

UNIVERSITY COUNCIL MEETING

March 30, 2009

3:00 p.m. – 5:00 p.m.

1045 Pamplin HALL

AGENDA

1. **Adoption of Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of March 2, 2009** Dr. Charles Steger

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

3. **New Business**

Commission on Graduate Studies and Policies

Dr. Paul Deck

Resolution 2008-09B

Accelerated Undergraduate/Graduate Degree Programs

Commission on Student Affairs

Mr. Joe McFadden

Resolution CSA 2008-09A

Resolution Amending the Constitution of the Virginia Tech Graduate Student Assembly

Commission on University Support

Ms. Leslie O'Brien

Resolution CUS 2008-09C

The Virginia Tech Climate Action Commitment Resolution

4. **Old Business**

Commission on Graduate Studies and Policies

Dr. Paul Deck

Resolution 2008-09A

Defending Student Status for Qualified Graduate Students

5. **Announcement of acceptance and posting of Commission Minutes** Dr. Charles Steger

These minutes have been accepted for filing by electronic vote and will be posted on the University web.

Commission on Administrative and Professional Affairs

February 18, 2009

Commission on Faculty Affairs

February 13, 2009

February 27, 2009

Commission on Graduate Studies and Policies

January 21, 2009

February 4, 2009

Commission on Research

February 11, 2009

Commission on Staff Policies and Affairs

January 20, 2009

February 17, 2009

Commission on Student Affairs

February 5, 2009

February 19, 2009

Commission on Undergraduate Studies and Policies
February 9, 2009

Commission on University Support
February 19, 2009

6. For Information Only

Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning
January 22, 2009

7. Adjournment