

UNIVERSITY COUNCIL MEETING

November 14, 2016

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Thanassis Rikakis

2. Announcement of approval and posting of minutes of October 17, 2016 Dr. Thanassis Rikakis

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

3. Presentation Dr. Jack Finney
Virginia Tech Carilion School of Medicine Integration

4. Old Business Dr. Thanassis Rikakis

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17A
Resolution to Review Faculty Handbook Language Regarding Alumni Distinguished Professors and University Distinguished Professors

5. New Business Dr. Thanassis Rikakis

Commission on Administrative and Professional Faculty Affairs Mr. Ross Verbrugge
Resolution CAPFA 2016-17A
Resolution to Revise Faculty Handbook Language Regarding Reassignment

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17B
Resolution to Revise the Constitution of the University Council

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17E
Resolution for the Establishment of a School of Plant and Environmental Sciences at Virginia Tech

6. Announcement of acceptance and posting of Commission Minutes Dr. Thanassis Rikakis

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
October 12, 2016

Commission on Equal Opportunity and Diversity
May 2, 2016
September 12, 2016

Commission on Faculty Affairs
October 14, 2016

Commission on Graduate Studies and Policies
October 5, 2016
October 19, 2016

Commission on Research
September 14, 2016

Commission on Student Affairs
September 29, 2016
October 13, 2016

Commission on Undergraduate Studies and Policies
October 10, 2016

7. **For Information Only**

Dr. Thanassis Rikakis

Minutes of the University Advisory Council on Strategic Budgeting and Planning
September 22, 2016

8. **Adjournment**

Dr. Thanassis Rikakis