

UNIVERSITY COUNCIL MEETING

April 6, 2015

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Mark McNamee

2. **Announcement of approval and posting of minutes of March 2, 2015** Dr. Mark McNamee

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

3. **Old Business** Dr. Mark McNamee

Commission on Graduate Studies and Policies Dr. Hans Robinson
Resolution CGSP 2014-15H
Resolution on Graduate Continuous Enrollment

Commission on Graduate Studies and Policies Dr. Hans Robinson
Resolution CGSP 2014-15I
Resolution on Graduate Leave of Absence

Commission on Graduate Studies and Policies Dr. Hans Robinson
Resolution CGSP 2014-15J
Resolution on Graduate in Absentia Status

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15H
Resolution to Revise Presidential Policy Memorandum No. 125 (University Core Curriculum/Curriculum for Liberal Education (CLE) (PPM 240))

4. **New Business** Dr. Mark McNamee

Commission on Equal Opportunity and Diversity Dr. Aaron Bond
Resolution CEOD 2014-15A
Resolution to Affirm CEOD as Governing Body Within New InclusiveVT Structure

Commission on Equal Opportunity and Diversity Dr. Aaron Bond
Resolution CEOD 2014-15B
Resolution to Revise the Commission on Equal Opportunity and Diversity's Charge

5. **Announcement of acceptance and posting of Commission Minutes** Dr. Mark McNamee

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 Commission on Equal Opportunity and Diversity
January 26, 2015
February 23, 2015

Commission on Faculty Affairs
February 6, 2015
February 20, 2015
March 6, 2015

Commission on Graduate Studies and Policies
February 4, 2015
February 18, 2015
March 4, 2015

Commission on Outreach and International Affairs
February 19, 2015

Commission on Research
December 10, 2014
February 11, 2015

Commission on Student Affairs
January 29, 2015
February 26, 2015
March 19, 2015

Commission on Undergraduate Studies and Policies
March 23, 2015

Commission on University Support
February 19, 2015

6. **For Information Only**

Dr. Mark McNamee

Minutes of the University Advisory Council on Strategic Budgeting and Planning
February 26, 2015

7. **Adjournment**

Dr. Mark McNamee

University Council Minutes
April 6, 2015
3:00 PM
1045 Pamplin Hall

Present: Mark McNamee for Tim Sands (presiding), Richard Benson, Lay Nam Chang, Jack Davis, Dennis Dean, Karen DePauw, Elizabeth Flanagan, Gerhardt Schurig for Guru Ghosh, Susan Sumner for Alan Grant, Jack Finney for Mark McNamee, J. Scot Ransbottom for Scott Midkiff, Kim O'Rourke, Hunter Gresham for Patricia Perillo, Dwight Shelton, Robert Stephens for Elizabeth Spiller, Robert Sumichrast, Tyler Walters, Pam White, Kayla Smith for Sherwood Wilson, Thomas Olson for Paul Winistorfer, France Bélanger, Aaron Bond, Rami Dalloul, Jacquelyn Fisher for Joseph Edens, Reed Kennedy, Maxine Lyons, Stephen Martin, Alex Parrish, Hans Robinson, Susan Volkmar, Deborah Smith for Susan Anderson, Charlene Eska, Peter Haskell for Joe Merola, Rick Ashley for Corinne Noirot, Bruce Pencek, Susanna Rinehart, Bob Rogers for Christopher Beattie, Kathrine Carter, David Dillard, Tom Fox, Paul Herr, Joan Hirt, Nanda Nanthakumar, Cyndy Graham, Melissa Means, Lynn Short, Anna Hawthorne for Sue Teel, Tom Tucker, Brett Besag, Larry Cox, Raifu Durodoye, Kyrille Goldbeck DeBose, Alphonso Garrett, De'Ashley Spain, Matthew Chan, Samantha Erwin, Greg Purdy, Taylor Fix, Elizabeth Lazor, Warren Nooger, Alexa Parsley, Andrew Schoka, Tanushri Shankar, Dan Cook, Bernice Hausman, Morgan Sykes for Austin Larrowe

Absent: Tim Sands (with notice), Cyril Clarke, Tom Tillar, Daniel Breslau, Dave Dugas, Ana Agud, Stacey Poertner, Michael Martin, Ashley Francis

Guests: Stephen Biscotte, Shelli Fowler, Rachel Holloway, Dennis Kafura, Ann-Marie Knoblauch, Hal Irvin, Gary Long, Alison Matthiessen, Carolyn Meier, Sandra Muse, April Myers, Jennifer Nardine, Marlene Preston, Jill Sible

Dr. McNamee 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 March 2, 2015

Dr. McNamee 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 that the meeting scheduled for March 16, 2015, was cancelled.)

3. Old Business

Commission on Graduate Studies and Policies

CGSP Resolution 2014-15H

Resolution on Graduate Continuous Enrollment

Dr. Hans Robinson presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Graduate Studies and Policies

CGSP Resolution 2014-15I

Resolution on Graduate Leave of Absence

Dr. Hans Robinson presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Graduate Studies and Policies

CGSP Resolution 2014-15J

Resolution on Graduate in Absentia Status

Dr. Hans Robinson presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies

(First reading March 2, 2015)

CUSP Resolution 2014-15H

Resolution to Revise Presidential Policy Memorandum No. 125 (University Core Curriculum/Curriculum for Liberal Education (CLE) (PPM 240))

Dr. Stephen Martin presented the resolution for second reading and made a motion to approve. The motion was seconded. After considerable discussion, a vote was taken. The resolution passed with an overwhelming majority voting in favor of the resolution, seven voting in opposition of the resolution, and one abstention.

4. New Business

Commission on Equal Opportunity and Diversity

CEOD Resolution 2014-15A

Resolution to Affirm CEOD as Governing Body within New InclusiveVT Structure

Dr. Bond presented the resolution for first reading. This resolution is to affirm the Commission on Equal Opportunity and Diversity's role in the new InclusiveVT structure. CEOD will be engaged in policy modifications, additions, and opportunities to advance equal opportunity, affirmative action, diversity, and inclusion at Virginia Tech.

Commission on Equal Opportunity and Diversity

CEOD Resolution 2014-15B

Resolution to Revise the Commission on Equal Opportunity and Diversity's Charge

Dr. Bond presented the resolution for first reading. This resolution will revise the Commission on Equal Opportunity and Diversity's (CEOD) charge by aligning the language with the new InclusiveVT structure that clearly articulates what the CEOD responsibilities are as well as matching the charge format of other commissions.

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 Equal Opportunity and Diversity
January 26, 2015
February 23, 2015
- Commission on Faculty Affairs
February 6, 2015
February 20, 2015
March 6, 2015

- Commission on Graduate Studies and Policies
February 4, 2015
February 18, 2015
March 4, 2015
- Commission on Outreach and International Affairs
February 19, 2015
- Commission on Research
December 10, 2014
February 11, 2015
- Commission on Student Affairs
January 29, 2015
February 26, 2015
March 19, 2015
- Commission on Undergraduate Studies and Policies
March 23, 2015
- Commission on University Support
February 19, 2015

6. For Information Only

Minutes of the University Advisory Council on Strategic Budgeting and Planning
February 26, 2015

7. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:22 p.m.