UNIVERSITY COUNCIL MEETING
December 7, 2015
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 16, 2015
   These minutes have been voted on electronically and will be posted on the University web.
   Dr. Timothy Sands

3. Presentation
   Curriculum & Degree Development
   Dr. Rosemary Blieszner
   Assistant Vice Provost, Enrollment & Degree Management

4. Old Business
   Commission on Faculty Affairs
   Resolution CFA 2015-16C
   Resolution to Establish the Academy of Faculty Leadership
   Dr. Montasir Abbas

5. New Business
   Commission on Student Affairs
   Resolution CSA 2015-16B
   Commission on Faculty Affairs
   Resolution CFA 2015-16D
   Joint Resolution on the Formation of a University Governance Task Force
   Ms. Jacquelyn Fisher

6. Deferred Resolution
   Commission on Faculty Affairs - (first reading: November 2, 2015)
   Resolution CFA 2015-16B
   Resolution on Shared Governance
   Dr. Montasir Abbas

7. 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 Equal Opportunity and Diversity
   November 2, 2015
   Commission on Graduate Studies and Policies
   November 18, 2015
   Commission on Research
   October 21, 2015
   Commission on Staff Policies and Affairs
   October 27, 2015
   Commission on Undergraduate Studies and Policies
   November 9, 2015
   Commission on University Support
   October 15, 2015
   Dr. Timothy Sands

8. Adjournment
   Dr. Timothy Sands
University Council Minutes
December 7, 2015
3:00 PM
1045 Pamplin Hall


Absent: Dennis Dean, Guru Ghosh, Steve McKnight (with notice), Elizabeth Spiller, Andrew Tevington, Susan Anderson, Robert Bush, Susanna Rinehart, Kathrine Carter, Tom Fox, Ana Agud (with notice), Lynn Short, Sue Teel, Marwa Abdel Latif, Brett Besag (with notice), Kyrille Goldbeck DeBose (with notice), Alphonso Garrett, Tara Shockley, Olivia Javornik, Danny Strock, Mohammed Seyam (with notice)

Guests: Rachel Gabriele, Amy Hogan, Gary Long, April Myers, Rick Sparks

Dr. Sands 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 16, 2015

Dr. Sands 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. Presentation

Dr. Rosemary Blieszner gave a presentation (attached) on curriculum and degree development.

4. Old Business

Commission on Faculty Affairs
Resolution CFA 2015-16C
Resolution to Establish the Academy of Faculty Leadership.

Dr. Abbas presented the resolution for second reading and made a motion to approve. The motion was seconded and the motion passed.
5. **New Business**

**Commission on Student Affairs**
Resolution CSA 2015-16B

**Faculty Affairs**
Resolution CFA 2015-16D
Joint Resolution on the Formation of a University Governance Task Force

Ms. Jacquelyn Fisher presented the resolution for first reading. Dr. Montasir Abbas moved to waive the first reading of this resolution (in effect, a request for reading and action) and the motion was seconded. After lengthy discussion, the motion to waive the first reading was defeated. The resolution will be presented for second reading and a vote at the February 1, 2016, University Council meeting.

6. **Deferred Resolution**

**Commission on Faculty Affairs**
Resolution CFA 2015-16B
Resolution on Shared Governance

Dr. Abbas presented the resolution for second reading and made a motion to approve. The motion was seconded. Discussion took place and Dr. Abbas moved to withdraw his motion to approve the resolution. The motion to withdraw was seconded and the motion passed. This resolution will be presented for second reading and a vote at the February 1, 2016, University Council meeting.

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

These minutes have been voted on electronically and will be posted on the University web (http://www.governance.vt.edu). 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 Equal Opportunity and Diversity
  November 2, 2015

- Commission on Graduate Studies and Policies
  November 18, 2015

- Commission on Research
  October 21, 2015

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  October 27, 2015

- Commission on Undergraduate Studies and Policies
  November 9, 2015

- Commission on University Support
  October 15, 2015

8. **Adjournment**

There being no further business, a motion was made to adjourn the meeting 4:18 p.m.