UNIVERSITY COUNCIL MEETING
February 19, 2018
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Cyril Clarke

2. Announcement of approval and posting of minutes of February 5, 2018
   Dr. Cyril Clarke

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

3. Old Business
   Dr. Cyril Clarke

   Commission on Staff Policies and Affairs
   Resolution CSPA 2017-18B
   Resolution to Change Authority to Manage the Staff Career Achievement Award
   Ms. Tammie Smith

   Commission on Undergraduate Studies and Policies
   Resolution UC 2017-18D
   Resolution to Approve New Degree, Bachelor of Arts in Science, Technology, and Society
   Dr. Dean Stauffer

   Commission on Undergraduate Studies and Policies
   Resolution UC 2017-18E
   Resolution to Approve New Degree, Bachelor of Science in Science, Technology, and Society
   Dr. Dean Stauffer

4. New Business
   Dr. Cyril Clarke

   University Council
   Resolution UC 2017-18B
   Resolution to Approve the Virginia Tech Carilion School of Medicine (MD) Degree Program
   Dr. Cyril Clarke

5. Announcement of acceptance and posting of Commission Minutes
   Dr. Cyril Clarke

   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 Administrative and Professional Faculty Affairs
   January 10, 2018

   Commission on Faculty Affairs
   January 19, 2018

   Commission on Graduate Studies and Policies
   January 17, 2018

6. For Information Only
   Dr. Cyril Clarke

   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   January 18, 2018

7. Presentation
   Ms. Jeri Baker

   Update on Parking and Transportation

8. Adjournment
   Dr. Cyril Clarke