UNIVERSITY COUNCIL MEETING
April 5, 2021
3:30 p.m.
AGENDA

1. Adoption of Agenda  Timothy Sands

2. Announcement of approval and posting of minutes of March 15, 2021  Timothy Sands

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

3. Old Business  Timothy Sands

   Commission on Equal Opportunity and Diversity  Christa Miller
   Resolution CEOD 2020-21A
   Resolution to Modify Membership on the Commission on Equal Opportunity and Diversity

   Commission on Faculty Affairs  Bob Hicok
   Resolution CFA 2020-21E
   Resolution to Amend Faculty Senate Operations

   Commission on Faculty Affairs  Bob Hicok
   Resolution CFA 2020-21F
   Resolution to Approve the Awarding of Tenure in the Virginia Tech Carilion School of Medicine

   Commission on Graduate and Professional Studies and Policies  Madlyn Frisard
   Resolution CGPSP 2020-21D
   Resolution to Discontinue Degree Program, Doctor of Education (EdD) and Doctor of Philosophy (PhD) in Career and Technical Education (EDCT)

   Commission on Undergraduate Studies and Policies  Paul Deck
   Resolution CUSP 2020-21G
   Resolution to Approve New Major, EUropean and Transatlantic Studies, in Bachelor of Arts in International Studies

4. New Business  Timothy Sands

   Commission on Undergraduate Studies and Policies  Paul Deck
   Resolution CUSP 2020-21H
   Resolution to Approve New Major, Advertising, in Bachelor of Arts in Communication

   Commission on Undergraduate Studies and Policies  Paul Deck
   Resolution CUSP 2020-21I
   Resolution to Discontinue Major, Family and Consumer Sciences, in Bachelor of Science in Apparel, Housing, and Resource Management

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 10, 2021

   Commission on Equal Opportunity and Diversity
   February 23, 2021

   Commission on Faculty Affairs
   March 5, 2021
Commission on Research
February 11, 2021

Commission on University Support
February 18, 2021

6. **Presentation**
   Recruiting and Diversity Process
   
   **Presentation**
   Climate Survey 2021

   Bryan Garey
   Jeff Cumberland
   Whitney Abraham

7. **Adjournment**

   Timothy Sands