

University Council Minutes
November 13, 2017
3:00 PM
1045 Pamplin Hall

Present: Cyril Clarke (presiding), Rosemary Blieszner, Richard Blythe, Cyril Clarke, Greg Daniel, Karen DePauw, Guru Ghosh, Brenda van Gelder for Scott Midkiff, Sally Morton, April Myers, Kelly Oaks, Kim O'Rourke, Angela Simmons for Patty Perillo, Angela Hayes for Charles Phlegar, Ed Nelson for Julia Ross, Dwight Shelton, Gina French for Robert Sumichrast, Tyler Walters, Kim Akers for Lisa Wilkes, Sherwood Wilson, Paul Winistorfer, Richard Ashley, Janice Austin, Jan Helge Bøhn, Kevin Edgar, John Ferris, Jen Irish, Tammie Smith, Dean Stauffer, Monty Abbas, Diane Agud, Susan Anderson, Bryan Brown Eric Kaufman, David Tegarden, Matthew Gabriele, Tom Inzana, Chris Lawrence, Mary Marchant, Yan Jiao, Christopher Zobel, Judy Alford, LaTawnya Burleson, Sue Teel for Tracey Drowne, Katrina Loan, Teresa Lyons, Erin Poff, Annette Bailey, John Massey, Glenda Scales, Adwoa Baah-Dwomoh, Alexandra Hyler, Kase Poling, Peter Shaw, Rex Willis, Brett Netto, Seyi Olusina, Hans Robinson, & Robert Sebek

Absent: Tim Sands (with notice), Michael Friedlander, Alan Grant, Theresa Mayer, Steve McKnight, Menah Pratt-Clarke, Deyu Hu, Chris Saunders, Anita Puckett, Lynn Abbott, Brian Huddleston, Jeannie Layton-Dudding, Ginai Seabron, Christine Tysor, Michele Waters, Andre Stevenson, Julia Billingsley, Prateek Mishra, & Avalon Roche

Guests: Lori Buchanan, Chief Kevin Foust, Rachel Gabriele, Dee Harris, Rachel Holloway, Michael Moulter, Mike Mulhare, Robin Panneton, & Rick Sparks

Dr. Clarke called the meeting to order at 3:00 p.m. A quorum was present.

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 October 2, 2017

Dr. Clarke noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (<http://www.governance.vt.edu>). (Note: the October 16, 2017, University Council meeting was cancelled.)

3. Old Business

Commission on Outreach and International Affairs

Resolution COIA 2017-18A

Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education, and Development (CIRED)

Dr. Jan Helge Bøhn presented this resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

4. New Business

Commission on Undergraduate Studies and Policies

Resolution CUSP 2017-18B

Resolution to Approve New Major: Philosophy, Politics, and Economics (PPE), in Bachelor of Arts in Philosophy.

Dr. Dean Stauffer presented this resolution for first reading. This resolution will convert the current Philosophy, Politics, and Economics program within the department to a major. There are already faculty to support this major. This PPE major will have a strong interdisciplinary learning environment, and it does not compete with other programs.

5. Announcement of Approval and Posting of Commission Minutes

These minutes have been voted on electronically and will be posted on the University web (<http://www.governance.vt.edu>). 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 13, 2017
October 11, 2017
- Commission on Faculty Affairs
September 22, 2017
October 6, 2017
October 20, 2017
- Commission on Graduate Studies and Policies
September 6, 2017
September 20, 2017
October 4, 2017
October 20, 2017
- Commission on Outreach and International Affairs
August 31, 2017
September 21, 2017
- Commission on Research
September 6, 2017
October 4, 2017
- Commission on Undergraduate Studies and Policies
September 25, 2017
October 9, 2017

6. For Information Only


Minutes of the University Advisory Council on Strategic Budgeting and Planning
September 21, 2017

7. Presentation

Chief Kevin Foust and Mr. Mike Mulhare gave a presentation on Safety and Security (attached).

8. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:58 p.m.



VirginiaTech
Invent the Future®



Safety, Security and Preparedness at Virginia Tech

New Student Orientation 2017



VirginiaTech
Invent the Future®

Virginia Tech Emergency Management





Our mission is to build, sustain, and improve:

- » University resiliency.
- » Departmental readiness.
- » Individual preparedness.

CONNECT WITH US

-  www.emergency.vt.edu
-  facebook.com/BeHokieReady
-  [@BeHokieReady](https://twitter.com/BeHokieReady)



Virginia Tech Police Department





Our mission is to enhance the safety and quality of life for students, faculty, staff, and visitors through:

- » Effective law enforcement
- » Proactive crime prevention
- » Partnership with the university community.

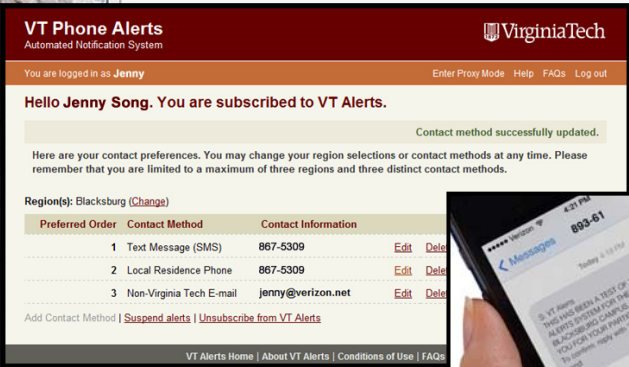

CONNECT WITH US

-  www.police.vt.edu
-  facebook.com/VirginiaTechPolice
-  [@VaTechPolice](https://twitter.com/VaTechPolice)



VT Alerts

- » VT Alerts is Virginia Tech's Emergency Notification System.
- » VT Phone Alerts is the delivery channel all students must opt-in to before registering for classes.

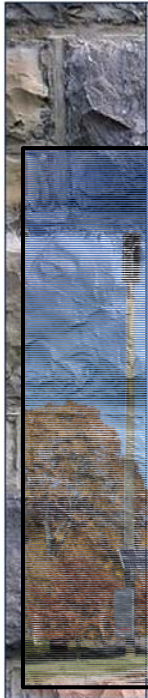





VT Alerts Messaging Channels




Automatic Alert Channels	Optional Alert Channels
<ul style="list-style-type: none"> » Virginia Tech Homepage » Electronic Message Boards » Campus Sirens/Speakers » Virginia Tech (@vt.edu) Emails » Fire Alarm Annunciators 	<ul style="list-style-type: none"> » VT Phone Alerts – text message, non-Virginia Tech email, phone call » VT Desktop Alerts » Social media – Facebook (Virginia Tech) and Twitter (@vtalerts)





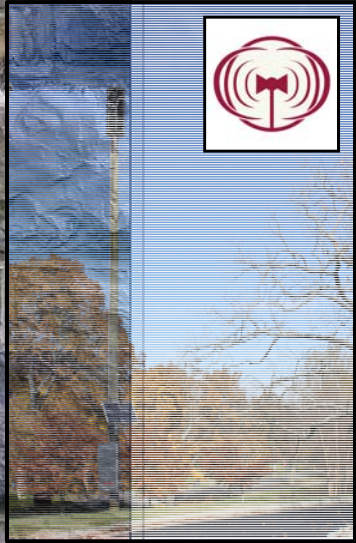
VT Alerts Campus sirens




The Warning Sirens are designed to alert those who are outside of campus buildings. The sirens are broadcast from seven locations across campus. They can also deliver a pre-recorded message or a live, real-time audio feed.

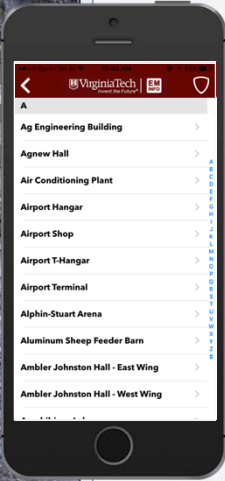
When the sirens are activated:

- » **REMAIN CALM!**
- » Move inside a building.
- » Follow any audible instructions.
- » Check other VT Alert channels for more information.
- » Follow instructions from university officials.






LiveSafe mobile app






- **EMERGENCY QUICK REFERENCE:** Guides for how to act in emergency can be accessed without mobile data or internet connection.
- **CONTACT VTPD DISPATCH:** Send tips to dispatch (if it is an emergency, call 911).
- **EMERGENCY BLUE-LIGHT CALLBOX:** Displays the location of emergency callboxes on campus. Using GPS technology, displays the location and directions of emergency callboxes on campus.
- **SAFEWALK:** Uses GPS technology to allow friends to watch each other get around safely.
- **BUILDING LOCATIONS:** Displays a list of Virginia Tech buildings, their location, and provides directions.




What to do in an emergency

- » **Secure-in-Place:** Place a locked door or other barricade between you and the associated violence or danger.
- » **Shelter-in-Place:** Move inside to a building space that protects you from the danger. **DO NOT** lock doors behind you as others may also need to shelter-in-place.
- » **Evacuation:** A building evacuation may occur during a life safety event that directly affects the normal operations of an individual building on the Virginia Tech campus.


VS.

VS.






VirginiaTech
Invent the Future®


Secure-in-place




When securing-in-place, begin by placing a locked door or other barricade between you and the associated violence or danger.

- » **REMAIN CALM!**
- » If you are outside seek cover in the nearest unlocked building. If the buildings in the area have been locked, continue to move away from the danger, seek cover, move to another building, or leave campus if it is safe to do so.
- » Once inside, find an interior room and lock or barricade doors.
- » Turn off lights, silence phones, draw blinds, and move away from windows.
- » Await further instruction from VT Alerts or emergency personnel.
- » **DO NOT** leave until an “All Clear” is received.





VirginiaTech
Invent the Future®


What if someone wants to enter a secure area?



If there is any doubt about the safety of those inside, the area needs to remain secure. Allowing someone to enter may endanger you and others.

- » **USE GOOD JUDGEMENT.**
- » Can you see the area outside the door to determine that someone is not lying in wait? Is it a trap?
- » If a physical description of the subject was given in the secure-in-place alert, consider similarities such as age, race, clothing description, height, weight, sex, and hair and eye color.
- » **If you decide to let a person in:**
 - » Have them leave anything they are carrying outside.
 - » Have them lift up their shirt, coat, and/or jacket until the waistline is visible and rotate 360 degrees to see they are concealing a weapon.





 **VirginiaTech**
Invent the Future®

What if an active shooter is in the building?

OPTION 1 — RUN

- » If you can get out safely, do so.
- » If others insist on staying, continue to evacuate. Encourage them to go with you, but you should not let their indecisiveness stop you.
- » Leave your belongings behind.
- » Do not attempt to remove injured persons.
- » As you exit, remain calm and follow instructions of any first responders on scene.
- » Keep your hands visible at all times, avoid yelling or pointing.
- » Once outside safely, warn others of the danger. Call 911.





 **VirginiaTech**
Invent the Future®

What if an active shooter is in the building?

OPTION 2 — HIDE

- » If you cannot find a room to secure in, try to place yourself somewhere out of the shooter's view.
- » Consider hiding behind an object large and solid enough to shield you and provide protection.
- » If you can only hide behind a large object, try to pick something that does not trap you or restrict your options for movement.






VirginiaTech
Invent the Future®

What if an active shooter is in the building?

OPTION 3 — FIGHT

- » Act with extreme aggression. If possible, use the element of surprise.
- » Improvise weapons. Throw items. Scream, yell.
- » Commit to taking the shooter down, no matter what.




VirginiaTech
Invent the Future®

If you encounter first responders

Officers may be armed. They may shout commands, and individuals may be placed on the ground for their own safety. First responders may pass you and/or any wounded individuals. Their initial responsibility is to neutralize the threat. Others may follow to provide help or evacuate those secured-in-place.


- » **REMAIN CALM.** Follow officers' instructions.
- » Keep your hands visible at all times. If you are carrying any items in your hands, drop them. Immediately raise your hands and spread your fingers.
- » Avoid making quick movements towards any officer. Avoid pointing, screaming/yelling. Especially do not point your hand(s) towards an officer if you are holding an item.
- » Don't stop to ask officers for help or direction. There may be officers directing you where to go. If not, exit in the direction from which the officers are entering.




 **VirginiaTech**
Invent the Future®

Above all, use best judgment


REMEMBER: It is imperative to understand that this is general guidance. Every situation is unique and not every suggestion will apply. There are exceptions to all prescribed directions. Do what is necessary to protect yourself and others.



 **VirginiaTech**
Invent the Future®

Secure-in-place while on Blacksburg Transit (BT)

- » The driver will announce the secure-in-place alert. They will complete boarding, and leave campus.
- » No additional stops will be made on campus.
- » All on-campus Blacksburg Transit service will be suspended until an “all clear” is issued.





SECURE-IN-PLACE


WHAT TO DO IF A SECURE-IN-PLACE ALERT IS ISSUED WHILE ON A BT BUS*

- BT operators will make an announcement that a secure-in-place alert has been issued.
- REMAIN CALM.** Be cautious and aware of your surroundings.
- Do not get off the bus unless instructed to do so by the BT operator or emergency personnel.
- The transit service will board all passengers at the current stop and then leave campus. No other on-campus stops will be made.
- The transit service will proceed to the next scheduled off-campus transit stop or designated holding location.
- Passengers will be able to exit. Transit service will be suspended until the secure-in-place event has been cleared.
- Find a safe location, away from the danger and lock your doors.




© 2017 VirginiaTech
*OFFICE OF EMERGENCY MANAGEMENT
404.231.2438 | eem@vt.edu | vt.edu/emergency









Shelter-in-place







- » **REMAIN CALM!**
- » Immediately seek shelter inside the closest sturdy building. Do not wait until you physically see a tornado or severe weather event to react.
- » Resist the temptation to go outside and check the weather conditions yourself.
- » Once inside, stay away from windows, glass, and unsecured objects that may fall.
- » Seek shelter in interior rooms and corridors. Avoid large free standing expanses such as auditoriums and gymnasiums.
- » **DO NOT** use elevators.
- » Await further instruction from VT Alerts and emergency personnel. Do not leave until an “All Clear” is given.






What if there is a fire?

- » **REMAIN CALM!**
- » Activate the fire alarm if you see smoke or fire.
- » Exit the building and alert others as you leave.
- » Avoid using the elevators in the building.
- » Assist individuals with disabilities out of the building if safe to do so or assist into an Area of Refuge.
- » Notify first responders if individuals are still in the building.
- » Await further instruction from your Building Emergency Coordinator and/or First Responders.



VirginiaTech
Invent the Future®

What if there is a fire?




VirginiaTech
Invent the Future®

Reporting an incident or emergency





After dialing 911, give the following information to emergency personnel:

- » The exact address or building, floor, and area/department.
- » Your full name and the telephone number from which you are calling, in case you get disconnected.
- » The nature of the emergency, including the number of injured people and their known injuries.
- » Do not hang up as additional information may be needed.



Campus Emergency Phones

- » Emergency phones are located outdoors and in select campus buildings
- » Press button to connect with 911 dispatcher
 - » Remain calm and stay on the line until help arrives.
 - » If you do not respond, police will be immediately dispatched to your location. If you press a button by accident, remain on the line and tell the dispatcher.




Virginia Tech Threat Assessment Team

Report and Consult: The Threat Assessment Team regularly reviews and manages concerns about a range of potentially threatening or disruptive behaviors and situations, including but not limited to:

- **Communicated threats**
- **Stalking or obsessive pursuit/contact**
- **Domestic/interpersonal violence**
- **Harassment**
- **Bullying/intimidation**
- **Unusual or inappropriate correspondence or communication**
- **Unusual or disruptive behavior**
- **Concerns for the safety & well-being of others**


"This may be nothing, but..."

www.threatassessment.vt.edu



Emergency kit

- » All Hokies should have some basic supplies on hand, ready to sustain them in an emergency.
- » Consider packing some items to bring with you to class and around campus, in addition to a larger kit in your dorm.
- » Kits should be customized to meet your needs. Think about what you would need if you had to evacuate campus, or if you need to stay secured.
- » For kit suggestions, visit www.emergency.vt.edu



Programs and trainings





Virginia Tech Police

- » Student Police Academy
- » Rape Aggression Defense (RAD) Classes
- » VTPD Internship Program

Emergency Management

- » Campus Community Emergency Response Team (C-CERT) training
- » Student Advisory Board
- » Emergency Management Internships
- » Topic Specific Training



Connect with us

- » VT-OEM — www.emergency.vt.edu
- » VTPD — www.police.vt.edu
- » VT Alerts — www.alerts.vt.edu

- » VT-OEM — facebook.com/BeHokieReady
- » VTPD — facebook.com/VirginiaTechPolice

- » VT-OEM — [@BeHokieReady](https://twitter.com/BeHokieReady)
- » VTPD — [@VaTechPolice](https://twitter.com/VaTechPolice)
- » VT Alerts — [@vtalerts](https://twitter.com/vtalerts)



Welcome to Virginia Tech!

Stay informed,
stay safe, and
**Be Hokie
Ready.**



UNIVERSITY COUNCIL MEETING

November 13, 2017

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Cyril Clarke

2. Announcement of approval and posting of minutes of October 2, 2017 Dr. Cyril Clarke
(Note: The October 16, 2017 meeting was cancelled)

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

3. Old Business Dr. Cyril Clarke

Commission on Outreach and International Affairs

Resolution COIA 2017-18A

Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education and Development (CIRED)

Dr. Jan Helge Bøhn

4. New Business Dr. Cyril Clarke

Commission on Undergraduate Studies and Policies

Resolution CUSP 2017-18B

Resolution to Approve New Major: Philosophy, Politics, and Economics (PPE), in Bachelor of Arts in Philosophy

Dr. Dean Stauffer

5. Announcement of acceptance and posting of Commission Minutes Dr. Cyril Clarke

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 13, 2017

October 11, 2017

Commission on Faculty Affairs

September 22, 2017

October 6, 2017

October 20, 2017

Commission on Graduate Studies and Policies

September 6, 2017

September 20, 2017

October 4, 2017

October 18, 2017

Commission on Outreach and International Affairs

August 31, 2017

September 21, 2017

Commission on Research

September 6, 2017

October 4, 2017

Commission on Undergraduate Studies and Policies

September 25, 2017

October 9, 2017

6. **For Information Only**

Dr. Cyril Clarke

Minutes of the University Advisory Council on Strategic Budgeting and Planning
September 21, 2017

7. **Presentation**
Safety and Security

Chief Kevin Foust
Mr. Mike Mulhare

8. **Adjournment**

Dr. Cyril Clarke