

# UNIVERSITY COUNCIL MEETING

October 1, 2012

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Mark McNamee
  
2. Announcement of approval and posting of minutes of September 17, 2012 Dr. Mark McNamee  

These minutes have been voted on electronically and will be posted on the University web.
  
3. New Business Dr. Mark McNamee  

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp  
Resolution 2012-13A  
Resolution to Approve the Bachelor of Science Degree in Real Estate
  
4. Old Business Dr. Mark McNamee  

Commission on Outreach and International Affairs Dr. Christine Fiori  
Resolution 2012-13A  
Resolution to Change Membership
  
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 Administrative and Professional Faculty Affairs  
September 12, 2012

Commission on Graduate Studies and Policies  
September 5, 2012

Commission on Student Affairs  
September 13, 2012

Commission on Undergraduate Studies and Policies  
September 10, 2012
  
6. For Information Only Dr. Mark McNamee  

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
September 6, 2012
  
7. Adjournment Dr. Mark McNamee

**University Council Minutes**  
**October 1, 2012**  
**3:00 PM**  
**1045 Pamplin Hall**

**Present:** Mark McNamee (presiding), Glenda Scales for Richard Benson, Lay Nam Chang, Jack Davis, Karen DePauw, Julie Shumaker for Elizabeth Flanagan, Susan Sumner for Alan Grant, Jennifer Hodgson, Perry Martin for William Lewis, Jeb Stewart for Scott Midkiff, Kim O'Rourke, Debra Stoudt for Sue Ott Rowlands, Patricia Perillo, Gerhardt Schurig, Savita Sharma for Dwight Shelton, Richard Sorensen, Jeb Stewart, Tom Tillar, Martin Daniel for Robert Walters, Kayla Smith for Sherwood Wilson, Paul Winistorfer, Daniel Wubah, Mike Akers, Christopher Atkins, Linda Bucy, Dan Cook, Christine Fiori, Maxine Lyons, Mayuresh Patil, Yannis Stivachtis, Audrey Zink-Sharp for Diane Zahm, Gary Long, William Christiansen for Scott Nelson, Bruce Pencek, Helene Renard, Susanna Rinehart, Deborah Smith, William Huckle, Sam Riley, Jane Robertson, Darla Chudzik, Melissa Means, Jen Mirabella, Wyatt Sasser, Nicole DaDamio, Karisa Moore, Jacqueline Nottingham, Karen Poff, Patricia Smith, Patrick Tomlin, Leighton Vila, Dustin Dorph, Austin Larrowe, Anjelica Smith, Paige Waltz, Robyn Jones, Sarah Karpanty, Nicholas Onopa, Sue Teel

**Absent** Charles Steger (with notice), Jerry Niles (with notice), Tyler Walters, Joe Merola (with notice), Charlene Eska, Eugene Brown, Mike Denbow, Debra Salvador (with notice), Eric Wiseman, Teresa Lyons, Allison Rubio (with notice), Amy Tunison, Lauren Heming, Shaimaa Abdallah, Elaine Mathis, Luke Hodge, Adam Smith

**Guests:** Jack Finney, Natalie Hart, April Myers, Judy Taylor

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 September 17, 2012**

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>).

**3. New Business**

**Commission on Undergraduate Studies and Policies**

Resolution 2012-13A

Resolution to Approve the Bachelor of Science Degree in Real Estate

Dr. Audrey Zink-Sharp presented the resolution for first reading. Dr. Zink-Sharp introduced Dr. Kevin Boyle to give background information on the resolution. Dr. Boyle indicated that representatives from six colleges have been working on this resolution for two years. This will be a new interdisciplinary degree that pulls from existing courses and strengths as well as new courses that will be taught by faculty within the six colleges. The first new course will be taught in the spring of 2013 and the other new courses will be built in to the program over time. This real estate degree is different from existing undergraduate programs at peer institutions in that this program takes knowledge from various college and departments and focuses on development and management of large real estate projects (not the sale of small residential properties). There is a bachelor's degree at Virginia Commonwealth University, but that degree focuses solely on finance and business (not on construction design and land use). The only program that is comparable to this one is a Cornell graduate degree. Anticipated enrollment is expected to reach 150 students.

Dr. Boyle indicated that there is no accreditation required for real estate degrees.

#### **4. Old Business**

##### **Commission on Outreach and International Affairs**

Resolution 2012-13A

Resolution to Change Membership

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

#### **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 12, 2012
- Commission on Graduate Studies and Policies  
September 5, 2012
- Commission on Student Affairs  
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September 10, 2012

#### **6. For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
September 6, 2012

#### **7. Adjournment**

There being no further business, a motion was made to adjourn the meeting at 3:16 p.m.