1. Adoption of Agenda  
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of April 20, 2015  
   Dr. Timothy Sands

   These minutes have been voted on electronically and will be posted on the University web.

3. Old Business  
   Dr. Timothy Sands

   Commission on Graduate Studies and Policies  
   Dr. Hans Robinson

   Resolution CGSP 2014-15K  
   Resolution to Adopt a New Honor Code for Doctor of Veterinary Medicine Students at Virginia Tech

   Commission on Outreach and International Affairs  
   Mr. Reed Kennedy

   Resolution COIA 2014-15A  
   Resolution to Revise University Council on International Affairs By-Laws

   Commission on Research  
   Dr. France Bélanger

   Resolution COR 2014-15A  
   Revision to Policy No. 13020 – Policy on Misconduct in Research to address “Self-plagiarism”

   Commission on Research  
   Dr. France Bélanger

   Resolution COR 2014-15B  
   Revision to Policy No. 13015 – Policy on Ownership and Control of Research Results

   Commission on Research  
   Dr. France Bélanger

   Resolution COR 2014-15C  
   Revision of Policy 13000 – Policy on Intellectual Properties

   Commission on Student Affairs  
   Mr. Joseph Edens

   Resolution CSA 2014-15A  
   Resolution for the Replacement of the Constitution of the Graduate Student Assembly

4. 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 Administrative and Professional Faculty Affairs  
   March 11, 2015

   Commission on Equal Opportunity and Diversity  
   March 23, 2015

   Commission on Graduate Studies and Policies  
   March 18, 2015  
   April 1, 2015

   Commission on Staff Policies and Affairs  
   March 24, 2015
5. Adjournment
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 April 20, 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. **Old Business**

CGSP Resolution 2014-15K
Resolution to Adopt a New Honor Code for Doctor of Veterinary Medicine Students at Virginia Tech

Dr. Hans Robinson presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed. The honor systems for the Graduate School and the DVM students will be closely coordinated.

**Commission on Outreach and International Affairs**

COIA Resolution 2014-15A
Resolution to Revise University Council on International Affairs By-Laws

Mr. Reed Kennedy presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.
Commission on Research
COR Resolution 2014-15A
Revision to Policy No. 13020 – Policy on Misconduct in Research to address “Self-plagiarism”

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

Commission on Research
COR Resolution 2014-15B
Revision to Policy No. 13015 – Policy on Ownership and Control of Research Results

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

Commission on Research
COR Resolution 2014-15C
Revision of Policy 13000 – Policy on Intellectual Properties

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

Commission on Student Affairs
CSA Resolution 2014-15A
Resolution for the Replacement of the Constitution of the Graduate Student Assembly

Mr. Joseph Edens presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

5. 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
  March 11, 2015

- Commission on Equal Opportunity and Diversity
  March 23, 2015

- Commission on Graduate Studies and Policies
  March 18, 2015
  April 1, 2015

- Commission on Staff Policies and Affairs
  March 24, 2015

- Commission on Student Affairs
  March 26, 2015
  April 9, 2015

- Commission on Undergraduate Studies and Policies
  April 13, 2015
6. **Announcement**

It was acknowledged that this will be the last University Council meeting for Dr. Mark McNamee (Senior Vice President and Provost) and Dr. Betsy Flanagan (Vice President for Development and University Relations). Dr. Sands thanked both Dr. McNamee and Dr. Flanagan for their service to the University for 14 and 15 years, respectively.

7. **Adjournment**

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