

UNIVERSITY COUNCIL MEETING

May 1, 2017

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of April 17, 2017** Dr. Timothy Sands

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

3. **Presentation** Mr. Denny Cochrane
Sustainability

4. **Old Business** Dr. Timothy Sands

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17E
Resolution Supporting the Establishment of a University Ombuds Function at Virginia Tech

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

Commission on Student Affairs Mr. Matthew Chan
Resolution CSA 2016-17A
Resolution on the Commission on Student Affairs Membership

Commission on Student Affairs Mr. Matthew Chan
Resolution CSA 2016-17B
Resolution to Include the President of the Muslim Student Union of Virginia Tech to the Commission on Student Affairs Membership

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 Faculty Affairs
April 7, 2017

Commission on Graduate Studies and Policies
April 5, 2017

Commission on Outreach and International Affairs
March 16, 2017

Commission on Student Affairs
February 23, 2017
March 2, 2017

Commission on Undergraduate Studies and Policies
April 10, 2017

6. **Adjournment** Dr. Timothy Sands