1. Adoption of Agenda

2. Announcement of approval and posting of minutes of December 7, 2020

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

3. Old Business

   Commission on Research
   Resolution COR 2020-21A
   Resolution to Establish a Scholarly Articles Open Access Policy
   
   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2020-21C
   Resolution to Approve New Degree, Bachelor of Science in Education in Elementary Education, and New Major, Elementary Education (PK-6)
   
   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2020-21D
   Resolution to Approve New Degree, Bachelor of Arts in Education in Secondary Education, and New Majors: English Language Arts Education, and History and Social Sciences Education, and New Degree, Bachelor of Science in Education in Secondary Education with New Majors: Mathematics Education, Career and Technical Education – Agricultural Education, and Career and Technical Education

4. New Business

   Commission on Administrative and Professional Faculty Affairs
   Resolution CAPFA 2020-21A
   Resolution to Approve the Constitution and Bylaws for the Administrative and Professional (A/P) Faculty Senate
   
   Commission on Faculty Affairs
   Resolution CFA 2020-21C
   
   Commission on Administrative and Professional Faculty Affairs
   Resolution CAPFA 2020-21B
   
   Commission on Staff Policies and Affairs
   Resolution 2020-21A
   
   Commission on Student Affairs
   Resolution 2020-21A
   Joint Resolution to Revise Shared Governance at Virginia Tech
   
   Commission on Faculty Affairs
   Resolution CFA 2020-21D
   Resolution to Clarify Probationary Reappointment Language in the Faculty Handbook
   
   Commission on Graduate and Professional Studies and Policies
   Resolution CGPSP 2020-21A
   Resolution to Retire Presidential Policy Memorandum No. 194, “Transfer Credit for Master’s Degrees:"
   
   Commission on Outreach and International Affairs
   Resolution COIA 2020-21A
   Resolution to Recommend Authorization of the Establishment of a Center for Economic and Community Engagement (CECE)
5. **Reports from Commission Chairs**

- **Commission Chair Briefings**
  - Commission on Administrative and Professional Faculty Affairs
  - Commission on Equal Opportunity and Diversity
  - Commission on Faculty Affairs
  - Commission on Graduate and Professional 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

4. **Announcement of acceptance and posting of Commission Minutes**

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**
  - November 11, 2020

- **Commission on Equal Opportunity and Diversity**
  - October 27, 2020
  - November 10, 2020

- **Commission on Faculty Affairs**
  - November 6, 2020
  - November 20, 2020

- **Commission on Graduate and Professional Studies and Policies**
  - November 18, 2020

- **Commission on Outreach and International Affairs**
  - November 19, 2020
  - December 10, 2020

- **Commission on Research**
  - October 8, 2020
  - November 12, 2020

- **Commission on Staff Policies and Affairs**
  - September 22, 2020
  - October 27, 2020
  - November 17, 2020
  - December 15, 2020

- **Commission on Undergraduate Studies and Policies**
  - November 9, 2020

- **Commission on University Support**
  - October 15, 2020
  - November 19, 2020

7. **For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning

- November 12, 2020

8. **Presentation**

Virginia Cooperative Extension

9. **Adjournment**