UNIVERSITY COUNCIL MEETING
November 26, 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 November 12, 2012
   Dr. Mark McNamee
   These minutes have been voted on electronically and will be posted on the University web.

3. New Business
   Dr. Mark McNamee
   Commission on Research
   Resolution 2012-13A
   Resolution to Change the Name of “Special Research Faculty” to “Research Faculty”

4. Old Business
   Dr. Mark McNameee
   Commission on Undergraduate Studies and Policies
   Resolution 2012-13B
   Resolution to Approve the Bachelor of Science Degree in Packaging Systems and Design

   Commission on Undergraduate Studies and Policies
   Resolution 2012-13C
   Resolution to Approve the Bachelor of Science Degree in Sustainable Biomaterials

   Commission on Undergraduate Studies and Policies
   Resolution 2012-13D
   Resolution to Establish an Undergraduate Curriculum Committee

5. Adjournment
   Dr. Mark McNamee
University Council Minutes  
November 26, 2012  
3:00 PM  
1045 Pamplin Hall


Absent: Charles Steger (with notice), Alan Grant, Richard Sorensen, Christine Fiori, Bruce Pencek (with notice), Mike Denbow, Teresa Lyons, Melissa Means (with notice), Jen Mirabella, Allison Rubio, Wyatt Sasser (with notice), Amy Tunison (with notice), Debra Salvador (with notice), Eric Wiseman, Lauren Heming, Jacqueline Nottingham (with notice), Elaine Mathis, Luke Hodge, Austin Larrowe (with notice),

Guests: Randy Collins, Jack Finney, Natalie Hart, April Myers, Ellen Plummer

Dr. McNamee 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 12, 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. New Business

Commission on Research
Resolution 2012-13A
Resolution to Change the name of “Special Research Faculty” to “Research Faculty”

Dr. Mike Akers presented the resolution for first reading. This resolution is the result of work done by a taskforce approximately a year and a half ago. This resolution is removing the adjective “Special” from “Special Research Faculty.” A question was raised as to why “Special” was included to initially. Dr. McNamee indicated that when it was created, this was a special category of research faculty (different from T&R faculty) that was shortened to “Special Research Faculty.” Now it is common for faculty members to be devoted to full-time research so the word “special” is no longer necessary.
4. Old Business

Commission on Undergraduate Studies and Policies
Resolution 2012-13B
Resolution to Approve the Bachelor of Science Degree in Packaging Systems and Design

Dr. Audrey Zink-Sharp presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies
Resolution 2012-13C
Resolution to Approve the Bachelor of Science Degree in Sustainable Biomaterials

Dr. Audrey Zink-Sharp presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies
Resolution 2012-13D
Resolution to Establish an Undergraduate Curriculum Committee

Dr. Audrey Zink-Sharp presented the resolution for second reading and made a motion to approve. The motion was seconded. A suggestion had been made at the previous University Council meeting to add a position on the committee specifically for a staff representative, and the resolution was modified accordingly to include a staff representative elected by the Staff Senate to serve a three-year term. The motion passed.

5. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:06 p.m.