

**University Council Cabinet  
Meeting Summary  
April 10, 2023  
3:30 – 4:30 p.m.  
130 Burruss Hall and via Zoom Videoconference**

**Present:** Cyril Clarke (co-presiding) Amy Sebring Kim O'Rourke, April Myers, Julie Ross, Dwayne Edwards, Robin Queen, Holli Gardner Drewry, Serena Young, and Ben Beiter

**Absent with Notice:** Robert Weiss & Menah Pratt,

**Absent:** Rachel Miles & Shirin Mohammadian

Dr. Clarke called the hybrid meeting to order at 3:30 p.m. A quorum was present.

1. **Adoption of Agenda** - A motion was made, seconded, and approved to adopt the agenda.

2. **Actions/Decisions**

1. The Cabinet voted to approve the consent agenda that included the following:
  - a. April 17, 2023, University Council agenda.
  - b. Commission on Undergraduate Studies and Policies – CUSP Resolution 2022-23E – Resolution to Approve New Major, Technology Education, in Bachelor of Science in Secondary Education, CTE does fall within commission's charge
2. The Cabinet reviewed and suggested final changes to the shorter draft assessment instrument for shared governance that will be sent out to the entire Virginia Tech community. This assessment will be sent out when the longer assessment for those that have experience in shared governance is distributed. The longer assessment will be shared prior to the April 24 University Council Cabinet meeting.
3. The Cabinet determined that one item is more urgent than the other items in the list of suggested modifications to the new governance system. Kim O'Rourke will provide a draft amendment of the University Council constitution and bylaws to include language that will specify that a commission has the responsibility for a resolution when it is presented for 1<sup>st</sup> and 2<sup>nd</sup> readings at University Council.

There being no further business, the meeting was adjourned at 4:25 p.m.