UNIVERSITY COUNCIL MEETING
February 21, 2022
3:30 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Cyril Clarke

2. Announcement of approval and posting of minutes of February 7, 2022
   Cyril Clarke
   These minutes have been voted on electronically and will be posted on the University web.

3. New Business
   Cyril Clarke
   University Council
   Resolution UC 2021-22A
   Resolution to Revise the System of Shared Governance at Virginia Tech and Approve the New University Council Constitution and Bylaws
   Kim O'Rourke

   University Council
   Resolution UC 2021-22B
   Resolution to Rename the College of Architecture and Urban Studies
   Rosemary Blieszner

4. Unfinished Business
   Cyril Clarke
   Commission on Graduate and Professional Studies and Policies
   Resolution CGPSP 2021-22D
   Resolution to Institute a Living Wage for Graduate Students
   Marcia Feuerstein

   Commission on Graduate and Professional Studies and Policies
   Resolution CGPSP 2021-22E
   Resolution to Change the GPSS Constitution to Move Transition of Leadership to Spring
   Marcia Feuerstein

5. 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
   January 21, 2022

   Commission on Graduate and Professional Studies and Policies
   December 1, 2021

   Commission on Research
   December 9, 2021

   Commission on Undergraduate Studies and Policies
   January 24, 2022

6. For Information Only
   Cyril Clarke
   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   January 20, 2022

7. Adjournment
   Cyril Clarke