

UNIVERSITY COUNCIL MEETING

April 20, 2020

3:30 p.m.

Videoconference

AGENDA

1. **Adoption of Agenda** Timothy Sands
2. **Announcement of approval and posting of minutes of March 23, 2020** Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
3. **Old Business**

Commission on Research Alan Michaels
Resolution COR 2019-20A
Resolution to Update Policy 13005
4. **New Business** Timothy Sands

Commission on Faculty Affairs Bob Hicok
Resolution CFA 2019-20D
Resolution to Change the Terms of Service for Faculty, Students, and Staff on University Council and Commissions

Commission on Graduate and Professional Studies and Policies John Hole
Resolution CGPSP 2019-20A
Resolution to Edit Constitution of the Graduate Honor System to Add Revoking Graduate Degree to Penalty Options

Commission on Graduate and Professional Studies and Policies John Hole
Resolution CGPSP 2019-20B
Resolution to Approve New Major, Reputation Management, in Master of Arts in Communication

Commission on Undergraduate Studies and Policies Kerry Redican
Resolution CUSP 2019-20N
Resolution to Establish the Pathways General Education Curriculum Review Committee

Commission on Undergraduate Studies and Policies Kerry Redican
Resolution CUSP 2019-20O
Resolution to Approve New Degree, Bachelor of Science in Behavioral Decision Science
5. **Announcement of acceptance and posting of Commission Minutes** 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 Administrative and Professional Faculty Affairs
February 12, 2020
March 11, 2020
April 8, 2020

Commission on Graduate and Professional Studies and Policies

February 19, 2020

March 4, 2020

Commission on Outreach and International Affairs

February 20, 2020

Commission on Research

February 6, 2020

Commission on Staff Policies and Affairs

February 25, 2020

Commission on Student Affairs

February 6, 2020

February 20, 2020

April 9, 2020

Commission on Undergraduate Studies and Policies

February 10, 2020

February 24, 2020

6. **Presentation**
Changes to the Student Code of Conduct and the Hokie Handbook

Frank Shushok
Ennis McCrery

7. **Adjournment**

Timothy Sands