UNIVERSITY COUNCIL MEETING
December 5, 2016
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of November 28, 2016
   Dr. Timothy Sands

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

3. Presentation
   Campus Master Plan
   Mr. Jason Soileau

4. Old Business
   Dr. Timothy Sands

   Commission on Graduate Studies and Policies
   Resolution CGSP 2016-17E
   Dr. Sally Paulson

   Commission on Undergraduate Studies and Policies
   Resolution 2016-17C
   Commission on Outreach and International Affairs
   October 27, 2016
   (Deferred at the November 14, 2016, University Council meeting)
   Resolution for the Establishment of a School of Plant and Environmental Sciences at Virginia Tech
   Dr. Dean Stauffer

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

5. 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 Outreach and International Affairs
   October 27, 2016

6. Adjournment
   Dr. Timothy Sands