

UNIVERSITY COUNCIL MEETING

November 28, 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 November 14, 2016** Dr. Thanassis Rikakis

These minutes have been voted on electronically and will be posted on the University web.
3. **Deferred Resolutions** Dr. Thanassis Rikakis

Resolutions Deferred at the November 14, 2016, University Council meeting.

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 Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies
Resolution 2016-17C
Resolution for the Establishment of a School of Plant and Environmental Sciences at Virginia Tech
4. **Old 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
5. **New Business** Dr. Thanassis Rikakis

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2016-17D
Resolution to Establish a Bachelor of Science Degree in Biomedical Engineering
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 Graduate Studies and Policies
November 2, 2016

Commission on Outreach and International Affairs
September 15, 2016

Commission on Student Affairs
October 27, 2016

Commission on Undergraduate Studies and Policies
October 24, 2016
November 7, 2016

7. For Information Only

Dr. Thanassis Rikakis

Minutes of the University Advisory Council on Strategic Budgeting and Planning
October 27, 2016

8. Adjournment

Dr. Thanassis Rikakis