AGENDA

1. Adoption of Agenda
   Dr. Mark McNamee

2. Announcement of approval and posting of minutes of October 1, 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 Undergraduate Studies and Policies
   Resolution 2012-13A
   Resolution to Approve the Bachelor of Science Degree in Real Estate
   Dr. Diane Zahm

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 Graduate Studies and Policies
   September 19, 2012

   Commission on Staff Policies and Affairs
   September 25, 2012

   Commission on Undergraduate Studies and Policies
   September 24, 2012

5. Adjournment
   Dr. Mark McNamee
University Council Minutes  
October 15, 2012  
3:00 PM  
1045 Pamplin Hall


Absent  Charles Steger (with notice), Daniel Wubah (with notice), Christopher Atkins, Dan Cook (with notice), Christine Fiori, Mayuresh Patil, Jane Robertson, Debra Salbador (with notice), Jen Mirabella (with notice), Allison Rubio (with notice), Amy Tunison, Lauren Heming, Jacqueline Nottingham (with notice), Patricia Smith, Patrick Tomlin, Shaimaa Abdallah, Elaine Mathis, Luke Hodge, Austin Larrowe (with notice), Adam Smith

Guests: Jack Finney, Natalie Hart, April Myers

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 October 1, 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 Undergraduate Studies and Policies
Resolution 2012-13A
Resolution to Approve the Bachelor of Science Degree in Real Estate

Dr. Diane Zahm 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 Graduate Studies and Policies  
  September 19, 2012

- Commission on Staff Policies and Affairs  
  September 25, 2012
5. **Adjournment**

There being no further business, a motion was made to adjourn the meeting at 3:03 p.m.