
Absent with notice: Aimée Surprenant & Lee Learman

Absent: Daniel Sui, Laura Belmonte, Kevin Pitts, Robin Russell, Tyler Walters, Rebecca Weaver-Hightower, Ainsley Cragin, Chloe Robertson, Anna Buhle, Masoud Agah, Nathan King, & Shania Clinedinst

Guests: Lori Buchanan, Steven Clark, Kari Evans, Debbie Greer, Shirin Mohammadian, Brandy Morse, Kat Nelson, Rick Sparks, Melody Warnick, & Stacey Wilkerson

Dr. Sands called the hybrid meeting to order at 3:30 p.m. A quorum was present in person or via Zoom.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Announcement of approval and posting of minutes of September 19, 2022
(Note: The October 3, 2022, October 17, 2022, and November 7, 2022, meetings were cancelled.)

Dr. Sands noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (http://www.governance.vt.edu).

3. New Business

Commission on Equal Opportunity and Diversity
Resolution CEOD 2022-23A
Resolution to Establish CEOD Representation to University Council

Melissa Faircloth presented the resolution for first reading. This resolution revises Article VII, Section B in the University Council Bylaws to include language that clarifies how the four Commission on Equal Opportunity and Diversity (CEOD) seats on University Council will be filled. One seat will be filled by the Associate Vice President for Equity and Accessibility, one seat will be filled by a representative of the Black Caucus, and the other two seats will be selected by the CEO from the other caucuses that are represented on CEOD. Factors being considered in the selection of the two additional caucus members will be the following:

1. A review of the caucus annual report
2. Rotating caucus representation
3. Emerging or current issues uniquely impacting the caucus
4. Other timely and important issues
Commission on Undergraduate Studies and Policies
Resolution CUSP 2022-23A
Resolution to Waive the General Education Requirements for Students Seeking a Second Bachelor’s Degree

Evan Lavender-Smith presented the resolution for first reading. This resolution will consider Virginia Tech students who have previously earned a bachelor’s degree from a U.S. accredited institution as having satisfied the general education requirements at Virginia Tech.

4. Announcement of Approval and Posting of University Council Cabinet, Commission, and Committee Minutes

These minutes have been voted on electronically and will be posted on the University web (http://www.governance.vt.edu). Note that the purpose of voting on Commission minutes is to accept them for filing. University Council Bylaws require that policy items be brought forward in resolution form for University Council action.

- University Council Cabinet
  September 12, 2022
  September 26, 2022
  October 10, 2022

- Commission on Administrative and Professional Faculty Affairs
  September 14, 2022
  October 12, 2022

- Commission on Equal Opportunity and Diversity
  April 19, 2022
  September 20, 2022

- Commission on Faculty Affairs
  August 26, 2022
  September 23, 2022
  October 21, 2022

- Commission on Graduate and Professional Student Affairs
  September 6, 2022
  October 4, 2022

- Commission on Outreach and International Affairs
  September 15, 2022
  October 20, 2022

- Commission on Research
  September 8, 2022

- Commission on Undergraduate Student Affairs
  October 13, 2022

- Commission on Undergraduate Studies and Policies
  September 12, 2022
  September 26, 2022
  October 10, 2022
  October 24, 2022
  November 14, 2022
- Athletics Committee
  September 15, 2022
  October 13, 2022

- Budgeting and Planning Committee
  September 15, 2022

- Campus Development Committee
  October 4, 2022

- Climate Action, Sustainability, and Energy Committee
  September 26, 2022
  October 24, 2022

5. **Adjournment**

There being no further business, a motion was made to adjourn the meeting at 3:41 p.m.