

University Council Minutes
December 7, 2020
3:30 PM
Videoconference

Present: Tim Sands (presiding), Dan Thorp for Laura Belmonte, Richard Blythe, Cyril Clarke, Lance Collins, Karen DePauw, Bryan Garey, Guru Ghosh, Daniel Givens, Thomas Thompson for Alan Grant, Chris Kiwus, Lee Learman, Scott Midkiff, Ken Miller, Sally Morton, April Myers, Katie Polidoro for Kelly Oaks, Kim O'Rourke, Julie Farmer for Charles Phlegar, Dwayne Pinkney, Julia Ross, Daniel Sui, Tyler Walters, Kim Akers for Lisa Wilkes, Paul Winistorfer, John Benner, Rajaram Bhagavathula, Victoria Dashevsky, Paul Deck, Madlyn Frisard, Holli Gardner Drewry, Bob Hicok, Christa Miller, Serena Young, Diane Agud, Susan Anderson, James Hawdon, Cayce Myers, Robin Queen, David Bieri, Kevin Davy, Jia-Qiang He, Kathy Lu, Andre Meulenaer, Patricia Raun, David Tegarden, Megan Wawro, Judy Alford, Velva Groover, Jenny McCoy, Brandy Morse, Sue Teel, Janice Austin, Karen Eley Sanders, Conaway Haskins, Jennifer Nardine for Inga Haugen, Sally Shupe, Lia Kelinsky-Jones, Jack Leff, Miles Guth, Eric Kaufman, Tamarah Smith, and Sabrina Sturgeon

Absent with Notice: Bruce Harper

Absent: Michael Friedlander, Steve McKnight, Menah Pratt-Clarke, Frank Shushok, Robert Sumichrast, Nick Copeland, Masoud Agah, Eloise Coupey, Laszlo Horvath, Teresa Lyons, Amanda Coleman, Awad Abdelhalim, Reena Medavarapu, & Camellia Pastore

Guests: Kember Andreu, Bob Broyden, Lori Buchanan, Kevin Edgar, Kari Evans, Jack Finney, Tara Frank, Debbie Greer, Wendy Halsey, Dee Harris, Cassidy Helmick, Farida Jalalzai, Dawn Knight, Erin McCann, Ginny Pannabecker, Kayla Perkins, Ellen Plummer, Tracy Rutherford, Rick Sparks, Don Taylor, Jon Clark Teglas, Stacey Wilkerson, Philip Young

Dr. Sands called the meeting to order at 3:30 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 November 2, 2020

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 Faculty Affairs

Resolution CFA 2020-21A (deferred October 19, 2020)

Resolution to Revise Faculty Handbook Promotion and Tenure Guidelines

Bob Hicok 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 2020-21B (deferred November 2, 2020)

Resolution to Revise Chapter 5 of the Faculty Handbook: Employment Policies and Procedures for Non-Tenure-Track Instructional Faculty

Bob Hicok 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 Research

Resolution COR 2020-21A

Resolution to Establish a Scholarly Articles Open Access Policy

Rajaram Bhagavathula presented the resolution for first reading and introduced Ginny Pannebecker and Philip Young to give an overview of the policy and answer any questions. The work on this policy started in 2016 with a subcommittee working with the Commission on Research. The committee reached out to the university community to get feedback which led to several revisions to the policy. This policy was originally a standalone policy but has since been incorporated into policy 13000 as part of Virginia Tech's intellectual property guidance.

A question was raised as to whether any thought has been given to creating a similar repository for other forms of non-standard research outputs that Virginia Tech produces such as designs and artworks. Virginia Tech currently has two repositories. The VTechWorks Institutional Repository focuses on scholarly articles, but any type of research or scholarship one wants to share publicly can be added to this repository. There is a separate repository for research data, VTechData repository, which has elements that work best for sharing data as a group of files. In the committee's research of other universities, their policies did not extend beyond scholarly articles.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2020-21C

Resolution to Approve New Degree, Bachelor of Science in Education in Elementary Education, and New Major, Elementary Education (PK-6)

Commission on Undergraduate Studies and Policies

Resolution CUSP 2020-21D

Resolution to Approve New Degree, Bachelor of Arts in Education in Secondary Education, and New Major: English Language Arts Education, and History and Social Sciences Education, and New Degree, Bachelor of Science in Education in Secondary Education with New Majors: Mathematics Education, Career and Technical Education – Agricultural Education, and Career and Technical Education

Paul Deck presented these two resolutions for first reading and introduced Dawn Knight to respond to specific questions about the proposals. Approximately 10-15 years ago the emphasis changed across the state to encourage teachers to become more proficient in their chosen content area and to major in areas in which they planned to teach rather than in education. There is a pressing need for more teachers in the Commonwealth of Virginia and across the nation. A couple of years ago there was new legislation passed that once again allowed four-year institutions to have majors in education. The institutions in Virginia are re-establishing those four-year education degrees, enabling students to take courses in their content area along with their pedagogy courses at the same time.

There is a demand from current students to complete their course work in four years, and this new degree will answer that demand as well as aid in recruitment of new students who may not have considered Virginia Tech.

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 14, 2020
- Commission on Equal Opportunity and Diversity
September 29, 2020
- Commission on Faculty Affairs
October 23, 2020
- Commission on Graduate and Professional Studies and Policies
October 21, 2020
November 4, 2020
- Commission on Outreach and International Affairs
October 15, 2020
- Commission on Student Affairs
September 24, 2020
October 8, 2020
October 22, 2020
- Commission on Undergraduate Studies and Policies
September 28, 2020
October 12, 2020
October 26, 2020

6. Presentation

Bob Broyden, Associate Vice President for Campus Planning and Capital Finance, gave a presentation on the planning and prioritization of facilities improvements (attached).

7. Adjournment-

There being no further business, a motion was made to adjourn the meeting at 4:31 p.m.



VIRGINIA TECH.

PLANNING AND PRIORITIZING FACILITY IMPROVEMENTS

BOB BROYDEN, AVP CAMPUS PLANNING & CAPITAL FINANCING

Two Budget Processes for Facility Improvements



Capital Budget Projects

- Capital projects are facility improvements with a total project cost exceeding \$3 million or involve more than 5,000 gross square feet of new space.
 - New Construction - increase in space inventory with a new building
 - Campus Infrastructure - cooling, heating, power, water, transportation
 - Renovations - renew or replace an existing space
- Maintenance Reserve is a pool of funds to repair building systems to address deferred maintenance, with costs between \$25,000 to \$2 million.

Process to Identify Needs

- The Six-Year Capital Outlay Plan is the University's primary instrument to identify and prioritize facility improvements.
- The plan is updated every two years
- Process is coordinated by a multi-functional team
- The update starts with the "current plan" and Senior Managers make proposals for new projects and adjustments to current priorities.

┌ *Key criteria to select projects for inclusion on the plan and to set/adjust priorities*

- *Impact on the University Strategic Plan*
- *Consistency with the Campus Master Plan*
- *Senior manager's priority ranking*
- *Alignment with State's strategic initiatives*
- *Potential for nongeneral fund support*
- *Facility condition and continuity of service delivery*
- *Funding and debt capacity, both state and university*
- *Proposals that address multiple program needs*
- *Logistics and critical path timing to reach project*



QUESTIONS?

Name	December 7, 2020, University Council agenda?	Do you approve CFA Resolution 2020-21A?	Do you approve CFA Resolution 2020-21B?
Sally Shupe	Yes	Yes	Yes
Jack Leff	Yes	Yes	Yes
Patty Raun	Yes	Yes	Yes
Paul Winistorfer	Yes	Yes	Yes
John Benner	Yes	Yes	Yes
Bryan Garey	Yes	Yes	Yes
Richard Blythe	Yes	Yes	Yes
Judy Alford	Yes	Yes	Yes
Thomas Thompson	Yes	Yes	Yes
Dan Givens	Yes	Yes	Yes
Karen DePauw	Yes	Yes	Yes
Sally Morton	Yes	Yes	Yes
Bob Hicok	Yes	Yes	Yes
Robin Queen	Yes	Yes	Yes
Velva Groover	Yes	Yes	Yes
Scott Midkiff	Yes	Yes	Yes
James Hawdon	Yes	Yes	Yes
Jennifer Nardine	Yes	Yes	Yes
Julie Ross	Yes	Yes	Yes
Victoria Dashevsky	Yes	Yes	Yes
Chris Kiwus	Yes	Yes	Yes
Kim O'Rourke	Yes	Yes	Yes
Megan Wawro	Yes	Yes	Yes
Susan Anderson	Yes	Yes	Yes
Diane Agud	Yes	Yes	Yes
Brandy Morse	Yes	Yes	Yes
Madlyn Frisard	Yes	Yes	Yes
Jenny McCoy	Yes	Yes	Yes
Paul Deck	Yes	Yes	Yes
Ken Miller	Yes	Yes	Yes

Dan Thorp	Yes	Yes	Yes
Lee Learman	Yes	Yes	Yes
Andre Muelenaer	Yes	Yes	Yes
Tyler Walters	Yes	Yes	Yes
Sue Teel	Yes	Yes	Yes
Kathryn Polidoro	Yes	Yes	Yes
Dwayne Pinkney	Yes	Yes	Yes
David Tegarden	Yes	Yes	Yes
Kimberly Akers	Yes	Yes	Yes
Lance Collins	Yes	Yes	Yes
Christa Miller	Yes	Yes	Yes
Lia Kelinsky-Jones	Yes	Yes	Yes
Janice Austin	Yes	Yes	Yes
Holli Drewry	Yes	Yes	Yes
Conaway Haskins	Yes	Yes	Yes
Jia-Qiang He	Yes	Yes	Yes
Kathy Lu	Yes	Yes	Yes
Daniel Sui	Yes	Yes	Yes
Serena Young	Yes	Yes	Yes
Julie Farmer	Yes	Yes	Yes
Cayce Myers	Yes	Yes	Yes
David Bieri	Yes	Yes	Yes
Kevin Davy	Yes	Yes	Yes
Guru Ghosh	Yes	Yes	Yes
Cyril Clarke	Yes	Yes	Yes
Rajaram Bhagavathula	Yes	Yes	Yes
Karen Eley Sanders	Yes	Yes	Yes