

University Council Minutes

May 1, 2023

3:30 PM

Creativity and Innovation District Building Multipurpose Library (104)

Present: Tim Sands (presiding), Kim O'Rourke, April Myers, Cyril Clarke, Dwayne Edwards, Anna Ward Bartlett, Aimee Suprenant, Rachel Holloway, LaTawnya Burlison, Lujean Baab, Lee Learman, Janice Austin, Robin Queen, Kelly Oaks, Callan Bartel, Serena Young, Menah Pratt, Nicole Akers, Evan Lavender-Smith, Jan Helge Bohn, Leigh Anne Krometis, Chloe Jade Robertson, Jennifer Jones, Ainsley Cragin, Frances Keene, Amy Sebring, Azziza Bankole, Keven Pitts, Caroline Lohr, Rosemary Blieszner, Noor Tasim, Laurel Miner for Dan Sui, Carla Finkelstein, John Gray Williams, Ben Beiter, Dan Givens, Rachel Miles, Ronald Fricker, Holli Drewry, Melissa Faircloth, Shahed Sanuri, Bruce Harper

Absent with notice: Robert Weiss

Absent: Alan Grant, Laura Belmonte, Paul Winistorfer, Julia Ross, Robin Russell, Tyler Walters, Paul Knox, Jamal Ross, Anna Buhle, Daniel Hindman, Nathan King, Virginia Buechner-Maxwell, Jamie McElfresh, Shania Clinedinst

Guests: Lori Buchanan, Dee Harris, Dee Dee Somervell, Steven Clark, Rick Sparks, Tristan Southerland, Kat Nelson, David Musick, Rebecca Moreau, Keith Thompson, Michael Mortimer, Nancy Bradley, Debbie Greer, Montasir Abbas, Kiera Schneiderman, Monique Logan, Sally Shupe, James Bridgeforth,

Dr. Sands called the hybrid meeting to order at 3:33 p.m. A quorum was present. He reminded council members of the final voting results of the Resolution to **Expand Reproductive Care** at Virginia Tech, and that an email was distributed shortly after the previous meeting letting everyone know that the resolution had passed.

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 April 17, 2023

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. Unfinished Business

Commission on Graduate and Professional Studies and Policies

Resolution CGPSP 2022-23C

Resolution to Create the Department of Neurosurgery at VTC School of Medicine

Monty Abbas presented the resolution for first reading. A motion was made and seconded to approve the resolution. The motion passed.

Commission on Graduate and Professional Studies and Policies

Resolution CGPSP 2022-23D

Resolution to Establish a Master of Professional Studies Degree in Climate Leadership

Monty Abbas presented the resolution for first reading. A motion was made and seconded to approve the resolution. The motion passed.

Commission on Undergraduate Student Affairs

Resolution CUSA 2022-23A

Resolution to Approve Revisions and Updates to the Virginia Tech Student Code of Conduct

Sanuri Shahed presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2022-23B

Resolution to Allow Administrative Resolution of First-Time Honor Code Cases

Evan Lavender-Smith presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

4. New Business

Commission on Undergraduate Studies and Policies

Resolution CUSP 2022-23C

Resolution to Approve New Major, Nutrition and Dietetics, in Bachelor of Science in Human Nutrition, Foods and Exercise

Commission on Undergraduate Studies and Policies

Resolution CUSP 2022-23D

Resolution to Approve New Major, Exercise and Health Sciences, in Bachelor of Science in Human Nutrition, Foods and Exercise

Commission on Undergraduate Studies and Policies

Resolution CUSP 2022-23E

Resolution to Approve New Technology Education, in Bachelor of Science in Secondary Education, CTE

Evan Lavender-Smith introduced the three CUSP resolutions and made a motion for first reading and action (commonly referred to as "waiver of first reading"). The motion was seconded and passed unanimously. Individual motions were then made and seconded for the approval of each resolution. All motions passed unanimously.

5. Announcement of Approval and Posting of UC 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 Cabinet and 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
April 10, 2023
- Commission on Graduate and Professional Student Affairs
April 4, 2023
- Commission on Graduate and Professional Studies and Policies
 - April 5, 2023
 - April 19, 2023
- Commission on Outreach and International Affairs
March 16, 2023

- Commission on Undergraduate Student Affairs
March 16, 2023
- Commission on Undergraduate Studies and Policies
April 10, 2023
- Climate Action, Sustainability, and Energy Committee
March 27, 2023

6. Adjournment

Prior to adjournment, President Sands asked Provost Clark and Vice President for Policy and Governance Kim O'Rourke to provide an update on the first-year review of the new governance structure. Provost Clarke shared that the Office of the Vice President has drafted two surveys to be sent out to the campus community: a smaller one that will be distributed widely, and a larger, more in-depth one that will be distributed to members of the governance system only. The larger survey is to be distributed at the beginning of the Fall semester. The more general survey is ready for distribution, but Vice President O'Rourke suggested that it may be best to wait until the beginning of the fall semester to distribute that one as well. Provost Clarke also shared that the University Council Cabinet has a to-do list to consider regarding possible revisions to the structure, but that overall the structure has worked well.

There being no further business, a motion was made to adjourn the meeting at 3:55 p.m.

University Council Votes for Unfinished Business

May 1, 2023

Name	Do you approve CGPSP Resolution 2022-23C	Do you approve CGPSP Resolution 2022-23D?	Do you approve CUSA Resolution 2022-23A?	Do you approve CUSP Resolution 2022-23B?
Serena Young	Yes	Yes	Yes	Yes
Aimée Surprenant	Yes	Yes	Yes	Yes
Kevin Pitts	Yes	Yes	Yes	Yes
Callan Bartel	Yes	Yes	Yes	Yes
Caroline Lohr	Yes	Yes	Yes	Yes
Frances Keene	Yes	Yes	Yes	Yes
LaTawnya Burleson	Yes	Yes	Yes	Yes
Laurel Miner	Yes	Yes	Yes	Yes
Robin Queen	Yes	Yes	Yes	Yes
Cyril Clarke	Yes	Yes	Yes	Yes
Evan Lavender-Smith	Yes	Yes	Yes	Yes
Azziza Bankole	Yes	Yes	Yes	Yes
A.K. Ward	Yes	Yes	Yes	Yes
Dwayne Edwards	Yes	Yes	Yes	No
Rachel Holloway	Yes	Yes	Yes	Yes
Jan Helge Bøhn	Yes	Yes	Yes	Yes
Noor Tasnim	Yes	Yes	Yes	Yes
Menah Pratt	Yes	Yes	Yes	Yes
Chloe Robertson	Yes	Yes	Yes	Yes
Holli Gardner Drewry	Yes	Yes	Yes	Yes
Ainsley Cragin	Yes	Yes	Yes	Yes
Rosemary Blieszner	Yes	Yes	Yes	Yes
John Gray Williams	Yes	Yes	Yes	Yes
Dan Givens	Yes	Yes	Yes	Yes
Kelly Oaks	Yes	Yes	Yes	Yes
Nicole Akers	Yes	Yes	Yes	Yes
Carla Finkelstein	Yes	Yes	Yes	Yes
Laura Belmonte	Yes	Yes	Yes	Yes
Lee Learman	Yes	Yes	Yes	Yes
Melissa Faircloth	Yes	Yes	Yes	Yes
Leigh-Anne Krometis	Yes	Yes	Yes	Yes
Jennifer Jones	Yes	Yes	Yes	Yes
Janice Austin	Yes	Yes	Yes	Yes
Rachel Miles	Yes	Yes	Yes	Yes
Ben Beiter	Yes	Yes	Yes	Yes
Bruce Harper	Yes	Yes	Yes	Yes
Amy Sebring	Yes	Yes	Abstain	Abstain