

UNIVERSITY COUNCIL MEETING

April 28, 2014

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Mark McNamee

2. Announcement of approval and posting of minutes of April 21, 2014 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 Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2013-14G
Resolution to Approve the Bachelor of Science Degree in Water: Resources, Policy, and Management

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2013-14N
Resolution to Approve the Bachelor of Science Degree in Neuroscience

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2013-14I
Resolution to Approve New Major in Public Relations, in Bachelor of Arts in Communication

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2013-14J
Resolution to Approve New Major in Multimedia Journalism, in Bachelor of Arts in Communication

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2013-14K
Resolution to Approve New Major in Communication Studies, in Bachelor of Arts in Communication

Commission on Equal Opportunity and Diversity Dr. Aaron Bond
Resolution 2013-14B
Resolution to Establish the Virginia Tech Strong Together Week

Commission on Outreach and International Affairs Dr. Carlyle Brewster
Resolution 2013-14A
Resolution Regarding Voluntary Health Disclosure Form for Education Abroad Participants

Commission on Student Affairs Ms. Kylie Gilbert
Resolution 2013-14F
Resolution for Changes to the Hokie Handbook
(www.hokiehandbook.vt.edu)
Expansion of Student Conduct Procedures for the University Student Conduct System

<p>Commission on Student Affairs Resolution 2013-14B Resolution for Changes to Policy 8220 Security Requirements for Events Sponsored by Student Organizations Clarification of Security Personnel</p>	<p>Ms. Kylie Gilbert</p>
<p>Commission on Administrative and Professional Faculty Affairs Resolution 2013-14A Changes to the Administrative and Professional Faculty Grievance Process</p>	<p>Ms. Jennifer Hundley</p>
<p>Commission on Graduate Studies and Policies – Deferred until May 5, 2014 Resolution 2013-14B Enrollment Requirement for the Graduate Cooperative Education Program</p>	<p>Dr. Joseph Eifert</p>
<p>Commission on Student Affairs– Deferred until May 5, 2014 Resolution 2013-14C Resolution for Changes to Policy 8012 Establishing and Maintaining a University Chartered Student Organization (UCSO) Addition of Staff Support Language</p>	<p>Ms. Kylie Gilbert</p>
<p>Commission on Student Affairs– Deferred until May 5, 2014 Resolution 2013-14D Resolution for Changes to Policy 8011 Establishing and Maintaining a University Student Life Program (USLP) Addition of Staff Support Language</p>	<p>Ms. Kylie Gilbert</p>
<p>Commission on Student Affairs– Deferred until May 5, 2014 Resolution 2013-14E Resolution for Title Change to Policy 8005 University Staff Support for Student Programming Organizations</p>	<p>Ms. Kylie Gilbert</p>
<p>Commission on Equal Opportunity and Diversity– Deferred until May 5, 2014 Resolution 2013-14A Resolution to Revise Policy 1025, Anti-discrimination and Harassment Prevention</p>	<p>Dr. Aaron Bond</p>
<p>4. <u>New Business</u></p>	<p>Dr. Mark McNamee</p>
<p>Commission on Undergraduate Studies and Policies Resolution 2013-14O Resolution to Approve New Major in Consumer Studies, in Bachelor of Science in Apparel, Housing, and Resource Management</p>	<p>Dr. Audrey Zink-Sharp</p>
<p>Commission on Undergraduate Studies and Policies Resolution 2013-14P Resolution to Approve New Major in Fashion Merchandising and Design, in Bachelor of Science in Apparel, Housing, and Resource Management</p>	<p>Dr. Audrey Zink-Sharp</p>
<p>Commission on Undergraduate Studies and Policies Resolution 2013-14Q Resolution to Approve New Major in Property Management, Bachelor of Science in Apparel, Housing, and Resource Management</p>	<p>Dr. Audrey Zink-Sharp</p>

Commission on Undergraduate Studies and Policies
Resolution 2013-14H
Resolution to Revise Presidential Policy Memorandum No. 111
(Residency Requirement)

Dr. Audrey Zink-Sharp

Commission on Faculty Affairs
Resolution 2013-14B
Review of Progress Toward Promotion to Professor

Dr. Mayuresh Patil

Commission on Graduate Studies and Policies
Resolution 2013-14C
Resolution on Degree Titles on Graduate Diplomas

Dr. Joseph Eifert

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
March 12, 2014

Commission on Faculty Affairs
March 21, 2014

Commission on Graduate Studies and Policies
April 2, 2014

Commission on Outreach and International Affairs
March 20, 2014

Commission on Staff Policies and Affairs
February 26, 2014

Commission on Student Affairs
March 27, 2014
April 3, 2014

Commission on University Support
March 20, 2014

6. **Adjournment**

Dr. Mark McNamee

University Council Minutes
April 28, 2014
3:00 PM
1045 Pamplin Hall

Present: Mark McNamee (presiding), Lay Nam Chang, Karen DePauw, Guru Ghosh (with notice), Jody Jellison for Alan Grant, Joan Hirt, William Lewis, Mark McNamee, Scott Midkiff, Kim O'Rourke, Patricia Perillo, Laura Rugless, Savita Sharma for Dwight Shelton, Robert Sumichrast, Tom Tillar, Sherwood Wilson, Paul Winistorfer, Carlyle Brewster, Dan Cook, Jesus de la Garza, Joseph Eifert, Kylie Gilbert, Jennifer Hundley, Maxine Lyons, Mayuresh Patil, Audrey Zink-Sharp, Susan Anderson, Charlene Eska, Johannes Grow for Scott Nelson, Susanna Rinehart, Jan Helge Bøhn for Eugene Brown, Tom Fox Paul Herr, Leanna House, David Johnson, Darla Chudzik, Stacey Poertner, Brett Besag, Aaron Bond, Kyrille Goldbeck DeBose, Robin Lawson, Michael Martin, Samantha Erwin, Greg Purdy, Jordan Disney, Anjelica Smith, Joe Merola, Sue Teel,

Absent: Charles Steger (with notice), Richard Benson, Cyril Clarke (with notice), Jack Davis, Elizabeth Flanagan, Robert Walters, Tyler Walters, Bruce Pencek, Mike Denbow, Dave Dugas, Nanda Nanthakumar, Ana Agud (with notice), Judy Alford, Jen Averill, Cyndy Graham, Melissa Means, Marwa Abdel Latif, Morgan Esters, Karisa Moore, Mordecai Harvey, Luke Carroll, Rachel Estariz, Taylor Fix, Daniel Pierce-Parra, Nick Warrington, Erica Wood

Guests: Don Back, Kirby Deater-Deckard, Bob Denton, Joe Edens, Jack Finney, Hunter Gresham, Natalie Hart, Rachel Holloway, Gary Long, Chad Mandala, J.P. Morgan, Ellen Plummer, Angela Simmons, Jamie Williams

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 April 21, 2014

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. Old Business

Commission on Undergraduate Studies and Policies

Resolution 2013-14G

Resolution to Approve the Bachelor of Science Degree in Water: Resources, Policy, and Management

Dr. Audrey Zink-Sharp 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

Resolution 2013-14N

Resolution to Approve the Bachelor of Science Degree in Neuroscience

Dr. Audrey Zink-Sharp 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

Resolution 2013-14I

Resolution to Approve New Major in Public Relations, in Bachelor of Arts in Communication

Dr. Audrey Zink-Sharp 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

Resolution 2013-14J

Resolution to Approve New Major in Multimedia Journalism, in Bachelor of Arts in Communication

Dr. Audrey Zink-Sharp 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

Resolution 2013-14K

Resolution to Approve New Major in Communication Studies, in Bachelor of Arts in Communication

Dr. Audrey Zink-Sharp presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Equal Opportunity and Diversity

Resolution 2013-14B

Resolution to Establish the Virginia Tech Strong Together Week

Dr. Aaron Bond presented the resolution for second reading and made a motion to approve. The motion was seconded. Ms. Robin Lawson moved to amend the resolution to add the following to the last sentence of the "Now, therefore, be it resolved" clause:

"...until such time as an alternative means of recognition is established."

Ms. Lawson indicated that the change was made in response to President Steger's suggestion to include a sunset clause for the resolution should the Commission on Equal Opportunity and Diversity wish to propose an alternate means of recognition in the future. The motion to amend the resolution was seconded. A vote was taken on the amendment and passed. Council then voted on the resolution as amended, and it passed.

Commission on Outreach and International Affairs

Resolution 2013-14A

Resolution Regarding Voluntary Health Disclosure Form for Education

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

Commission on Student Affairs

Resolution 2013-14F

Resolution for Changes to the Hokie Handbook (www.hokiehandbook.vt.edu)

Expansion of Student Conduct Procedures for the University Student Conduct System

Ms. Kylie Gilbert presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Student Affairs

Resolution 2013-14B

Resolution to Change Policy 8220

Security Requirements for Events Sponsored by Student Organizations

Clarification of Security Personnel

Ms. Kylie Gilbert presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Administrative and Professional Faculty Affairs

Resolution 2013-14A

Changes to the Administrative and Professional Faculty Grievance Process

Ms. Jennifer Hundley 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 – Deferred until May 5, 2014

Resolution 2013-14B

Enrollment Requirement for the Graduate Cooperative Education Program

Dr. McNamee announced that this resolution is deferred until the May 5, 2014, meeting.

Commission on Student Affairs

Resolution 2013-14C

Resolution to Change Policy 8012

Establishing and Maintaining a University Chartered Student Organization (UCSO)

Addition of Staff Support Language

Dr. McNamee announced that this resolution is deferred until the May 5, 2014, meeting.

Commission on Student Affairs

Resolution 2013-14D

Resolution to Change Policy 8011

Establishing and Maintaining a University Student Life Program (USLP)

Addition of Staff Support Language

Dr. McNamee announced that this resolution is deferred until the May 5, 2014, meeting.

Commission on Student Affairs

Resolution 2013-14E

Resolution for Title Change to Policy 8005

University Staff Support for Student Programming Organizations

Dr. McNamee announced that this resolution is deferred until the May 5, 2014, meeting.

Commission on Equal Opportunity and Diversity

Resolution 2013-14A

Resolution to Revise Policy 1025, Anti-discrimination and Harassment Prevention

Dr. McNamee announced that this resolution is deferred until the May 5, 2014, meeting.

4. New Business

Commission on Undergraduate Studies and Policies

Resolution 2013-14O

Resolution to Approve New Major in Consumer Studies, in Bachelor of Science in Apparel, Housing, and Resources Management.

Commission on Undergraduate Studies and Policies

Resolution 2013-14P

Resolution to Approve New Major in Fashion Merchandising and Design, in Bachelor of Science in Apparel, Housing, and Resources Management.

Commission on Undergraduate Studies and Policies

Resolution 2013-14Q

Resolution to Approve New Major in Property Management, in Bachelor of Science in Apparel, Housing, and Resources Management.

Dr. Audrey Zink-Sharp presented the three resolutions for first reading. Consumer Studies, Fashion Merchandising and Design, and Property Management are existing tracks in the Bachelor of Arts in Apparel, Housing, and Resource Management. Changing these tracks to majors will help students identify and choose among majors within the Apparel, Housing, and Resource Management degree.

Commission on Undergraduate Studies and Policies

Resolution 2013-14H

Resolution to Revise Presidential Policy Memorandum No. 111 (Residency Requirement)

Dr. Audrey Zink-Sharp presented the resolution for first reading. This resolution adds the following sentences to the end of the first paragraph in the section "Graduate Requirements and Degrees" in the *Undergraduate Catalog*:

"Undergraduate students studying away from campus during their last 45 hours may apply for an individual waiver of the requirement that a maximum of 18 of their last 45 hours may be earned in absentia. Approval of the request will be at the discretion of their academic dean. This does not preclude the requirement that a least 25% of all credits be earned in residence at Virginia Tech."

Commission on Faculty Affairs

Resolution 2013-14B

Review of Progress toward Promotion to Professor

Dr. Mayuresh Patil presented the resolution for first reading. Dr. Patil introduced Dr. Jack Finney to give background information on the resolution. Dr. Finney indicated that this resolution is designed to ensure all associate professors who have received tenure will have at least one evaluation of their progress toward promotion to professor within three to five years after tenure. This is in response to survey results and focus groups in which associate professors have requested more guidance on how to move through the promotion process.

Commission on Graduate Studies and Policies

Resolution 2013-14C

Resolution on Degree Titles on Graduate Diplomas

Dr. Joseph Eifert presented the resolution for first reading. Dr. Eifert indicated that this resolution is intended to provide more consistency on what appears on doctoral diplomas by only listing the degree earned on the diploma; any titles will be listed on the transcript.

Issues were raised, and Dr. Jack Finney suggested that the Commission on Graduate Studies and Policies work with Wanda Dean, Vice Provost for Enrollment and Degree Management, and the Commission on Faculty Affairs to address those issues. Dr. McNamee requested that this resolution be referred back to the Commission on Graduate Studies and Policies for further review in consultation with Wanda Dean and the Commission on Faculty Affairs and possibly legal counsel. Dr. McNamee informed the Council that due to time constraints, this resolution will have to be brought back to University Council as a new resolution next year.

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.

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March 20, 2014

6. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:29 p.m.