University Council Minutes April 20, 2020 3:30 PM Meeting via Videoconference

Present: Tim Sands (presiding), Debra Stoudt for Laura Belmonte, Richard Blythe, Cyril Clarke, Greg Daniel, Karen DePauw, Michael Friedlander, Bryan Garey, Guru Ghosh, Edwin Jones for Alan Grant, Lee Learman, Scott Midkiff, Ken Miller, Sally Morton, April Myers, Kelly Oaks, Kim O'Rourke, Julie Farmer for Charles Phlegar, Dwayne Pinkney, Julia Ross, Frank Shushok, Robert Sumichrast, Don Taylor, Tyler Walters, Lisa Wilkes, Paul Winistorfer, Jonathan Bradley, Urs Buehlmann, Greg Fansler, John Hole, Kimberley Homer, Alan Michaels, Kerry Redican, Serena Young, Monty Abbas, Diane Agud, Eric Kaufman, Robin Queen, Anthony Wright de Hernandez, Lynn Abbott, David Bieri, Jia-Qiang He, Daniel Hindman, Mary Marchant, David Tegarden, LaTawnya Burleson, Velva Groover, Brandy Morse, Sue Teel, Janice Austin, Conaway Haskins, Inga Haugen, Glenda Scales, John Ferris, & Tamarah Smith

Absent: Steve McKnight, Menah Pratt-Clarke, Bob Hicok, Collin Shelton, Bettina Koch (with notice), Cayce Myers, Matthew Gabriele, Chris Lawrence, Jennifer Earley, Katrina Loan, Teresa Lyons, Khaled Hassouna, Kase Poling, Caitlyn Stokes, Hani Awni, Alexis Hruby, Sharon Stidham, Blake Barnhill, Jayme Bibbins, Conrad Briles, Kaitlyn Cole, Jack Shebat, Adi Sircar, Ryan King, & Madelynn Todd

Guests: Nicole Akers, Stephen Biscotte, Harrison Blythe, Chad Bolding, Lori Buchanan, Douglas Cannon, Kari Evans, Jack Finney, Dee Harris, Rachel Holloway, Sharon Kurek, Ennis McCrery, Robin Panneton, Michel Pleimling, & Stacey Wilkerson

President Sands called the meeting to order at 3:30 p.m. A quorum was present.

Due to the COVID-19 pandemic, the meeting was held entirely electronically.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Announcement of approval and posting of minutes of March 23, 2020

President Sands noted that these minutes have been voted on electronically and can be publicly accessed on the Governance website: <u>https://governance.vt.edu</u>. [Note: the April 6, University Council meeting was cancelled.]

3. Old Business

Note: A new electronic voting process was implemented, and all votes were submitted and calculated at the conclusion of old business. Results of each member's vote have been documented and are attached to the meeting minutes.

Commission on Research

Resolution COR 2019-20A Resolution on Updates to Policy 13005

Alan Michaels introduced the resolution for second reading and made a motion to approve. The motion was seconded. A question was asked about whether the word "center" should be changed to italics in the first

sentence of Section 3.1. since the italicized version of center is used in the policy to convey that it refers to any center or institute defined in Section 4.

Appreciation for the work done on this document was expressed, and it was indicated that a number of faculty are grateful for the guidance on centers. Because the document focuses on research centers yet also applies to other types of centers, a suggestion was made that more work may be needed to include non-research centers such as outreach and extension centers. Dr. Michaels indicated that this policy is owned by the Office of the Vice President for Research and Innovation which is why the primary focus is on research centers. Section 4.0 (Definitions) defines the various types of centers and institutes to which the policy applies; the policy states explicitly that it does not apply to cultural and community centers..

In response to a question about the diagram under Section 3.0 (Procedures), Dr. Michaels clarified that commission review is a required step for a university-level center if there is a commission associated with it. If the center is departmental, an institute, or other centers that do not align with research, instruction, or outreach; the process will by-pass the commission review and will go directly to the Vice President for review.

Future plans include further revision to the policy to provide clarification on the other centers this policy addresses.

A vote was taken, and the motion passed.

4. New Business

Commission on Faculty Affairs

Resolution CFA 2019-20D Resolution to Change the Terms of Service for Faculty, Students, and Staff on University Council and Commissions

John Ferris introduced the resolution for first reading. Philosophically, this resolution gives faculty, staff, graduate/professional students, and undergraduate students the opportunity to exercise their right to representation more fully by removing some of the restrictions on the term limits of their representatives for service on University Council, university commissions and university committees. Currently university administrators in ex officio positions serve on these bodies for many years and they develop a history and understanding of the governance system, whereas term limits result in greater turnover in faculty, staff, and student positions. This resolution gives the different constituent groups the ability to select whomever they choose to act as their representative at the university level without being as constrained by term limits.

Commission on Graduate and Professional Studies and Policies

Resolution CGPSP 2019-20A

Resolution to Edit Constitution of the Graduate Honor System to Add Revoking Graduate Degree to Penalty Option

John Hole introduced the resolution for first reading. The ability already exists at Virginia Tech to revoke undergraduate degrees when the requirements for a degree were met fraudulently, but a policy to revoke graduate degrees does not currently exist. With the goal of preserving academic integrity, this resolution adds an optional penalty to the existing Graduate Honor Code. Under this proposal, if after a degree has been granted, the degree requirements are discovered to have been met fraudulently, then the degree may be revoked. This penalty would be an option but not required. A question was raised as to how often would the option of revoking a degree be utilized if it was available. In the last six years, there have been five to seven cases where it has been brought to the attention of the Dean of the Graduate School after a degree has been confirmed that there may have been plagiarism and/or falsification of data in the dissertation. Only one reached the level where revoking a degree would have been pursued if it had been an option at the time. While the need to revoke a graduate degree is unlikely to occur, there should be a process in place in case should there be a need to do so.

Commission on Graduate and Professional Studies and Policies

Resolution CGPSP 2019-20B Resolution to Approve New Major, Reputation Management, in Master of Arts in Communication

John Hole introduced the resolution for first reading. This resolution proposes a new major within an existing non-thesis master's degree. The new major meets all the requirements of the existing degree but replaces some of the broader course options with a required list of existing courses that are targeted towards reputation management. The new major is targeted to meet a new professional demand in both the communication and business fields.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2019-20N Resolution to Establish the Pathways General Education Curriculum Review Committee

Kerry Redican introduced the resolution for first reading. The workload of the Pathways Ad Hoc Committee is too heavy for an ad hoc committee to manage.so the creation of a permanent committee is proposed.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2019-20O Resolution to Approve New Degree, Bachelor of Science in Behavioral Decision Science

Kerry Redican introduced the resolution for first reading. This will be the first degree of its kind in the commonwealth, and there are only a few behavioral decision science programs in the United States. The degree will combine the strengths of several departments within the College of Science and will provide good opportunities for students after graduation. The Department of Management in the Pamplin College of Business is concerned about the assumption that the management program does not address economic and psychological theories when in reality it does. The head of the Department of Management wants to seek more guidance from the department's undergraduate curriculum committee in evaluating the proposal.

In response to a question about the degree name, Robin Panneton indicated that this degree is one of the first of its kind to come from a science perspective. There is a department of Behavioral Decision Science at Carnegie-Mellon University which was studied carefully. There are several decision science degrees across the country. Behavioral decision science was selected as the title for the proposed degree because this degree focuses on the basic mechanisms and processes of making decisions from individuals, to groups, to corporations, to countries. Students will be trained in models of decision making that most other decision science degrees do not offer.

5. Announcement of Approval and Posting of Commission Minutes

These minutes have been voted on electronically and will be posted on the University web (<u>https://www.governance.vt.edu</u>). 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 February 12, 2020 March 11, 2020 April 8, 2020

- Commission on Graduate and Professional Studies and Policies February 19, 2020 March 4, 2020
- Commission on Outreach and International Affairs February 20, 2020
- Commission on Research February 6, 2020
- Commission on Staff Policies and Affairs February 25, 2020
- Commission on Student Affairs February 6, 2020 February 20, 2020 April 9, 2020
- Commission on Undergraduate Studies and Policies February 10, 2020 February 24, 2020

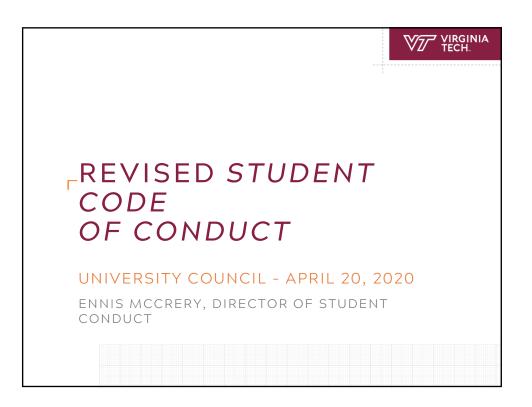
6. Presentation on Chages to the Student Code of Conduct and the Hokie Handbook

Frank Shushok, Vice President for Student Affairs, and Ennis McCrery, Director of Student Conduct, gave a presentation on changes being made to the Student Code of Conduct and the Hokie Handbook. (presentation attached).

7. Adjournment

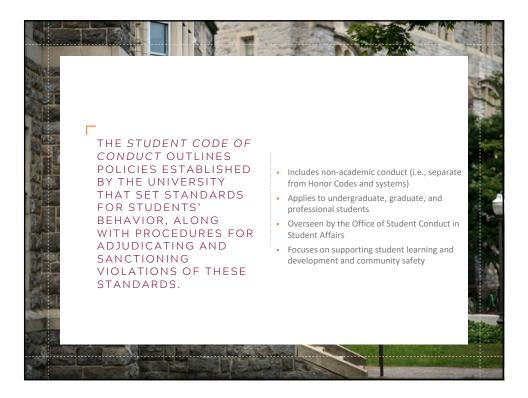
There being no further business, a motion was made to adjourn the meeting at 4:29 p.m.

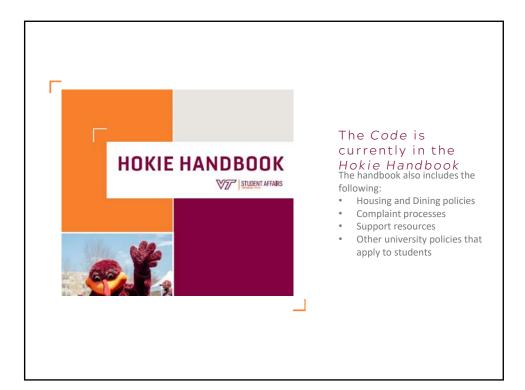


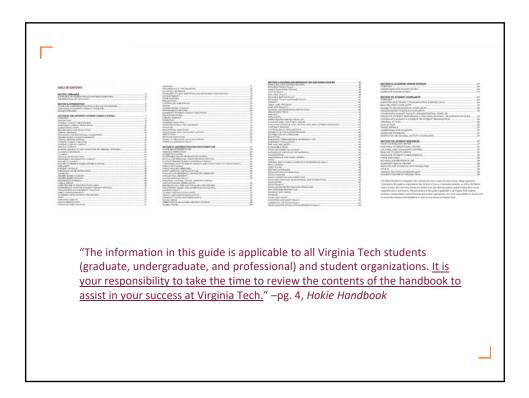


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OVER	VIEW
1.	Overview of the Student Code of Conduct
2.	Impetus for the revision
3.	Revision process
4.	Highlights of significant changes

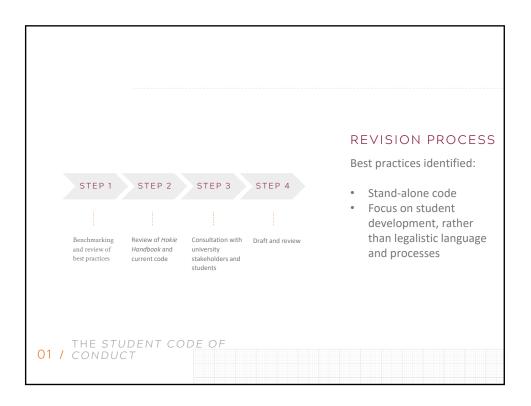
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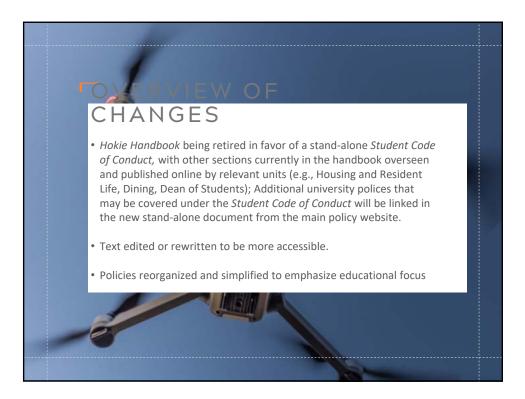




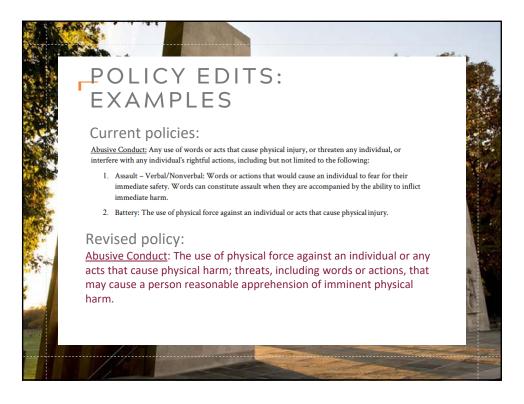


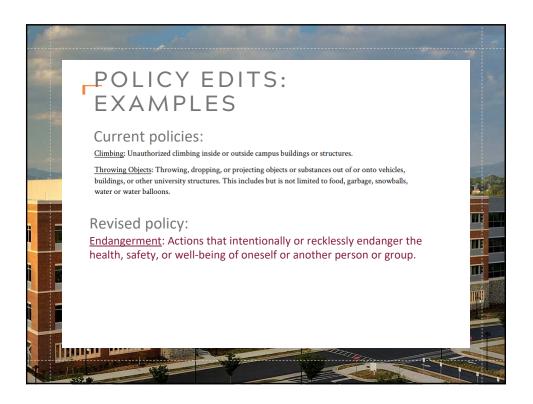


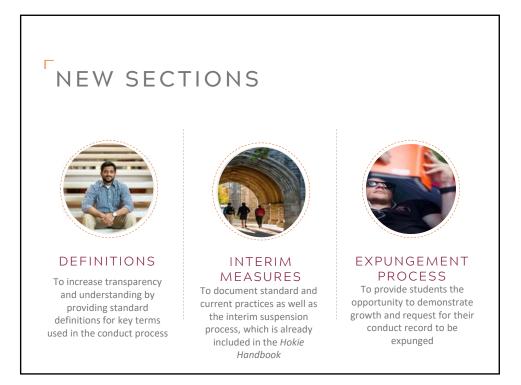


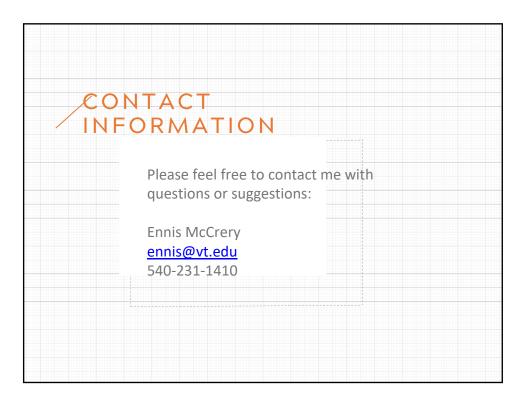












University Council Results of April 20, 2020, Votes

	Name of	April 20, 2020, University Council	Do you approve the Commission on Research Resolution COR 2019-20A (Resolution to Update
Name of Member	Member's Proxy	agenda?	Policy 13005)?
Serena Young		Yes	Yes
Kimberley Homer		Yes	Yes
Laura Belmonte	Debra Stoudt	Yes	Yes
Brandy Morse		Yes	Yes
Frank Shushok		Yes	Yes
Sally Morton		Yes	Yes
John Hole		Yes	Yes
Diane Agud		Yes	Yes
Janice Austin		Yes	Yes
Kim O'Rourke		Yes	Yes
Cyril Clarke		Yes	Yes
Velva Groover		Yes	Yes
Michael Friedlander	1	Yes	Yes
Glenda Scales		Yes	Yes
Gaylon Taylor		Yes	Yes
Mary Marchant		Yes	Yes
Eric Kaufman		Yes	Yes
Lisa Wilkes		Yes	Yes
Gregory Daniel		Yes	Yes
Scott Midkiff		Yes	Yes
Sue Teel		Yes	Yes
Robert Sumichrast		Yes	Yes
Jonathan Bradley		Yes	Yes
Daniel Hindman		Yes	Yes
Anthony Wright de			
Hernandez		Yes	Yes
Lee Learman		Yes	Yes
Inga Haugen		Yes	Yes
LaTawnya Burleson		Yes	Yes
Conaway Haskins		Yes	Yes
Richard Blythe		Yes	Yes
Robin Queen		Yes	Yes
Urs Buehlmann		Yes	No
Alan Grant	Edwin Jones	Yes	Yes
Julie Ross	Lawin Jones	Yes	Yes
David Tegarden		Yes	Yes
Alan Michaels		Yes	Yes
A. Lynn Abbott			
Kelly Oaks		Yes	Yes
Kelly Oaks Karen DePauw		Yes	Yes
		Yes	Yes
Jia-Qiang He Paul Winistorfer		Yes	Yes
		Yes	Yes
Dwayne Pinkney Ken Miller		Yes	Yes
		Yes	Yes
Montasir Abbas		Yes	Yes
Guru Ghosh		Yes	Yes
Greg Fansler		Yes	Yes
Charles Phlegar	Julie Farmer	Yes	Yes
Bryan Garey		Yes	Yes
Tyler Walters		Yes	Yes
Kerry Redican		Yes	Yes
David Bieri		Yes	Yes