

# UNIVERSITY COUNCIL MEETING

December 4, 2023

3:30 p.m.

## Creativity and Innovation District Residence Hall Multipurpose Library (Room 104) & Zoom Videoconference AGENDA

1. **Adoption of Agenda** Cyril Clarke

2. **Announcement of approval and posting of minutes of December 4, 2023** Cyril Clarke

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

3. **New Business** Cyril Clarke

### **Commission on Faculty Affairs**

Resolution CFA 2023-24A

Resolution to Revise the Description of the Faculty Senate Standing Committees in the Faculty Senate Constitution

Evan Lavender-Smith

### **Commission on Research**

Resolution COR 2023-24A

Resolution to Revise Policy 13040: Virginia Tech Human Subjects Research Policy

Laurel Miner

### **Commission on Research**

Resolution COR 2023-24B

Resolution to Revise Policies 13005 and 3020 on Center and Institute Establishment, Oversight, and Governance and Financial and Administrative Procedures

Laurel Miner

### **Commission on Staff Policies and Affairs**

Resolution CSPA 2023-24A

Resolution to Add a Statement of Support for Participation in Shared Governance and Professional Development to Staff Job Postings

Callan Bartel

4. **Announcement of acceptance and posting of University Council Cabinet, Commission, and Committee Minutes** Cyril Clarke

These minutes have been accepted for filing and will be posted on the governance website. Note that University Council By-laws require that policy items be brought forward in resolution form for University Council action.

University Council Cabinet

October 9, 2023

October 23, 2023

Commission on Administrative and Professional Faculty Affairs

September 13, 2023

October 11, 2023

Commission on Faculty Affairs

October 13, 2023

October 27, 2023

Commission on Graduate and Professional Student Affairs

November 8, 2023

Commission on Graduate and Professional Studies and Policies

November 1, 2023

Commission on Outreach and International Affairs

October 19, 2023

Commission on Research  
September 14, 2023

Commission on Undergraduate Studies and Policies  
October 9, 2023  
October 23, 2023

Athletics Committee  
September 14, 2023

Campus Development Committee  
October 3, 2023

Climate Action, Sustainability, and Energy Committee  
October 23, 2023

Transportation and Parking Committee  
October 10, 2023

5. **Adjournment**

**Cyril Clarke**