

UNIVERSITY COUNCIL MEETING

December 5, 2016

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Timothy Sands
2. Announcement of approval and posting of minutes of November 28, 2016 Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
3. Presentation Mr. Jason Soileau
Campus Master Plan
4. Old Business Dr. Timothy Sands

Commission on Graduate Studies and Policies
Resolution CGSP 2016-17E
Commission on Undergraduate Studies and Policies
Resolution 2016-17C
(Deferred at the November 14, 2016, University Council meeting)
Resolution for the Establishment of a School of Plant and Environmental Sciences at Virginia Tech

Commission on Undergraduate Studies and Policies
Resolution CUSP 2016-17D
Resolution to Establish a Bachelor of Science Degree in Biomedical Engineering
5. 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 Outreach and International Affairs
October 27, 2016
6. Adjournment Dr. Timothy Sands