

# UNIVERSITY COUNCIL MEETING

September 17, 2018

3:00 p.m.

1045 Pamplin Hall

## AGENDA

1. Adoption of Agenda Dr. Cyril Clarke

2. Announcement of approval and posting of minutes of May 7, 2018 Dr. Cyril Clarke

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

3. Reports from Commission Chairs Dr. Cyril Clarke

- Commission Chair Briefings

- Commission on Administrative and Professional Faculty Affairs
- Commission on Equal Opportunity and Diversity
- Commission on Faculty Affairs
- Commission on Graduate Studies and Policies
- Commission on Outreach and International Affairs
- Commission on Research
- Commission on Staff Policies and Affairs
- Commission on Student Affairs
- Commission on Undergraduate Studies and Policies
- Commission on University Support

Ms. Monika Lawless  
Ms. Kimberley Homer  
Mr. Bob Hicok  
Dr. Rajesh Bagchi  
Dr. Brett Shadle  
Ms. Ginny Pannabecker  
Ms. Tammie Smith  
Ms. Louise Raran  
Dr. Mary Kasarda  
Dr. Jonathan Bradley

4. New Business Dr. Cyril Clarke

**Commission on Graduate Studies and Policies**  
**Resolution CGSP 2018-19A**

Resolution to Establish a Master of Science Degree in Nutrition and Dietetics

Dr. Rajesh Bagchi

**Commission on Staff Policies and Affairs**  
**Resolution CSPA 2018-19A**

Resolution to Remove Board of Visitors Approval for Changes to the Staff Senate Constitution

Ms. Tammie Smith

5. Announcement of acceptance and posting of Commission Minutes Dr. Cyril Clarke

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  
April 11, 2018  
May 9, 2018

Commission on Equal Opportunity and Diversity  
September 15, 2017  
November 9, 2017  
March 19, 2018  
April 9, 2018

Commission on Graduate Studies and Policies  
April 18, 2018  
May 2, 2018

Commission on Outreach and International Affairs

**April 19, 2018**

**May 10, 2018**

Commission on Research

**April 11, 2018**

Commission on Staff Policies and Affairs

**November 28, 2017**

**January 23, 2018**

**February 27, 2018**

**March 27, 2018**

Commission on Undergraduate Studies and Policies

**April 23, 2018**

- |  |  |                           |
|--|--|---------------------------|
| <b>6. Presentation</b>   |  | <b>Dr. Dwayne Pinkney</b> |
| Meet the New Senior Vice President for Operations and Administrations and Learn about his Vision for Virginia Tech |  |                           |
| <b>7. Presentation</b>   |  | <b>Mr. Ross Mecham</b>    |
| Climate Survey Update  |  |                           |
| <b>8. Adjournment</b>  |  | <b>Dr. Cyril Clarke</b>   |