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
     o Commission on Administrative and Professional Faculty Affairs  Ms. Monika Lawless
     o Commission on Equal Opportunity and Diversity  Ms. Kimberley Homer
     o Commission on Faculty Affairs  Mr. Bob Hicok
     o Commission on Graduate Studies and Policies  Dr. Rajesh Bagchi
     o Commission on Outreach and International Affairs  Dr. Brett Shadle
     o Commission on Research  Ms. Ginny Pannabecker
     o Commission on Staff Policies and Affairs  Ms. Tammie Smith
     o Commission on Student Affairs  Ms. Louise Raran
     o Commission on Undergraduate Studies and Policies  Dr. Mary Kasarda
     o Commission on University Support  Dr. Jonathan Bradley
4. New Business  Dr. Cyril Clarke
   Commission on Graduate Studies and Policies  Dr. Rajesh Bagchi
   Resolution CGSP 2018-19A
   Resolution to Establish a Master of Science Degree in Nutrition and Dietetics

   Commission on Staff Policies and Affairs  Ms. Tammie Smith
   Resolution CSPA 2018-19A
   Resolution to Remove Board of Visitors Approval for Changes to the Staff Senate Constitution

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

6. Presentation
Meet the New Senior Vice President for Operations and Administrations and Learn about his Vision for Virginia Tech
Dr. Dwayne Pinkney

7. Presentation
Climate Survey Update
Mr. Ross Mecham

8. Adjournment
Dr. Cyril Clarke