

University Council Cabinet Meeting Summary
February 9, 2026
3:30 p.m.
130 Burruss Hall and Zoom

Present: Julie Ross (co-chair), Justin Lemkul (co-chair), Kim O'Rourke, April Myers, Laura Belmonte, Marlena Lester, Amber Hagan, Rachel Miles, Jim Hawdon, Emma Roshioru, and Pooja Bhagawat

Absent Amy Sebring, Menah Pratt, and Amanda Morris

Guests: Renée LeClair

Dr. Lemkul called the meeting to order at 3:30 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made, seconded, and approved to adopt the agenda.

2. Announcement of Approval of the October 27, 2025, meeting summary

Dr. Lemkul noted that these minutes have been voted on electronically and can be publicly accessed on the governance website (<http://www.governance.vt.edu>).

The November 20, 2025, and January 26, 2026, meetings were cancelled and following items were electronically voted on and approved:

1. November 20, 2025, items
 - a. December 1, 2025, University Council Agenda
 - b. CFA 2025-26G Resolution Proposal – Revisions to Faculty Handbook Section on Sanctions
 - c. CUSP 2025-26H Resolution Proposal – Enforcement of an Undergraduate Admissions Requirement for a Foreign Language
2. January 26, 2026, items
 - a. February 2, 2026, University Council Agenda
 - b. CAPFA 2025-26A Resolution Proposal - Revisions to AP Faculty Senate Constitution to update the AP Faculty Representation to Constituent Areas
 - c. CFA 2025-26H Resolution Proposal - Promotion Expectations of Non-tenure Track Faculty
 - d. CFA 2025-26I Resolution Proposal - Revisions of Section on Part-Time Faculty Appointments
 - e. CFA 2025-26J Resolution Proposal - Revision on Cap on Additional Compensation
 - f. CFA 2025-26L Resolution Proposal - Revision to Faculty Handbook Section on Clinical Instructors
 - g. CGPSA 2025-26B Resolution Proposal - Resolution to Form a Working Group to Study Graduate and Professional Student Utilization of Student Activity Fees
 - h. CGPSP 2025-26C Resolution Proposal - Resolution to Form a Working Group to Review Policy 6210
 - i. CGPSP 2025-26D Resolution Proposal - Resolution to Replace PPM 232

- j. CGPSP 2025-26E Resolution Proposal - Resolution to Revise Policy on Graduate Academic Appeals

3. Action/Decisions

The Cabinet voted to approve the following items:

1. The February 16, 2026, University Council Agenda
2. CFA 2025-26M Resolution Proposal – Resolution to Add Graduate and Professional Student Grievance Process to Faculty Handbook
3. CGPSP 2025-26F Resolution Proposal – Resolution to Review Presidential Policy Memorandums that address Graduate Education

4. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:42 p.m.