

UNIVERSITY COUNCIL MEETING

May 6, 2013

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of April 29, 2013** Dr. Charles Steger
These minutes have been voted on electronically and will be posted on the University web.

3. **Old Business** Dr. Charles Steger
 - Commission on Faculty Affairs** Dr. Joe Merola
Resolution 2012-13B
Academy of Faculty Service

 - Commission on Graduate Studies and Policies** Dr. Karen Hult
Resolution 2012-13D
Resolution to Establish an M.A.Ed. Degree in Higher Education

 - Commission on Graduate Studies and Policies** Dr. Karen Hult
Resolution 2012-13E
Resolution to Establish a Ph.D. Degree in Higher Education

 - Commission on Undergraduate Studies and Policies** Dr. Diane Zahm
Resolution 2012-13I
Winter Sessions Academic and Registration Policies

 - Commission on University Support** Ms. Maxine Lyons
Resolution 2012-13A
Resolution to Update Charge and Change Membership of the Transportation and Parking Committee

 - Commission on University Support** Ms. Maxine Lyons
Resolution 2012-13B
Resolution to Change Name, Update Charge and Change Membership of the Building Committee

 - Commission on University Support** Ms. Maxine Lyons
Resolution 2012-13C
Resolution to Update Membership of the Energy and Sustainability Committee

 - Commission on University Support** Ms. Maxine Lyons
Resolution 2012-13D
Resolution to Update the Virginia Tech Climate Action Commitment

5. **Announcement of acceptance and posting of Commission Minutes** Dr. Charles Steger
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 Graduate Studies and Policies**
April 3, 2013

 - Commission on Staff Policies and Affairs**
April 23, 2013

Commission on Undergraduate Studies and Policies
April 22, 2013

6. Adjournment

Dr. Charles Steger

University Council Minutes
May 6, 2013
3:00 PM
1045 Pamplin Hall

Present: Charles Steger (presiding), Richard Benson, Gary Long for Lay Nam Chang, Karen DePauw, Julie Shumaker for Elizabeth Flanagan, Jerry Niles for Guru Ghosh, Ed Jones for Alan Grant, William Lewis, Mark McNamee, Scott Midkiff, Kim O'Rourke, Rachel Holloway for Sue Ott Rowlands, Guy Sims for Patricia Perillo, Laura Rugless, Gerhardt Schurig, Dwight Shelton, Kay Hunnings for Richard Sorensen, Tom Tillar, Martin Daniel for Robert Walters, Brian Mathews for Tyler Walters, Kayla Smith for Sherwood Wilson, Karen Eley Sanders for Daniel Wubah, Mike Akers, Linda Bucy, Carlyle Brewster for Christine Fiori, Maxine Lyons, Joe Merola, Karen Hult for Mayuresh Patil, Yannis Stivachtis, Diane Zahm, Scott Nelson, Bruce Pencek, Helene Renard, Susanna Rinehart, Deborah Smith, Eugene Brown, Jane Robertson, Eric Wiseman, Darla Chudzik, Cyndy Graham, Jen Mirabella, Wyatt Sasser, Patricia Smith, Leighton Vila, Lester Schonberger for Dustin Dorph, Anjelica Smith, Robyn Jones, Nicholas Onopa, Sue Teel

Absent: Jack Davis, Paul Winistorfer, Christopher Atkins (with notice), Dan Cook (with notice), Charlene Eska, Mike Denbow, Dave Dugas, William Huckle (with notice), Sam Riley, Debra Salvador (with notice), Judy Alford (with notice), Teresa Lyons, Melissa Means, Nicole DaDamio, Lauren Heming, Karisa Moore, Karen Poff (with notice), Patrick Tomlin, Shaimaa Abdallah, Elaine Mathis, Luke Hodge, Austin Larrowe, Adam Smith, Paige Waltz, Sarah Karpanty

Guests: Denny Cochrane, Jack Finney, Natalie Hart, Steve Janosik, April Myers

Dr. Steger 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 April 29, 2013

Dr. Steger 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>).

3. Old Business

Commission on Faculty Affairs

Resolution 2012-13B

Academy of Faculty Service

Dr. Joe Merola presented the resolution for second reading. Dr. Merola indicated that this resolution will reactivate the Academy of Faculty Service and give it a process and a procedure that are similar to those used in the Induction of the Academy of Teaching Excellence and the Academy of Outreach Excellence. Dr. Merola made a motion to approve. The motion was seconded, and the motion passed.

Commission on Graduate Studies and Policies

Resolution 2012-13D

Resolution to Establish an M.A.Ed. Degree in Higher Education

Commission on Graduate Studies and Policies

Resolution 2012-13E

Resolution to Establish a Ph.D. Degree in Higher Education

Dr. Mayuresh Patil presented these two resolutions for second reading and made a motion to approve both. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies

Resolution 2012-13I

Winter Sessions Academic and Registration Policies

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

Commission on University Support

Resolution 2012-13A

Resolution to Update Charge and Change Membership of the Transportation and Parking Committee

Commission on University Support

Resolution 2012-13B

Resolution to Change Name, Update Charge and Change Membership of the Building Committee

Commission on University Support

Resolution 2012-13C

Resolution to Update Membership of the Energy and Sustainability Committee

Ms. Maxine Lyons presented these three resolutions for second reading and made a motion to approve them. The motion was seconded, and the motion passed.

Commission on University Support

Resolution 2012-13D

Resolution to Update the Virginia Tech Climate Action Commitment

Ms. Maxine Lyons presented this resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

4. 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 Graduate Studies and Policies
April 3, 2013
- Commission on Staff Policies and Affairs
April 23, 2013
- Commission on Undergraduate Studies and Policies

April 22, 2013

5. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:07 p.m.