UNIVERSITY COUNCIL MEETING  
May 7, 2012  
3:00 p.m.  
1045 Pamplin Hall  
AGENDA

1. Adoption of Agenda  
Dr. Mark McNamee

2. Announcement of approval and posting of minutes of April 30, 2012  
Dr. Mark McNamee

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

3. Old Business  
Dr. Mark McNamee

Commission on Faculty Affairs
Resolution 2011-12B  
Revision of Consulting and Conflict of Commitment Policies  
Dr. Sarah Karpanty

Commission on Faculty Affairs
Revision of the Faculty Handbook Concerning Conflict of Interest and Faculty Promotion Committees  
Dr. Sarah Karpanty

Commission on Graduate Studies and Policies
Resolution 2011-12F  
Resolution to Discontinue the Master of Information Systems  
Dr. Victoria Soghomonian

4. Announcement of acceptance and posting of Commission Minutes  
Dr. Mark McNamee

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  
April 11, 2012

Commission on Graduate Studies and Policies  
April 4, 2012

Commission on Outreach and International Affairs  
March 15, 2012

Commission on Staff Policies and Affairs  
April 24, 2012

Commission on Student Affairs  
April 19, 2012

Commission on Undergraduate Studies and Policies  
April 23, 2012

5. Adjournment  
Dr. Mark McNamee
University Council Minutes  
May 7, 2012  
3:05 PM  
1045 Pamplin Hall


Absent Charles Steger (with notice), Lay Nam Chang, Tyler Walters, Sandy Bass, Karen Jones (with notice), Jim Kuypers, Susanna Rinehart, Mike Denbow (with notice), Dave Dugas, Marion Ehrich, Eric Wiseman, Dan Cook, Teresa Lyons, Jen Mirabella, Allison Rubio, Amy Tunison, Lauren Heming, Karisa Moore, Patricia Smith, Patrick Tomlin, Swetha Kumar, Thomas Carl Long, Shree Narayanan, Tyler Campbell, Caroline Gimenez, Emily Schaefer, Adam Smith, Matt Banfield, Michelle McLeese

Guests: Natalie Hart, Pat Hyer, April Myers

Dr. McNamee called the meeting to order at 3:03 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 30, 2012

Dr. McNamee 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 CFA 2011-12B
Revision of Consulting and Conflict of Commitment Policies

Dr. Jack Finney presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed, with one vote in opposition.

Commission on Faculty Affairs
Resolution CFA 2011-12C
Revision of the Faculty Handbook Concerning Conflict of Interest and Faculty Promotion Committees.
Dr. Jack Finney presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

**Commission on Graduate Studies and Policies**
Resolution CGSP 2011-12F
Resolution to Discontinue the Master of Information Systems

Dr. Victoria Soghomonian presented the 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 Administrative and Professional Faculty Affairs
  April 11, 2012
- Commission on Graduate Studies and Policies
  April 4, 2012
- Commission on Outreach and International Affairs
  March 15, 2012
- Commission on Staff Policies and Affairs
  April 24, 2012
- Commission on Student Affairs
  April 19, 2012
- Commission on Undergraduate Studies and Policies
  April 23, 2012

5. **Adjournment**

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