

UNIVERSITY COUNCIL MEETING

October 4, 2021

3:30 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Cyril Clarke

2. **Announcement of approval and posting of minutes of September 20, 2021** Cyril Clarke

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

3. **Old Business** Cyril Clarke

Commission on Graduate and Professional Studies and Policies Marcía Feuerstein
Resolution CGPSP 2021-22A
Resolution to Discontinue the Doctor of Philosophy (Ph.D.) in Educational Research and Evaluation (EDRE)

Commission on Graduate and Professional Studies and Policies Marcía Feuerstein
Resolution CGPSP 2021-22B
Resolution to Change the Grading Mode at VTCSOM from Satisfactory/Unsatisfactory with Opportunities for Letters of Distinction in Each Year 3 Clerkship to Honors/High Pass/Pass/Fail

Commission on Undergraduate and Professional Studies and Policies Sean Corcoran
Resolution CUSP 2021-22A
Resolution for the Establishment of a School of Animal Sciences at Virginia Tech

4. **Announcement of acceptance and posting of Commission Minutes** 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 Faculty Affairs
September 10, 2021

Commission on Graduate and Professional Studies and Policies
September 1, 2021

Commission on Research
May 6, 2021

5. **For Information Only** Cyril Clarke

Minutes of the University Advisory Council on Strategic Budgeting and Planning
September 16, 2021

Presentation Bob Hicok
Revisions to the Course and Program Approval Process: A presentation on behalf of the President's Committee on Governance

6. **Adjournment** Cyril Clarke