UNIVERSITY COUNCIL MEETING
May 6, 2013
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda  Dr. Charles Steger

2. Announcement of approval and posting of minutes of April 29, 2013  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 Faculty Affairs  Dr. Joe Merola
   Resolution 2012-13B
   Academy of Faculty Service

   Commission on Graduate Studies and Policies  Dr. Karen Hult
   Resolution 2012-13D
   Resolution to Establish an M.A.Ed. Degree in Higher Education

   Commission on Graduate Studies and Policies  Dr. Karen Hult
   Resolution 2012-13E
   Resolution to Establish a Ph.D. Degree in Higher Education

   Commission on Undergraduate Studies and Policies  Dr. Diane Zahm
   Resolution 2012-13I
   Winter Sessions Academic and Registration Policies

   Commission on University Support  Ms. Maxine Lyons
   Resolution 2012-13A
   Resolution to Update Charge and Change Membership of the Transportation and Parking Committee

   Commission on University Support  Ms. Maxine Lyons
   Resolution 2012-13B
   Resolution to Change Name, Update Charge and Change Membership of the Building Committee

   Commission on University Support  Ms. Maxine Lyons
   Resolution 2012-13C
   Resolution to Update Membership of the Energy and Sustainability Committee

   Commission on University Support  Ms. Maxine Lyons
   Resolution 2012-13D
   Resolution to Update the Virginia Tech Climate Action Commitment

5. 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 Graduate Studies and Policies
   April 3, 2013

   Commission on Staff Policies and Affairs
   April 23, 2013
6. **Adjournment**
University Council Minutes
May 6, 2013
3:00 PM
1045 Pamplin Hall


Absent: Jack Davis, Paul Winistorfer, Christopher Atkins (with notice), Dan Cook (with notice), Charlene Eska, Mike Denbow, Dave Dugas, William Huckle (with notice), Sam Riley, Debra Salvador (with notice), Judy Alford (with notice), Teresa Lyons, Melissa Means, Nicole DaDamio, Lauren Heming, Karisa Moore, Karen Poff (with notice), Patrick Tomlin, Shaimaa Abdallah, Elaine Mathis, Luke Hodge, Austin Larrowe, Adam Smith, Paige Waltz, Sarah Karpanty

Guests: Denny Cochrane, Jack Finney, Natalie Hart, Steve Janosik, April Myers

Dr. Steger 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 April 29, 2013

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 Faculty Affairs
Resolution 2012-13B
Academy of Faculty Service

Dr. Joe Merola presented the resolution for second reading. Dr. Merola indicated that this resolution will reactivate the Academy of Faculty Service and give it a process and a procedure that are similar to those used in the Induction of the Academy of Teaching Excellence and the Academy of Outreach Excellence. Dr. Merola made a motion to approve. The motion was seconded, and the motion passed.

Commission on Graduate Studies and Policies
Resolution 2012-13D
Resolution to Establish an M.A.Ed. Degree in Higher Education
Commission on Graduate Studies and Policies
Resolution 2012-13E
Resolution to Establish a Ph.D. Degree in Higher Education

Dr. Mayuresh Patil presented these two resolutions for second reading and made a motion to approve both. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies
Resolution 2012-13I
Winter Sessions Academic and Registration Policies

Dr. Diane Zahm presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on University Support
Resolution 2012-13A
Resolution to Update Charge and Change Membership of the Transportation and Parking Committee

Commission on University Support
Resolution 2012-13B
Resolution to Change Name, Update Charge and Change Membership of the Building Committee

Commission on University Support
Resolution 2012-13C
Resolution to Update Membership of the Energy and Sustainability Committee

Ms. Maxine Lyons presented these three resolutions for second reading and made a motion to approve them. The motion was seconded, and the motion passed.

Commission on University Support
Resolution 2012-13D
Resolution to Update the Virginia Tech Climate Action Commitment

Ms. Maxine Lyons presented this resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

4. 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 Graduate Studies and Policies
  April 3, 2013
- Commission on Staff Policies and Affairs
  April 23, 2013
- Commission on Undergraduate Studies and Policies
April 22, 2013

5. **Adjournment**

There being no further business, a motion was made to adjourn the meeting at 3:07 p.m.