UNIVERSITY COUNCIL MEETING
March 19, 2012
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda  
   Dr. Charles Steger

2. Announcement of approval and posting of minutes of February 20, 2012  
   Dr. Charles Steger
   These minutes have been voted on electronically and will be posted on the University web.

3. Old Business  
   Dr. Charles Steger
   - Commission on Research  
     Resolution 2011-12A  
     Revision of Policy 13010 – Individual Conflicts of Interest and Commitment  
     Dr. Randolph Wynne
   - Commission on Graduate Studies and Policies  
     Resolution 2011-12D  
     Revision of Graduate School Policy on Advisor Conflict of Interest  
     Dr. Victoria Soghomonian
   - Commission on Student Affairs  
     Resolution 2011-12A  
     Changes in Membership of the Commission on Student Affairs  
     Mr. Sandy Bass

4. Announcement of acceptance and posting of Commission Minutes  
   Dr. Charles Steger
   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  
     February 8, 2012
   - Commission on Faculty Affairs  
     January 27, 2012
   - Commission on Graduate Studies and Policies  
     February 1, 2012
   - Commission on Outreach and International Affairs  
     February 16, 2012
   - Commission on Undergraduate Studies and Policies  
     January 23, 2012
   - Commission on University Support  
     January 19, 2012

5. For Information Only  
   Dr. Charles Steger
   Minutes of the University Advisory Council on Strategic Budgeting and Planning  
   January 26, 2012

6. Adjournment  
   Dr. Charles Steger
University Council Minutes
March 19, 2012
3:00 PM
1045 Pamplin Hall


Absent: Lay Nam Chang, Karen DePauw, Alan Grant, Tom Tillar, Meghan Kuhn (with notice), Jim Kuypers (with notice), Joe Merola (with notice), Helene Renard, Susanna Rinehart, Mike Denbow (with notice), Eric Wiseman, Teresa Lyons, Jen Mirabella (with notice), Stacey Poertner (with notice), Amy Tunison, Lauren Heming, Karen Poff (with notice), Patricia Smith, Tonya Smith-Jackson (with notice), Swetha Kumar, Thomas Carl Long, Caroline Gimenez, Emily Schaefer, Adam Smith, Matt Banfield

Guests: Jack Finney, Natalie Hart, Pat Hyer, April Myers, Beth Tranter

Dr. Steger called the meeting to order at 3:05 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 February 20, 2012

Dr. Steger 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. Old Business

Commission on Research
Resolution COR 2011-12A
Revision of Policy 13010 – Individual Conflicts of Interest and Commitment

Dr. Randolph Wynne presented the resolution for second reading and made a motion to approve. The motion was seconded. A vote was taken, and the motion passed.

Commission on Graduate Studies and Policies
Resolution CGSP2011-1D
Revision of Graduate School Policy on Advisor Conflict of Interest

Dr. Victoria Soghomonian presented the resolution for second reading and made a motion to approve. The motion was seconded. A vote was taken, and the motion passed.
Commission on Student Affairs
Resolution CSA 2011-12A
Changes in Membership of the Commission on Student Affairs

Mr. Sandy Bass presented the resolution for second reading and made a motion to approve. The motion was seconded. A vote was taken, and the motion passed.

7. Announcement

Update from the General Assembly

Mr. Dwight Shelton informed the Council that the General Assembly did not pass a budget at the close of the regular session. A budget will not be set until the General Assembly reconvenes at a later date.

Dr. Steger indicated that the state budget will affect the setting of tuition and fees, the level of financial aid that will be available, and employees’ retirement benefits.

8. 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 Administrative and Professional Faculty Affairs
  February 8, 2012

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  January 19, 2012

9. For Information Only

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January 26, 2012

10. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:15 p.m.