UNIVERSITY COUNCIL MEETING
November 14, 2016
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Thanassis Rikakis

2. Announcement of approval and posting of minutes of October 17, 2016
   These minutes have been voted on electronically and will be posted on the University web.
   Dr. Thanassis Rikakis

3. Presentation
   Virginia Tech Carilion School of Medicine Integration
   Dr. Jack Finney

4. Old Business
   Dr. Thanassis Rikakis
   Commission on Faculty Affairs
   Resolution CFA 2016-17A
   Resolution to Review Faculty Handbook Language Regarding Alumni Distinguished Professors and University Distinguished Professors
   Dr. Hans Robinson

5. New Business
   Dr. Thanassis Rikakis
   Commission on Administrative and Professional Faculty Affairs
   Resolution CAPFA 2016-17A
   Resolution to Revise Faculty Handbook Language Regarding Reassignment
   Mr. Ross Verbrugge
   Commission on Faculty Affairs
   Resolution CFA 2016-17B
   Resolution to Revise the Constitution of the University Council
   Dr. Hans Robinson
   Commission on Graduate Studies and Policies
   Resolution CGSP 2016-17E
   Resolution for the Establishment of a School of Plant and Environmental Sciences at Virginia Tech
   Dr. Sally Paulson

6. 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. Thanassis Rikakis

   Commission on Administrative and Professional Faculty Affairs
   October 12, 2016

   Commission on Equal Opportunity and Diversity
   May 2, 2016
   September 12, 2016

   Commission on Faculty Affairs
   October 14, 2016

   Commission on Graduate Studies and Policies
   October 5, 2016
   October 19, 2016

   Commission on Research
   September 14, 2016
7. **For Information Only**
   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   September 22, 2016

8. **Adjournment**