UNIVERSITY COUNCIL MEETING April 7, 2025 3:30 p.m. 2420 North End Center and Zoom AGENDA

1. Announcement of the Order of Business

Tim Sands

Items to be placed on the agenda must be submitted to the secretary at least ten days prior to the meeting date. Follow the procedures in Section 2(2) – University Council Bylaws, Article IX, Section 2(2-3).

2. Announcement of approval and posting of minutes of March 17, 2025

Tim Sands

These minutes have been voted on electronically and will be posted on the University web at governance.vt.edu

3. Unfinished Business

Tim Sands

Commission on Faculty Affairs CFA Resolution 2024-25G Justin Lemkul

Resolution to Amend Articles V, VI, and XI of the Faculty Senate Constitution

4. New Business Tim Sands

Commission on Graduate and Professional Studies and Policies CGPSP Resolution 2024-25B Resolution to Revise the Graduate Honor System Constitution

Renée LeClair

Commission on Undergraduate Student Affairs

CUSA Resolution 2024-25A

Resolution to Update CUSA Membership to Enhance Undergraduate Student

Representation

Aarav Parikh

5. Announcement of acceptance and posting of University Council Cabinet, Commission, and Committee Minutes

Tim Sands

These minutes have been accepted for filing by electronic vote and will be posted on the University web. 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 14, 2025

Commission on Equal Opportunity and Diversity

October 15, 2024 November 11, 2024 December 9, 2024

Commission on Faculty Affairs

February 14, 2025

Commission on Graduate and Professional Studies and Policies

February 19, 2025 March 5, 2025

Commission on Outreach and International Affairs

February 20, 2025

Commission on Staff Policies and Affairs

October 22, 2025

Commission on Undergraduate Student Affairs

October 24, 2024 November 21, 2024 December 5, 2024 February 19, 2025 March 5, 2025

Campus Development Committee

October 1, 2024 November 5, 2024

Transportation and Parking Committee

March 11, 2025

6. Adjournment Tim Sands