

UNIVERSITY COUNCIL MEETING
March 19, 2012
3:00 p.m.
1045 Pamplin Hall
AGENDA

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

2. **Announcement of approval and posting of minutes of February 20, 2012** 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 Research Dr. Randolph Wynne
Resolution 2011-12A
Revision of Policy 13010 – Individual Conflicts of Interest and Commitment

Commission on Graduate Studies and Policies Dr. Victoria Soghomonian
Resolution 2011-12D
Revision of Graduate School Policy on Advisor Conflict of Interest

Commission on Student Affairs Mr. Sandy Bass
Resolution 2011-12A
Changes in Membership of the Commission on Student Affairs

4. **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 Administrative and Professional Faculty Affairs
February 8, 2012

Commission on Faculty Affairs
January 27, 2012

Commission on Graduate Studies and Policies
February 1, 2012

Commission on Outreach and International Affairs
February 16, 2012

Commission on Undergraduate Studies and Policies
January 23, 2012

Commission on University Support
January 19, 2012

5. **For Information Only** Dr. Charles Steger

Minutes of the University Advisory Council on Strategic Budgeting and Planning
January 26, 2012

6. **Adjournment** Dr. Charles Steger

University Council Minutes
March 19, 2012
3:00 PM
1045 Pamplin Hall

Present: Charles Steger (presiding), Jeb Stewart for Earving Blythe, Richard Benson, Jack Davis, John Dooley, Elizabeth Flanagan, Jennifer Hodgson, Karen Jones, William Lewis, Mark McNamee, Kim O'Rourke, Rachel Holloway for Sue Ott Rowlands, Dwight Shelton, Richard Sorensen, Ed Spencer, Beth Tranter for Robert Walters, Tyler Walters, Sherwood Wilson, Paul Winistorfer, Daniel Wubah, Sandy Bass, Amy Hogan, Sarah Karpanty, Gary Long, Diane Zahm for Robin Panneton, Victoria Soghomonian, Sue Teel, James Tokuhisa, Randolph Wynne, Bryan Cloyd, Yannis Stivachtis, Eric Vance, Eugene Brown, Dave Dugas, Marion Ehrich, Sam Riley, Debra Salvador, Leigh Williams, Dan Cook, Allison Rubio, Dave Shuster, Justin Graves, Patrick Tomlin, Shaimaa Abdallah for Shree Narayanan, Tyler Campbell, Corbin Dimeglio, Emily Wilkinson, Maxine Lyons, Michelle McLeese, Bruce Pencek

Absent Lay Nam Chang, Karen DePauw, Alan Grant, Tom Tillar, Meghan Kuhn (with notice), Jim Kuypers (with notice), Joe Merola (with notice), Helene Renard, Susanna Rinehart, Mike Denbow (with notice), Eric Wiseman, Teresa Lyons, Jen Mirabella (with notice), Stacey Poertner (with notice), Amy Tunison, Lauren Heming, Karen Poff (with notice), Patricia Smith, Tonya Smith-Jackson (with notice), Swetha Kumar, Thomas Carl Long, Caroline Gimenez, Emily Schaefer, Adam Smith, Matt Banfield

Guests: Jack Finney, Natalie Hart, Pat Hyer, April Myers, Beth Tranter

Dr. Steger called the meeting to order at 3:05 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 February 20, 2012

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 Research

Resolution COR 2011-12A

Revision of Policy 13010 – Individual Conflicts of Interest and Commitment

Dr. Randolph Wynne presented the resolution for second reading and made a motion to approve. The motion was seconded. A vote was taken, and the motion passed.

Commission on Graduate Studies and Policies

Resolution CGSP2011-1D

Revision of Graduate School Policy on Advisor Conflict of Interest

Dr. Victoria Soghomonian presented the resolution for second reading and made a motion to approve. The motion was seconded. A vote was taken, and the motion passed.

Commission on Student Affairs

Resolution CSA 2011-12A

Changes in Membership of the Commission on Student Affairs

Mr. Sandy Bass presented the resolution for second reading and made a motion to approve. The motion was seconded. A vote was taken, and the motion passed.

7. Announcement

Update from the General Assembly

Mr. Dwight Shelton informed the Council that the General Assembly did not pass a budget at the close of the regular session. A budget will not be set until the General Assembly reconvenes at a later date.

Dr. Steger indicated that the state budget will affect the setting of tuition and fees, the level of financial aid that will be available, and employees' retirement benefits.

8. 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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9. For Information Only

Minutes of the University Advisory council on Strategic Budgeting and Planning
January 26, 2012

10. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:15 p.m.