

# UNIVERSITY COUNCIL MEETING

September 20, 2021

3:30 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Timothy Sands
2. **Announcement of approval and posting of minutes of May 3, 2021** Timothy Sands  
These minutes have been voted on electronically and will be posted on the University web.
3. **Reports from Commission Chairs** Timothy Sands
  - Commission Chair Briefings
    - Commission on Administrative and Professional Faculty Affairs Janice Austin
    - Commission on Equal Opportunity and Diversity Gabby McCollum
    - Commission on Faculty Affairs Robin Queen
    - Commission on Graduate and Professional Studies and Policies Marcia Feuerstein
    - Commission on Outreach and International Affairs Robert Weiss
    - Commission on Research Jeffrey Alwang
    - Commission on Staff Policies and Affairs LaTawnya Burleson
    - Commission on Student Affairs Ariana Guevara
    - Commission on Undergraduate Studies and Policies Sean Corcoran
    - Commission on University Support John Benner
4. **New Business** Timothy Sands
  - Commission on Graduate and Professional Studies and Policies**  
**Resolution CGPSP 2021-22A** Marcia Feuerstein  
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** Marcia Feuerstein  
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** Sean Corcoran  
Resolution for the Establishment of a School of Animal Sciences at Virginia Tech
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  
**April 14, 2020**  
**May 12, 2020**  
Commission on Equal Opportunity and Diversity  
**March 30, 2021**  
**April 27, 2021**  
Commission on Faculty Affairs  
**April 2, 2021**  
**April 30, 2021**

Commission on Graduate and Professional Studies and Policies

**April 21, 2021**

**May 5, 2021**

Commission on Outreach and International Affairs

**April 15, 2021**

**May 6, 2021**

Commission on Research

**April 8, 2021**

Commission on Staff Policies and Affairs

**April 27, 2021**

Commission on Student Affairs

**March 18, 2021**

**April 1, 2021**

**April 15, 2021**

**April 29, 2021**

Commission on Undergraduate Studies and Policies

**April 26, 2021**

Commission on University Support

**March 18, 2021**

**April 15, 2021**

6. **Presentation**  
Future of Work Flexibility

**Bryan Garey**

7. **Adjournment**

**Timothy Sands**