

**University Council Minutes**  
**October 2, 2017**  
**3:00 PM**  
**1045 Pamplin Hall**

**Present:** Tim Sands (presiding), Rosemary Blieszner, Karen DePauw, Guru Ghosh, Saied Mostaghmi for Alan Grant, Theresa Mayer, Brenda van Gelder for Scott Midkiff, Sally Morton, April Myers, Karisa Moore for Kelly Oaks, Lori Buchanan for Kim O'Rourke, Patty Perillo, Julie Shumaker for Charles Phlegar, Thanassis Rikakis, John Lesko for Julia Ross, Dwight Shelton, Kay Hunnings for Robert Sumichrast, Julie Griffin for Tyler Walters, Kim Akers for Lisa Wilkes, Kayla Smith for Sherwood Wilson, Richard Ashley, Janice Austin, Jan Helge Bøhn, Kevin Edgar, John Ferris, Christine Tysor for Deyu Hu, Jen Irish, Chris Saunders, Dean Stauffer, Monty Abbas, Diane Agud, Susan Anderson, Eric Kaufman, David Tegarden, Lynn Abbott, Matthew Gabriele, Tom Inzana, Mary Marchant, Yan Jiao, Christopher, Zobel, Judy Alford, LaTawnya Burleson, Sue Teel for Tracey Drowne, Katrina Loan, Teresa Lyons, Annette Bailey, Jeannie Glenda Scales, Ginai Seabron, Christine Tysor, Michele Waters Adwoa Baah-Dwomoh, Alexandra Hyler, Kase Poling, Avalon Roche, Rex Willis, Brett Netto, Seyi Olusina, Hans Robinson, & Robert Sebek

**Absent:** Cyril Clarke, Jack Davis, Michael Friedlander, Steve McKnight, Menah Pratt-Clarke, Paul Winistorfer, Tammie Smith (with notice), Bryan Brown, Anita Puckett, Chris Lawrence, Brian Huddleston, Robin Lawson, Layton-Dudding, John Massey (with notice), Andre Stevenson, & Julia Billingsley

**Guests:** Jack Finney, Rachel Gabriele, Dave Guerin, Luisa Havens, Rachel Holloway, Laura Hungerford, Robin Panneton, Kerry Redican, Savita Sharma, Rick Sparks, & Kaitlyn Sullivan

Dr. Sands called the meeting to order at 3:00 p.m. A quorum was present.

**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 18, 2017**

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. Old Business**

**Commission on Outreach and International Affairs**

Resolution COIA 2017-18A

Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education, and Development (CIRED)

Dr. Jan Helge Bøhn presented this resolution for second reading. President Sands informed the members that he has received a request to defer this resolution to allow time for the Vice President for Finance and Chief Financial Officer to review in accordance with Policy 13005. With no objections, the resolution was deferred and will be brought back at the November 13 meeting.

**Commission on Undergraduate Studies and Policies**

Resolution CUSP 2017-18A

Resolution to Approve New Degree, Bachelor of Science in Public Health

Dr. Dean Stauffer presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

#### **4. Announcement of Approval and Posting of Commission 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 By-laws require that policy items be brought forward in resolution form for University Council action.

- Commission on Faculty Affairs  
September 8, 2017
- Commission on Undergraduate Studies and Policies  
September 11, 2017

#### **5. Presentation**

Ms. Tracy Vosburgh and Ms. Melanie Schramm gave a verbal update on the university branding initiative.

#### **6. Adjournment**

There being no further business, a motion was made to adjourn the meeting at 3:49 p.m.

# UNIVERSITY COUNCIL MEETING

October 2, 2017

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Timothy Sands
  
2. Announcement of approval and posting of minutes of September 18, 2017 Dr. Timothy Sands  

These minutes have been voted on electronically and will be posted on the University web.
  
4. Old Business Dr. Timothy Sands  

Commission on Outreach and International Affairs Dr. Jan Helge Bøhn  
Resolution COIA 2017-18A  
Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education and Development (CIRED)

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
Resolution CUSP 2017-18A  
Resolution to Approve New Degree, Bachelor of Science in Public Health
  
5. Announcement of acceptance and posting of Commission Minutes Dr. Timothy Sands  

These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

Commission on Faculty Affairs  
September 8, 2017

Commission on Undergraduate Studies and Policies  
September 11, 2017
  
6. Presentation Ms. Tracy Vosburgh  
Update on the Branding Initiative
  
7. Adjournment Dr. Timothy Sands