

UNIVERSITY COUNCIL MEETING

November 2, 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 October 19, 2009** Dr. Charles Steger

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

3. **New Business**

Commission on Student Affairs Ms. Michelle McLeese
Resolution 2009-10B
Resolution for Change in Membership of the Commission on Student Affairs

4. **Old Business**

Commission on Equal Opportunity and Diversity Dr. Guy Sims
Resolution 2009-10A
Updating the Membership of the Commission on Equal Opportunity and Diversity

Commission on Student Affairs Ms. Michelle McLeese
Resolution 2009-10A
Resolution Amending the Constitution of the Virginia Tech Student Government Association

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 Equal Opportunity and Diversity
September 21, 2009
October 5, 2009

Commission on Faculty Affairs
September 25, 2009

Commission on Graduate Studies and Policies
September 16, 2009
October 7, 2009

Commission on Undergraduate Studies and Policies
September 28, 2009

6. **Report from Commission on Administrative and Professional Faculty Affairs** Ms. Frances Keene, Chair

7. **Adjournment**