UNIVERSITY COUNCIL MEETING
April 4, 2016
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. **Adoption of Agenda**
   Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of March 14, 2016**
   Dr. Timothy Sands
   These minutes have been voted on electronically and will be posted on the University web.

3. **Presentation**
   Dr. Timothy Sands
   Hokie Wellness, Merger Between Employee Wellness & Student Health & Well-Being
   Ms. Cathy Kropff
   Ms. Amy Epperley
   Ms. Anna Agud

4. **Old Business**
   Dr. Timothy Sands
   *Commission on Undergraduate Studies and Policies*
   Resolution CUSP 2015-16E
   Resolution to Approve New Major, International Public Policy, in Bachelor of Arts in International Studies
   Dr. Gena Chandler-Smith

   *Commission on Undergraduate Studies and Policies*
   Resolution CUSP 2015-16F
   Resolution to Approve New Major, International Relations, in Bachelor of Arts in International Studies
   Dr. Gena Chandler-Smith

   *Commission on Undergraduate Studies and Policies*
   Resolution CUSP 2015-16G
   Resolution to Approve New Major, National Security and Foreign Affairs, in Bachelor of Arts in International Studies
   Dr. Gena Chandler-Smith

5. **New Business**
   Dr. Timothy Sands
   *Commission on Undergraduate Studies and Policies*
   Resolution CUSP 2015-16J
   Revision to PPM 11b, Prohibiting Students from Repeating Courses to Improve Grade Averages (Undergraduate Repeating Course Enrollment Policy)
   Dr. Gena Chandler-Smith

   *Commission on Undergraduate Studies and Policies*
   Resolution CUSP 2015-16I
   Dr. Gena Chandler-Smith

6. **Announcements**
   Dr. Timothy Sands
   The Commission on Equal Opportunity and Diversity will provide information about a resolution to amend the Pathways Curriculum that will be introduced for first reading on April 18.
   Dr. Menah Pratt-Clarke
   Ms. Jennifer Nardine
7. **Announcement of acceptance and posting of Commission Minutes**
   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 Equal Opportunity and Diversity
   February 29, 2016

   Commission on Graduate Studies and Policies
   February 17, 2016

   Commission on Outreach and International Affairs
   February 18, 2016

   Commission on Student Affairs
   December 3, 2015
   February 11, 2016

   Commission on Undergraduate Studies and Policies
   February 22, 2016

8. **For Information Only**

   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   February 25, 2016

9. **Adjournment**

   Dr. Timothy Sands