UNIVERSITY COUNCIL MEETING
November 2, 2015
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of October 19, 2015
   Dr. Timothy Sands
   These minutes have been voted on electronically and will be posted on the University web.

3. Old Business
   Dr. Timothy Sands
   Commission on Graduate Studies and Policies
     Resolution CGSP 2015-16A
   & Commission on Undergraduate Studies and Policies
     Resolution CUSP 2015-16D
     Resolution for the Establishment of a School of Neuroscience at Virginia Tech

   Commission on Faculty Affairs
     Resolution CFA 2015-16A
     Resolution for Tenure Appointments in the College of Science for Faculty in the School of Neuroscience

4. New Business
   Dr. Timothy Sands
   Commission on Faculty Affairs
     Resolution CFA 2015-16B
     Resolution on Shared Governance

   Presentation
     Dr. Montasir Abbas
     Shared Governance

   Commission on Undergraduate Studies and Policies
     Resolution CUSP 2015-16A
     Resolution to Adopt a New Undergraduate Honor Code

   Presentation
     Dr. James Orr
     New Undergraduate Honor Code

5. Announcement of acceptance and posting of Commission Minutes
   Dr. Timothy Sands
   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 Administrative and Professional Faculty Affairs
   September 9, 2015

   Commission on Equal Opportunity and Diversity
   September 21, 2015

   Commission on Outreach and International Affairs
   September 17, 2015

   Commission on Research
   September 9, 2015
Commission on Student Affairs
September 3, 2015
September 17, 2015
October 1, 2015

Commission on Undergraduate Studies and Policies
October 12, 2015

6. **Adjournment**

Dr. Timothy Sands