

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

Minutes

May 9, 2013

3:30-4:30 p.m.

325 Burruss Hall

Attendance: Onwubiko Agozino, Kathy Alexander, Kirsten Buhls, Lee Cooper, Christine Fiori, Maryam Kamali, Mike Lambur (for Ed Jones), Llyn Sharp, Yannis Stivachtis, Elankumaran Subbiah

Absent: Carlyle Brewster, Andrea Brunais, Jack Davis, Peter Callan, Guru Ghosh, Bilan Jama, Aditya Johri, Ed Jones, Reed Kennedy, Ionnis Kokkinidis, Jerry Niles, Andrew Overbay, Susan Short, Bob Smith

1. Welcome and Introductions

Christine Fiori welcomed everyone to the meeting. Self-introductions were made.

2. Agenda Approval

Christine made a call for the approval of the agenda; the agenda was moved to approve; seconded and was approved.

3. Announcements

Christine made the call for announcements.

Christine asked for members to be thinking about the Vice-Chair position for next year so when we return we can take care of that business for next year. Biko indicated that this would be his last meeting on the commission.

4. Approval of Minutes, April 18, 2013

The minutes from the April 18, 2013 were sent out electronically for updates; and were currently in process and will be sent onto University Council and to the University Governance website.

5. Chairman's Report

The University Council meetings had several business items for the April 29, 2013 meeting:

1. Resolution for second reading and approval for Professors of Practice Charing Graduate Committees.
2. Resolution for second reading and approval to include a Scholarly Ethics and Integrity Component in Graduate Education.
3. Resolution for second reading and approval to Establish a Doctor of Philosophy Degree in Translational Biology, Medicine and Health.
4. Resolution for second reading and approval to Approve Major in Russian, in B.A. in Foreign Languages.
5. Resolution for second reading and approval to Approve the B.S. Degree in Fish and Wildlife Conservation.
6. Resolution for second reading and approval for Revision on Policy 13000-Policy on Intellectual Properties.
7. Resolution for second reading and approval for Changes to the Hokie Handbook with regard to Expansion of the Abusive Conduct Policy for Student Code of Conduct.
8. Resolution for second reading and approval Changes to the Hokie Handbook with regard to Expansion of the Drug Policy for Student Code of Conduct.
9. Resolution for second reading and approval Changes to the Hokie Handbook with regard to Expansion of the Unauthorized Entry Policy for Student Code of Conduct.
10. Resolution for first reading on Academy of Faculty Service.
11. Resolution for first reading to Establish and M.A.Ed. Degree in Higher Education.
12. Resolution for first reading to Establish a Ph.D. Degree in Higher Education.
13. Resolution for first reading for Winter Sessions Academic and Registration Policies.
14. Resolution for first reading to Update Charge and Change Membership of the Transportation and Parking Committee.
15. Resolution for first reading to Change Name, Update Charge and Change Membership of the Building Committee.
16. Resolution for first reading to Update Membership of the Energy and Sustainability Committee.
17. Resolution for first reading to Update the VT Climate Action Commitment.

The minutes may be found at: http://www.governance.vt.edu/univcouncil/ucminutes_04-29-13.pdf.

The University Council meetings had several business items for the May 6, 2013 meeting:

1. Resolution for second reading and approval for the Academy of Faculty Service.
2. Resolution for second reading and approval to Establish and M.A.Ed. Degree in Higher Education.

3. Resolution for second reading and approval to Establish a Ph.D. Degree in Higher Education.
4. Resolution for second reading and approval for Winter Sessions Academic and Registration Policies.
5. Resolution for second reading and approval to Update Charge and Change Membership of the Transportation and Parking Committee.
6. Resolution for second reading and approval to Change Name, Update Charge and Change Membership of the Building Committee.
7. Resolution for second reading and approval to Update Membership of the Energy and Sustainability Committee.
8. Resolution for second reading and approval to Update the VT Climate Action Commitment.

The minutes may be found at: http://www.governance.vt.edu/univcouncil/ucminutes_05-06-13.pdf.

It was announced that the tuition and fees set by the BOV included:

1. 4.9% increase in tuition and fees for Virginia resident undergraduate rates
2. 5% increase in tuition and fees for Non-Virginia resident undergraduate rates
3. 4.9% increase in tuition and fees for Virginia resident graduate rates
4. 5.7% increase in tuition and fees for Non-Virginia resident graduate rates
5. 3.9% increase in housing rates
6. 7.9% increase in dining rates

6. **Reports**

a. **Virginia Cooperative Extension (VCE)**

Mike Lambur announced the new VCE colors and graphics and passed around some of the letterhead examples (**see attached**). The maroon indicates the VT presence and the blue represents Virginia State.

There will be a professional development event offered to the 220 agencies around the state where there will be a specialist-agent exchange. The hope is to match up some folks which will spend a day in respective units.

The Virginia Extension Service Association (VESA) will be having their annual meeting May 15th for professional development.

Lonnie Johnson, Senior District Director in Richmond is introducing some networking and relationship building events. Six (6) agents in each district will train other agents, the kickoff will occur in July.

b. **University Council on International Affairs (UCIA) Meeting**

There was not report, the meeting was cancelled.

7. **Engagement Discussion**

The group reviewed the survey regarding engagement. They provided their individual feedback by completing the survey and discussion included different ways of presenting the survey and gathering the results. (**see attached**).

8. **Commission Board Member Comments**

There were no comments.

Respectfully submitted,

Kim Rhodes
Recording Secretary