1. Adoption of Agenda  
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of April 10, 2017  
   Dr. Timothy Sands

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

3. Presentation  
   Branding Initiative  
   Ms. Melanie Schramm

4. Old Business  
   Dr. Timothy Sands

   Commission on Faculty Affairs  
   Resolution CFA 2016-17F  
   Resolution to Amend the Promotion Guidelines for Faculty on Restricted Appointments  
   Dr. Hans Robinson

   Commission on Faculty Affairs  
   Resolution CFA 2016-17G  
   Resolution to Amend the Promotion Guidelines for Non-Tenure-Track Collegiate Faculty Appointments  
   Dr. Hans Robinson

   Commission on Graduate Studies and Policies  
   Resolution CGSP 2016-17H  
   Resolution to Rename the Department of Human Development to the Department of Human Development and Family Science  
   Dr. Sally Paulson

   Commission on Graduate Studies and Policies  
   Resolution CGSP 2016-17I  
   Resolution to Approve the Degree Title Change from Master of Science in Human Development to Master of Science in Human Development and Family Science  
   Dr. Sally Paulson

   Commission on Graduate Studies and Policies  
   Resolution CGSP 2016-17J  
   Resolution to Approve the Degree Title Change from Doctor of Philosophy in Human Development to Doctor of Philosophy in Human Development and Family Science  
   Dr. Sally Paulson

   Commission on Undergraduate Studies and Policies  
   Resolution CUSP 2016-17H  
   Resolution for the Renaming of the Department of Foreign Languages and Literatures to the Department of Modern and Classical Languages and Literatures  
   Dr. Dean Stauffer

5. New Business  
   Dr. Timothy Sands

   University Council  
   Resolution UC 2016-17A  
   Resolution Supporting the Establishment of a University Ombuds Function at Virginia Tech  
   Dr. Hans Robinson

   Commission on Faculty Affairs  
   Resolution CFA 2016-17H  
   Resolution Clarifying Standards of Appeals Language in Faculty Handbook  
   Dr. Hans Robinson
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.

Commission on Administrative and Professional Faculty Affairs  
March 8, 2017

Commission on Equal Opportunity and Diversity  
December 5, 2016

Commission on Faculty Affairs  
March 17, 2017  
March 31, 2017

Commission on Graduate Studies and Policies  
March 15, 2017

Commission on Research  
March 1, 2017

7. **For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
March 23, 2017

8. **Adjournment**

Dr. Timothy Sands