1. **Adoption of Agenda**
   
   Timothy Sands

2. **Announcement of approval and posting of minutes of February 1, 2021**

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

   Timothy Sands

3. **Old 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
   
   Holli Drewry

   **Commission on Faculty Affairs**
   
   Resolution CFA 2020-21C
   
   Bob Hicok

   **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
   
   Bob Hicok

   **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:"
   
   Madlyn Frisard

   **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)
   
   Nick Copeland

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 Faculty Affairs**
   December 4, 2020

   **Commission on Graduate and Professional Studies and Policies**
   December 2, 2020

   **Commission on Undergraduate Studies and Policies**
   January 25, 2021

   **Commission on University Support**
   December 12, 2020

5. **For Information Only**

   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   January 21, 2021

   Timothy Sands
6. **Presentation**  
The Black Caucus: 40 Years of Contributions to the Hokie Community  
Tremayne Waller

7. **Adjournment**  
Timothy Sands