

University Council Minutes
December 6, 2021
3:30 PM
1045 Pamplin Hall

Tim Sands (presiding), April Myers, Cyril Clarke, Charlene Casamento for Dwayne Pinkney, Ken Miller, Julie Farmer for Charles Phlegar, Bryan Garey, Scott Midkiff, Kim O'Rourke, Daniel Sui, Frank Shushok, Menah Pratt-Clarke, Michael Friedlander, Lisa Wilkes, Lance Collins, Chris Kiwus, Lynsay Belshe, Chris Yianilos, Alan Grant, Daniel Givens, Carlos Evia for Laura Belmonte, Rosemary Blieszner, Ron Fricker, Paul Winistorfer, Robert Sumichrast, Lee Learman, Tyler Walters, Aimée Surprenant, Kelly Oaks, John Benner, Kerry Redican for Sean Corcoran, Robert Weiss, Gabby McCollum, Robin Queen, Jeffrey Alwang, Marcía Feuerstein, Janice Austin, Carla Finkielstein, Susan Anderson, France McCarty, Evan Lavender-Smith, Diane Agud, A.K. Ward Bartlett, Megan Wawro, David Tegarden, Kevin Davy, Patricia Raun, Paul Morton, Andre Muelenaer, Inga Haugen, Melissa Chase, Holli Gardner Drewry, Karen Eley Sanders, Jennifer Earley, Nicole Akers, Bruce Harper, Tamarah Smith, Sue Teel, Jenny McCoy, Amanda Leckner, Alice Fox, Matthew Flores, Serena Young, & Phil Miskovic

Absent with notice: Guru Ghosh, Julia Ross, LaTawnya Burleson, & Judy Alford

Absent: Steve McKnight, Ariana Guevara, Masoud Agah, Kathy Lu, Laszlo Horvath, David Dugas, Amanda Coleman, Nicole Nunoo, D'Arrin Calloway, Miles Guth, Sharan Patnik, Alex Pomeroy, Adyan Ati, & Paolo Fermin

Guests: Lori Buchanan, Ellen Plummer, Vijay Singal, Jeri Baker, Melody Warnick, Sally Shupe, Stacey Wilkerson, Quinn Warnick, Jon Clark Teglas, Rick Sparks, Dale Pike, Kevin Boyle, & Jack Leff

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 November 15, 2021

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 University Support

Resolution CUS 2021-22A

Resolution to Change Membership to the Transportation and Parking Committee

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

Commission on Faculty Affairs

Resolution CFA 2021-22A

Resolution to Revise Faculty Handbook Section 2.17.12 Related to Change of Duty Station and Special Leave

Robin Queen 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 2021-22B

Resolution to Approve New Major, Commercial Development and Investment, in Bachelor of Science in Real Estate

Kerry Redican 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 2021-22C

Resolution to Approve New Major, Residential Development and Investment, in Bachelor of Science in Real Estate

Kerry Redican 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 2021-22D

Resolution to Approve New Major, Financial Planning and Wealth Management, in Bachelor of Science in Business in Finance

Kerry Redican 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 2021-22E

Resolution to Approve New Major, FinTech and Big Data Analytics, in Bachelor of Science in Business in Finance

Kerry Redican 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 Administrative and Professional Faculty Affairs
Resolution CAPFA 2021-22B

Resolution to Include the Commission on Administrative and Professional Faculty Affairs to the Employee Benefits Committee Reporting Structure

Janice Austin presented the resolution for first reading. Currently, the Employee Benefits Committee reports jointly to the Commission on Faculty Affairs and the Commission on Staff Policies and Affairs. This resolution adds the Commission on Administrative and Professional Faculty Affairs to the Employee Benefits reporting structure so that the administrative and professional faculty employment class can be included.

Commission on Administrative and Professional Faculty Affairs
Resolution CAPFA 2021-22C

Resolution to Revise the Membership of the Employee Benefits Committee to Add Three Administrative and Professional Faculty Senators

Janice Austin presented the resolution for first reading. Since the formation of the Administrative and Professional (A/P) Faculty Senate, the Commission on Administrative and Professional Faculty Affairs (CAPFA) has been reviewing the representation of the A/P faculty in shared governance and have determined that there are several committees where representation is lacking. This resolution will add three A/P faculty

senators to the Employee Benefits Committee. These additional appointments are in alignment with the Faculty and Staff Senate appointments currently on the committee. Many of the committees were composed when the current structure of the governance system was established back in the early 1990s. Each of the commissions has a mix of teaching and research (T/R) faculty, administrative and professional faculty, staff, undergraduate students, and graduate and professional students. The committees have somewhat of a different composition with the focus being on the nature of the committee in terms of the constituent groups being represented.

**Commission on Administrative and Professional Faculty Affairs
Resolution CAPFA 2021-22D**

Resolution to Revise the Membership of the Commencement Committee to Add One Administrative and Professional Faculty Representative

Janice Austin presented the resolution for first reading. This resolution adds one A/P faculty representative to represent the A/P faculty's voice on the Commencement Committee.

**Commission on Administrative and Professional Faculty Affairs
Resolution CAPFA 2021-22E**

Resolution to Revise the Membership of the Energy and Sustainability Committee to Add Two Administrative and Professional Faculty Representatives

Janice Austin presented the resolution for first reading. This resolution adds two A/P faculty representatives to represent the A/P faculty's voice on the Energy and Sustainability Committee.

**Commission on Administrative and Professional Faculty Affairs
Resolution CAPFA 2021-22F**

Resolution to Revise the Membership of the Library Committee to Add One Administrative and Professional Faculty Representative

Janice Austin presented the resolution for first reading. This resolution adds one A/P faculty representative to the Library Committee which will be in alignment with the faculty and staff representation currently on the committee.

**Commission on Administrative and Professional Faculty Affairs
Resolution CAPFA 2021-22G**

Resolution to Revise the Membership of the Transportation and Parking Committee to Add Two Administrative and Professional Faculty Representatives

Janice Austin presented the resolution for first reading. This resolution adds two A/P faculty representatives to the Transportation and Parking Committee. Currently, there is one A/P faculty representative, three staff representatives, and three faculty representatives to the committee. This resolution aligns the representation of A/P faculty with the T/R faculty and staff.

**Commission on Administrative and Professional Faculty Affairs
Resolution CAPFA 2021-22H**

Resolution to Revise the Membership of the Undergraduate Curriculum Committee to Add One Administrative and Professional Faculty Representative

Janice Austin presented the resolution for first reading. This resolution adds one A/P faculty representative to represent the A/P faculty's voice to the Undergraduate Curriculum Committee. A comment from the Staff Senate indicated that the Undergraduate Curriculum Committee may be changing in its role and scope in shared governance with the upcoming changes to the university governance structure. CAPFA discussed this possibility but decided that this resolution addresses how governance exists currently and understands that

changes are possible in six to twelve months depending on proposed changes from the President's Committee on Governance.

5. 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 Bylaws require that policy items be brought forward in resolution form for University Council action.

- Commission on Administrative and Professional Faculty Affairs
October 13, 2021
- Commission on Equal Opportunity and Diversity
October 19, 2021
- Commission on Graduate and Professional Studies and Policies
October 6, 2021
October 20, 2021
November 3, 2021
- Commission on Outreach and International Affairs
October 21, 2021
- Commission on Staff Policies and Affairs
October 26, 2021
- Commission on Undergraduate Studies and Policies
November 8, 2021

6. For Information Only

The minutes of the University Advisory Council on Strategic Budgeting and Planning
November 11, 2021

7. Presentation

Dale Pike, Executive Director and Associate Provost, Technology-Enhanced Learning and Online Strategies (TLOS), gave an update from TLOS (presentation attached).

8. Adjournment-

There being no further business, a motion was made to adjourn the meeting at 4:15 p.m.