1. **Adoption of Agenda**  
   Dr. Mark McNamee

2. **Announcement of approval and posting of minutes of September 17, 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 Undergraduate Studies and Policies**  
   Dr. Audrey Zink-Sharp
   Resolution 2012-13A
   Resolution to Approve the Bachelor of Science Degree in Real Estate

4. **Old Business**  
   Dr. Mark McNamee
   
   **Commission on Outreach and International Affairs**  
   Dr. Christine Fiori
   Resolution 2012-13A
   Resolution to Change Membership

5. **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  
   September 12, 2012
   
   Commission on Graduate Studies and Policies  
   September 5, 2012
   
   Commission on Student Affairs  
   September 13, 2012
   
   Commission on Undergraduate Studies and Policies  
   September 10, 2012

6. **For Information Only**  
   Dr. Mark McNamee
   
   Minutes of the University Advisory Council on Strategic Budgeting and Planning  
   September 6, 2012

7. **Adjournment**  
   Dr. Mark McNamee
University Council Minutes
October 1, 2012
3:00 PM
1045 Pamplin Hall


Absent: Charles Steger (with notice), Jerry Niles (with notice), Tyler Walters, Joe Merola (with notice), Charlene Eska, Eugene Brown, Mike Denbow, Debra Salbador (with notice), Eric Wiseman, Teresa Lyons, Allison Rubio (with notice), Amy Tunison, Lauren Heming, Shaimaa Abdallah, Elaine Mathis, Luke Hodge, Adam Smith

Guests: Jack Finney, Natalie Hart, April Myers, Judy Taylor

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 September 17, 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 Undergraduate Studies and Policies
Resolution 2012-13A
Resolution to Approve the Bachelor of Science Degree in Real Estate

Dr. Audrey Zink-Sharp presented the resolution for first reading.  Dr. Zink-Sharp introduced Dr. Kevin Boyle to give background information on the resolution.  Dr. Boyle indicated that representatives from six colleges have been working on this resolution for two years.  This will be a new interdisciplinary degree that pulls from existing courses and strengths as well as new courses that will be taught by faculty within the six colleges.  The first new course will be taught in the spring of 2013 and the other new courses will be built in to the program over time.  This real estate degree is different from existing undergraduate programs at peer institutions in that this program takes knowledge from various college and departments and focuses on development and management of large real estate projects (not the sale of small residential properties).  There is a bachelor's degree at Virginia Commonwealth University, but that degree focuses solely on finance and business (not on construction design and land use).  The only program that is comparable to this one is a Cornell graduate degree.  Anticipated enrollment is expected to reach 150 students.

Dr. Boyle indicated that there is no accreditation required for real estate degrees.
4. **Old Business**

**Commission on Outreach and International Affairs**
Resolution 2012-13A
Resolution to Change Membership

Dr. Christine Fiori 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
  September 12, 2012

- Commission on Graduate Studies and Policies
  September 5, 2012

- Commission on Student Affairs
  September 13, 2012

- Commission on Undergraduate Studies and Policies
  September 10, 2012

6. **For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning
September 6, 2012

7. **Adjournment**

There being no further business, a motion was made to adjourn the meeting at 3:16 p.m.