

UNIVERSITY COUNCIL MEETING

May 5, 2014

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of April 28, 2014** Dr. Charles Steger

These minutes have been voted on electronically and will be posted on the University web.

3. **Old Business** Dr. Charles Steger

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2013-14O
Resolution to Approve New Major in Consumer Studies, in Bachelor of Science in Apparel, Housing, and Resource Management

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2013-14P
Resolution to Approve New Major in Fashion Merchandising and Design, in Bachelor of Science in Apparel, Housing, and Resource Management

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2013-14Q
Resolution to Approve New Major in Property Management, Bachelor of Science in Apparel, Housing, and Resource Management

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2013-14H
Resolution to Revise Presidential Policy Memorandum No. 111 (Residency Requirement)

Commission on Faculty Affairs Dr. Mayuresh Patil
Resolution 2013-14B
Review of Progress Toward Promotion to Professor

Commission on Graduate Studies and Policies Dr. Joseph Eifert
Resolution 2013-14B
Enrollment Requirement for the Graduate Cooperative Education Program

Commission on Equal Opportunity and Diversity Dr. Aaron Bond
Resolution 2013-14A
Resolution to Revise Policy 1025, Anti-discrimination and Harassment Prevention

4. **Announcement of acceptance and posting of Commission Minutes** Dr. Charles Steger

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 Undergraduate Studies and Policies
April 7, 2014
April 21, 2014

5. For Information Only

Dr. Charles Steger

Minutes of the University Advisory Council on Strategic Budgeting and Planning
March 27, 2014

6. Adjournment

Dr. Charles Steger

University Council Minutes
May 5, 2014
3:00 PM
1045 Pamplin Hall

Present: Charles Steger (presiding), Gary Long for Lay Nam Chang, Cyril Clarke, Jack Davis, Karen DePauw, Elizabeth Flanagan, Edwin Jones for Alan Grant, Joan Hirt, William Lewis, Mark McNamee, Scott Midkiff, Kim O'Rourke, Patricia Perillo, Laura Rugless, Dwight Shelton, Leslie O'Brien for Tyler Walters, Sherwood Wilson, Paul Winistorfer, Aaron Bond, Carlyle Brewster, Jesus de la Garza, Joseph Eifert, Kylie Gilbert, Jennifer Hundley, Mayuresh Patil, Audrey Zink-Sharp, Susan Anderson, Charlene Eska, Bruce Pencek, Susanna Rinehart, Tom Fox Paul Herr, Leanna House, William Huckle, Cathy Kropff for Ana Agud, Darla Chudzik, Melissa Means, Stacey Poertner, Brett Besag, Robin Lawson, Katie Lafon for Michael Martin, Karisa Moore, Samantha Erwin, Mordecai Harvey, Greg Purdy, Jordan Disney, Rachel Estariz, Taylor Fix, Daniel Pierce-Parra, Anjelica Smith, Nick Warrington, Erica Wood

Absent: Richard Benson, Guru Ghosh, Robert Sumichrast, Tom Tillar, Robert Walters (with notice), Dan Cook (with notice), Maxine Lyons, Scott Nelson, Eugene Brown, Mike Denbow, Dave Dugas, David Johnson, Judy Alford (with notice), Jen Averill, Cyndy Graham, Marwa Abdel Latif, Morgan Esters, Kyrille Goldbeck DeBose, Luke Carroll, Joe Merola (with notice), Sue Teel

Guests: Yohna Chambers, Matt Chan, Katie Cleveland, Hunter Gresham, Natalie Hart, Hal Irvin, Minjeog Kim, Cathy Kropff, Avery Mahaney, Miranda Marques, Christina Matheis, Danny Matthews, April Myers, Matt Pagnotti, Ethan Poole, Dale Robinson, Caroline Sapyta, Amanda Savad, Anthony Scott, Katie White

Dr. Steger 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 April 28, 2014

Dr. Steger 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 Undergraduate Studies and Policies

Resolution 2013-14O

Resolution to Approve New Major in Consumer Studies, in Bachelor of Science in Apparel, Housing, and Resources Management.

Dr. Audrey Zink-Sharp 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 2013-14P

Resolution to Approve New Major in Fashion Merchandising and Design, in Bachelor of Science in Apparel, Housing, and Resources Management.

Dr. Audrey Zink-Sharp 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 2013-14Q

Resolution to Approve New Major in Property Management, in Bachelor of Science in Apparel, Housing, and Resources Management.

Dr. Audrey Zink-Sharp 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 2013-14H

Resolution to Revise Presidential Policy Memorandum No. 111 (Residency Requirement)

Dr. Audrey Zink-Sharp 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 2013-14B

Review of Progress toward Promotion to Professor

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

Commission on Graduate Studies and Policies

Resolution 2013-14B (deferred from April 7, 2014)

Enrollment Requirement for the Graduate Cooperative Education Program

Dr. Joseph Eifert presented the resolution for second reading and made a motion to approve. The motion was seconded. Mr. Dwight Shelton indicated that an analysis has been done and the financial impact of the initial proposal was approximately \$500,000 per year. Mr. Shelton then indicated that he feels a solution has been met in the current proposal by having students enroll in a one-credit course which mitigates anywhere from two-thirds to three-fourths of the financial impact. A vote was taken, and the motion passed.

Commission on Equal Opportunity and Diversity

Resolution 2013-14A (deferred from April 21, 2014)

Resolution to Revise Policy 1025, Anti-discrimination and Harassment Prevention

Dr. Aaron Bond presented the resolution for second reading and made a motion to approve. The motion was seconded. Dr. Mark McNamee informed the Council that he researched the definitions of "gender identity" and "gender expression" after the April 21, 2014, University Council meeting and now better understands both definitions and fully supports the resolution which includes both items. Ms. Kylie Gilbert announced that the Commission on Student Affairs (CSA) passed a resolution that is almost identical to the Commission on Equal Opportunity and Diversity resolution. Ms. Gilbert stated that the CSA fully supports this resolution as well as the student body and the division of student affairs. A vote was taken and the motion passed.

[Note: Three resolutions from the Commission on Student Affairs that were previously deferred – CSA 2013-14 C, D, and E – were withdrawn and thus did not appear on the agenda.]

4. Special Recognition

Dr. Jesus de la Garza indicated that since this is the last meeting of the University Council at which President Steger will preside, he moved that the Council adopt a resolution which recognizes President Steger's unwavering leadership during his tenure at Virginia Tech as professor, dean, vice president, and president. The motion was seconded and passed unanimously with a resounding applause.

Dr. Steger stated that this has been great fun in its own special way. He then indicated that prior to the University Council meeting he met with Dr. Sands, and he feels confident that Dr. Sands will do a wonderful job as the next president of the university. Dr. Steger stated that he has no doubt in saying that Virginia Tech will continue to proceed with tremendous momentum and will fulfill the expectations that we have over these next decades. Dr. Steger then stated that he thinks Virginia Tech has one of the best functioning faculty governance operations in the country, and it comes from the shared sense of community and values and a shared sense of where we want the university to be which is also underpinned by what we say in our Principles of Community that we recognize and respect the diversity of opinions of people from all walks of life and through those we gain a great deal of strength for the university. Dr. Steger then thanked the members of University Council and said that it has been a great privilege to be president, and he looks forward to some exciting things in the future. Dr. Steger then said that he is not going to leave town and will be watching 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 By-laws require that policy items be brought forward in resolution form for University Council action.

- Commission on Undergraduate Studies and Policies
April 7, 2014
April 21, 2014

6. For Information Only

Minutes of the University Advisory Council on Strategic Budgeting and Planning
March 27, 2014

7. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:14 p.m.