UNIVERSITY COUNCIL MEETING
November 28, 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 November 14, 2016
   Dr. Thanassis Rikakis
   These minutes have been voted on electronically and will be posted on the University web.

3. Deferred Resolutions
   Resolutions Deferred at the November 14, 2016, University Council meeting.
   Commission on Faculty Affairs
   Resolution CFA 2016-17B
   Resolution to Revise the Constitution of the University Council
   Commission on Graduate Studies and Policies
   Resolution CGSP 2016-17E
   Commission on Undergraduate Studies and Policies
   Resolution 2016-17C
   Resolution for the Establishment of a School of Plant and Environmental Sciences at Virginia Tech
   Dr. Hans Robinson
   Dr. Sally Paulson
   Dr. Dean Stauffer

4. Old 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

5. New Business
   Dr. Thanassis Rikakis
   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2016-17D
   Resolution to Establish a Bachelor of Science Degree in Biomedical Engineering
   Dr. Dean Stauffer

6. Announcement of acceptance and posting of Commission Minutes
   Dr. Thanassis Rikakis
   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 Graduate Studies and Policies
   November 2, 2016
   Commission on Outreach and International Affairs
   September 15, 2016
   Commission on Student Affairs
   October 27, 2016
   Commission on Undergraduate Studies and Policies
   October 24, 2016
   November 7, 2016
7. For Information Only

Minutes of the University Advisory Council on Strategic Budgeting and Planning
October 27, 2016

8. Adjournment

Dr. Thanassis Rikakis