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
   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
   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
   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