

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

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

4. **Unfinished Business** Cyril Clarke

Commission on Graduate and Professional Studies and Policies Marcia Feuerstein
Resolution CGPSP 2021-22D
Resolution to Ensure Graduate Student Compensation is Equitable and Responsive to Cost-of-Living

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

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