

# UNIVERSITY COUNCIL MEETING

October 19, 2009

3:00 p.m. – 5:00 p.m.

1045 PAMPLIN HALL

## AGENDA

1. **Adoption of Agenda** Dr. Daniel Wubah

2. **Announcement of approval and posting of minutes of May 4, 2009** Dr. Daniel Wubah

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

3. **New Business**

**Commission on Equal Opportunity and Diversity**

Resolution 2009-10A

Updating the Membership of the Commission on Equal Opportunity and Diversity

Dr. Guy Sims

**Commission on Student Affairs**

Resolution 2009-10A

Resolution Amending the Constitution of the Virginia Tech Student Government Association

Ms. Michelle McLeese

4. **Announcement of acceptance and posting of Commission Minutes** Dr. Daniel Wubah

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

Commission on Administrative and Professional Faculty Affairs

May 13, 2009

September 9, 2009

Commission on Equal Opportunity and Diversity

April 20, 2009

May 4, 2009

September 14, 2009

Commission on Faculty Affairs

April 24, 2009

September 11, 2009

Commission on Graduate Studies and Policies

April 1, 2009

April 15, 2009

Commission on Outreach and International Affairs

April 9, 2009

May 14, 2009

September 10, 2009

Commission on Research

March 11, 2009

May 13, 2009

Commission on Staff Policies and Affairs

April 21, 2009

August 18, 2009

Commission on Student Affairs

April 30, 2009

September 17, 2009

October 1, 2009

Commission on Undergraduate Studies and Policies  
April 27, 2009

Commission on University Support  
September 17, 2009

**5. Reports from Commission Chairs**

- Commissions Chairs Briefings
  - Commission on Administrative and Professional Faculty Affairs
  - Commission on Equal Opportunity and Diversity
  - Commission on Faculty Affairs
  - Commission on Graduate Studies and Policies
  - Commission on Outreach and International Affairs
  - Commission on Research
  - Commission on Staff Policies and Affairs
  - Commission on Student Affairs
  - Commission on Undergraduate Studies and Policies
  - Commission on University Support

**Ms. Frances Keene  
Dr. Guy Sims  
Dr. Mike Ellerbrock  
Dr. Patrick Miller  
Professor Terry Clements  
Dr. William Huckle  
Ms. Maxine Lyons  
Ms. Michelle McLeese  
Dr. Carla Finkelstein  
Ms. Leslie O'Brien**

**6. For Information Only**

**Dr. Daniel Wubah**

Minutes of University Advisory Council on Strategic Budgeting and Planning  
April 30, 2009  
May 28, 2009  
August 27, 2009

**7. Adjournment**