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
   Sustainability
   Mr. Denny Cochrane

4. Old Business
   Dr. Timothy Sands
   Commission on Faculty Affairs
   Resolution CFA 2016-17E
   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
   Commission on Student Affairs
   Resolution CSA 2016-17A
   Resolution on the Commission on Student Affairs Membership
   Mr. Matthew Chan
   Commission on Student Affairs
   Resolution CSA 2016-17B
   Resolution to Include the President of the Muslim Student Union of Virginia Tech to the Commission on Student Affairs Membership
   Mr. Matthew Chan

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