UNIVERSITY COUNCIL MEETING
November 28, 2016
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. **Adoption of Agenda**

2. **Announcement of approval and posting of minutes of November 14, 2016**

   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

4. **Old Business**

   - **Commission on Administrative and Professional Faculty Affairs**
     - Resolution CAPFA 2016-17A
     - Resolution to Revise Faculty Handbook Language Regarding Reassignment

5. **New Business**

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

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 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**
University Council Minutes  
November 28, 2016  
3:00 PM  
1045 Pamplin Hall


Absent: Tim Sands (with notice), Jack Davis, Guru Ghosh, Steve McKnight, Dave Close, Robert Bush, Anita Puckett, Christopher Beattie, Kathrine Carter (with notice), Paul Herr, Lisa Kennedy, Tracey Drowne, Robin Lawson, Lynn Short, Tom Tucker, Nicole Johnson (with notice), John Massey (with notice), Sandra Muse, Perston Huennekens, Julia Billingsley, Rex Willis, & Tara Reel (with notice)

Guests: Shelia Collins, Jack Finney, Rachel Gabriele, Rachel Holloway, Ellen Plummer, April Myers, Rick Sparks, Amanda Stanley

Dr. Rikakis called the meeting to order at 3:00 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Announcement of approval and posting of minutes of November 14, 2016

Dr. Rikakis noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (http://www.governance.vt.edu).

3. Deferred Resolution

Commission on Graduate Studies and Policies
Resolution CGSP 2016-17E

Commission on Undergraduate Studies and Policies
Resolution CUSP 2016-17C

Resolution for the Establishment of a School of Plant and Environmental Sciences at Virginia Tech (Deferred at the meeting of University Council on November 14, 2016)
4. **Old Business**

**Commission on Faculty Affairs**  
Resolution CFA 2016-17B  
Resolution to Revise the Constitution of the University Council

Dr. Hans Robinson presented the resolution for second reading and made a motion to approve. The motion was seconded. This resolution had been deferred at the November 14, 2016, University Council meeting because the Faculty and Staff Senates are required to ratify changes to the University Council Constitution. Both senates have now ratified the resolution. A vote was taken, and the motion passed.

**Commission on Administrative and Professional Faculty Affairs**  
Resolution CAPFA 2016-17A  
Resolution to Revise Faculty Handbook Language Regarding Reassignment

Mr. Ross Verbrugge presented the resolution for second reading and made a motion to approve. The motion was seconded. The resolution had one change from the first reading which was to remove the language “…and a next-level administrator…” The rationale for this is to preserve the integrity of the grievance process because the next-level administrator is often a part of the grievance process. A vote was taken, and the motion passed.

5. **New Business**

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

Dr. Dean Stauffer presented the resolution for first reading. Dr. Stauffer introduced Don Taylor and Amanda Stanley to answer any questions regarding the resolution. Dr. Taylor indicated that this is a rapidly emerging field with great demand. Ms. Stanley indicated that there is high demand for this degree both inside and outside of the university. Currently there are over 200 students in the minor and a vast majority of these students will change to this major once it is an available option.

6. **Announcement of Approval and Posting of Commission Minutes**

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- 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
7. For Information Only

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

8. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:11 p.m.