# UNIVERSITY COUNCIL MEETING April 21, 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 April 7, 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 Graduate and Professional Studies and Policies Renée LeClair

CGPSP Resolution 2024-25B

Resolution to Revise the Graduate Honor System Constitution

Commission on Undergraduate Student Affairs

Aarav Parikh

CUSA Resolution 2024-25A

Resolution to Update CUSA Membership to Enhance Undergraduate Student

Representation

4. New Business Tim Sands

Commission on Faculty Affairs

Justin Lemkul

CFA Resolution 2024-25K

Resolution to Amend the Faculty Handbook to Codify Interest or Discipline-Based Faculty

Organizations

Commission on Faculty Affairs Justin Lemkul

CFA Resolution 2024-25J

Resolution to Integrate Chapter 12 into Chapters 2 and 5 of the Faculty Handbook

Commission on Faculty Affairs

Justin Lemkul

CFA Resolution 2024-25H

Resolution to Codify the Faculty Reconciliation Process within the Faculty Affairs Office

Commission on Graduate and Professional Student Affairs Rachel Maizel

CGPSA Resolution 2024-25B

Resolution to Clarify Graduate Teaching Assistantships, Graduate Assistants, and Graduate Research Assistants Relationships with Students They Have Academic or

Professional Supervision Over

Commission on Graduate and Professional Studies and Policies Renée LeClair

CGPSP Resolution 2024-25C

Resolution to Update the Graduate Catalog

Commission on Research Nicole Pitterson

COR Resolution 2024-25A

Resolution to Clarify Eligibility for Postdoctoral Associate Status

Commission on Undergraduate Student Affairs
CUSA Resolution 2024-25B

Resolution to Amond the Undergraduate Student Senate Con

Resolution to Amend the Undergraduate Student Senate Constitution

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

**Tim Sands** 

Aarav Parikh

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 Faculty Affairs**

February 28, 2025

#### **Commission on Graduate and Professional Student Affairs**

February 12, 2025

#### **Commission on Outreach and International Affairs**

March 20, 2025

### **Commission on Undergraduate Student Affairs**

March 19, 2025 Aprill 2, 2025

6. Adjournment Tim Sands