

UNIVERSITY COUNCIL MEETING

May 4, 2015

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of April 20, 2015** Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.

3. **Old Business** Dr. Timothy Sands

Commission on Graduate Studies and Policies Dr. Hans Robinson
Resolution CGSP 2014-15K
Resolution to Adopt a New Honor Code for Doctor of Veterinary Medicine Students at Virginia Tech

Commission on Outreach and International Affairs Mr. Reed Kennedy
Resolution COIA 2014-15A
Resolution to Revise University Council on International Affairs By-Laws

Commission on Research Dr. France Bélanger
Resolution COR 2014-15A
Revision to Policy No. 13020 – Policy on Misconduct in Research to address “Self-plagiarism”

Commission on Research Dr. France Bélanger
Resolution COR 2014-15B
Revision to Policy No. 13015 – Policy on Ownership and Control of Research Results

Commission on Research Dr. France Bélanger
Resolution COR 2014-15C
Revision of Policy 13000 – Policy on Intellectual Properties

Commission on Student Affairs Mr. Joseph Edens
Resolution CSA 2014-15A
Resolution for the Replacement of the Constitution of the Graduate Student Assembly

4. **Announcement of acceptance and posting of Commission Minutes** Dr. Timothy Sands

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 11, 2015

Commission on Equal Opportunity and Diversity
March 23, 2015

Commission on Graduate Studies and Policies
March 18, 2015
April 1, 2015

Commission on Staff Policies and Affairs
March 24, 2015

Commission on Student Affairs
March 26, 2015
April 9, 2015

Commission on Undergraduate Studies and Policies
April 13, 2015

Commission on University Support
March 19, 2015
April 16, 2015

5. Adjournment

Dr. Timothy Sands

University Council Minutes
May 4, 2015
3:00 PM
1045 Pamplin Hall

Present: Tim Sands (presiding), Richard Benson, Lay Nam Chang, Jennifer Hodgson for Cyril Clarke, Jack Davis, Dennis Dean, Karen DePauw, Elizabeth Flanagan, Guru Ghosh, Mark McNamee, Scott Midkiff, Kim O'Rourke, Hunter Gresham for Patricia Perillo, Dwight Shelton, Robert Stephens for Elizabeth Spiller, Robert Sumichrast, Tom Tillar, Tyler Walters, Pam White, Angela Kates for Sherwood Wilson, Paul Winistorfer, France Bélanger, Rami Dalloul, Joseph Edens, Reed Kennedy, Ed Lener for Maxine Lyons, Stephen Martin, Alex Parrish, Hans Robinson, Susan Volkmar, Deborah Smith for Susan Anderson, Charlene Eska, Joe Merola, Bruce Pencek, Daniel Breslau for Anita Puckett, David Dillard, Paul Herr, Joan Hirt, Lynn Short, Sue Teel, Tom Tucker, Larry Cox, Raifu Durodoye, Kyrille Goldbeck DeBose, Alphonso Garrett, De'Ashley Spain, Matthew Chan, Samantha Erwin, Greg Purdy, Taylor Fix, Dan Cook, Bernice Hausman,

Absent: Alan Grant, Aaron Bond, Corinne Noiro, Susanna Rinehart, Christopher Beattie, Kathrine Carter (with notice), Dave Dugas, Tom Fox, Nanda Nanthakumar, Ana Agud (with notice), Cyndy Graham, Melissa Means (with notice), Stacey Poertner, Brett Besag (with notice), Michael Martin (with notice), Elizabeth Lazor, Warren Nooger, Alexa Parsley (with notice), Andrew Schoka, Tanushri Shankar, Austin Larrowe, Ashley Francis

Guests: Shelia Collins, Rachel Holloway, Hal Irvin, Gary Long, David Travis, Jr.

Dr. Sands 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 20, 2015

Dr. Sands 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

CGSP Resolution 2014-15K

Resolution to Adopt a New Honor Code for Doctor of Veterinary Medicine Students at Virginia Tech

Dr. Hans Robinson presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed. The honor systems for the Graduate School and the DVM students will be closely coordinated.

Commission on Outreach and International Affairs

COIA Resolution 2014-15A

Resolution to Revise University Council on International Affairs By-Laws

Mr. Reed Kennedy presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Research

COR Resolution 2014-15A

Revision to Policy No. 13020 – Policy on Misconduct in Research to address “Self-plagiarism”

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

Commission on Research

COR Resolution 2014-15B

Revision to Policy No. 13015 – Policy on Ownership and Control of Research Results

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

Commission on Research

COR Resolution 2014-15C

Revision of Policy 13000 – Policy on Intellectual Properties

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

Commission on Student Affairs

CSA Resolution 2014-15A

Resolution for the Replacement of the Constitution of the Graduate Student Assembly

Mr. Joseph Edens 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.

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6. Announcement

It was acknowledged that this will be the last University Council meeting for Dr. Mark McNamee (Senior Vice President and Provost) and Dr. Betsy Flanagan (Vice President for Development and University Relations). Dr. Sands thanked both Dr. McNamee and Dr. Flanagan for their service to the University for 14 and 15 years, respectively.

7. Adjournment

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