean Stauffer

4. **New Business**  
   University Council  
   **Resolution UC 2017-18A**  
   Resolution to Amend the University Council By-Laws as Recommended by the Governance Task Force (Includes Governance Task Force report as requested by CSA Resolution 2015-16B & CFA Resolution 2015-16D.)  
   Mr. Robert Sebek

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.  
   Commission on Equal Opportunity and Diversity  
   **May 1, 2017**  
   **October 9, 2017**  

   Commission on Faculty Affairs  
   **November 3, 2017**

   Commission on Graduate Studies and Policies  
   **November 1, 2017**

   Commission on Outreach and International Affairs  
   **October 19, 2017**

   Commission on Staff Policies and Affairs  
   **September 26, 2017**

   Commission on Undergraduate Studies and Policies  
   **October 23, 2017**
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<th>Presentation</th>
<th>Adjournment</th>
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<td>6</td>
<td>How Virginia Tech Cares for Students in Crisis Situations and Prepares for Potential Student Crisis Situations</td>
<td>Dr. Timothy Sands</td>
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<td>7</td>
<td><strong>Adjournment</strong></td>
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<td>Dr. Tom Brown</td>
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