

UNIVERSITY COUNCIL MEETING

October 21, 2013

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Charles Steger

2. Announcement of approval and posting of minutes of October 7, 2013 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 Faculty Affairs

Resolution 2013-14A

Resolution to Approve "The Faculty of Health Sciences"

Dr. Mayuresh Patil

Commission on Undergraduate Studies and Policies

Resolution 2013-14A

Resolution to Approve the Degree Name Change from Forestry and Wildlife to Forest Resources and Environmental Conservation in the College of Natural Resources and Environment

Dr. Audrey Zink-Sharp

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 Administrative and Professional Faculty Affairs
September 11, 2013

Commission on Equal Opportunity and Diversity
May 6, 2013

Commission on Faculty Affairs
April 5, 2013
May 3, 2013

Commission on Graduate Studies and Policies
September 18, 2013

Commission on Outreach and International Affairs
September 5, 2013

Commission on Student Affairs
September 19, 2013
October 3, 2013

Commission on Undergraduate Studies and Policies
October 7, 2013

Commission on University Support
April 18, 2013
September 19, 2013

5. For Information Only

Dr. Charles Steger

Minutes of the University Advisory Council on Strategic Budgeting and Planning
September 26, 2013

6. Adjournment

Dr. Charles Steger

University Council Minutes
October 21, 2013
3:00 PM
1045 Pamplin Hall

Present: Charles Steger (presiding), Richard Benson, Lay Nam Chang, Cyril Clarke, Jack Davis, Karen DePauw, Angela Hayes for Elizabeth Flanagan, Guru Ghosh, Jody Jellison for Alan Grant, Mark McNamee, Scott Midkiff, Natalie Hart for Kim O'Rourke, Sue Ott Rowlands, Cynthia Bonner for Patricia Perillo, Rodney Irving for Laura Rugless, Savita Sharma for Dwight Shelton, Robert Sumichrast, Tom Tillar, Tyler Walters, Kayla Smith for Sherwood Wilson, Paul Winistorfer, Carlyle Brewster, France Bélanger for Jesus de la Garza, Joseph Eifert, Kylie Gilbert, Maxine Lyons, Lesley Moyo, Mayuresh Patil, Audrey Zink-Sharp, Susan Anderson, Charlene Eska, Bruce Pencek, Jan Helge Bøhn for Eugene Brown, William Huckle, Carola Haas for Tom Fox, Sam Riley, Ana Agud, Darla Chudzik, Cyndy Graham, Melissa Means, Stacey Poertner, Marwa Abdel Latif, Kyrille Goldbeck DeBose, Robin Lawson, Michael Martin, Samantha Erwin, Brent Ashley, Johnson Bray, Jordan Disney, Elizabeth Lazor, Bryan Mitchell, Daniel Pierce-Parra, Joe Merola, Sue Teel, Nick Warrington, Erica Wood

Absent: William Lewis (with notice), Robert Walters, Dan Cook (with notice), Jennifer Hundley, Scott Nelson, Susanna Rinehart, Mike Denbow, Dave Dugas, Paul Herr (with notice), Leanna House, Judy Alford (with notice), Jen Mirabella, Brett Besag, Morgan Esters, Karisa Moore (with notice), Shaimaa Abdallah, Mordecai Harvey,

Guests: Jack Finney, Rachel Holloway, April Myers, Ellen Plummer

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 October 7, 2013

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. Announcements

Dr. Steger informed the Council members that in association with WDBJ7 Virginia Tech is hosting the gubernatorial debate on Thursday, October 24, 2013, at 7:00 p.m. in Haymarket. The debate will be televised.

Dr. Steger informed the Council members the University is very fortunate to have received a significant gift for the Center for the Arts. Ms. Angela Hayes noted that a press announcement will be made on Wednesday, October 23, 2013, at 10:30 a.m. Dr. Steger then noted that the Grand Opening for the Center for the Arts will be held on November 1, 2013, and has already sold out.

The Higher Education Advisory Committee is meeting on Thursday, October 24, 2013. The Governor has been going through several discussions on the state budget and is going to try to put some things in for higher education. One of the key items the Council of Presidents is focused on is to continue to try to move faculty salaries up to a more competitive range. Currently the range is approximately in the 27th percentile.

The third report in JLARC's series of five reports dealing with cost efficiency of public higher education institutions will be released on December 9, 2013. This one will deal with academic cost and efficiency. The average faculty member is working 55 hours per week. In the first two JLARC studies, Virginia Tech has come out looking quite well.

4. Old Business

Commission on Faculty Affairs

Resolution 2013-14A

Resolution to Approve "The Faculty of Health Sciences"

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 Undergraduate Studies and Policies

Resolution 2013-14A

Resolution to Approve the Degree Name Change from Forestry and Wildlife to Forest Resources and Environmental Conservation in the College of Natural Resources and Environment

Dr. Audrey Zink-Sharp presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

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.

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7. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:09 p.m.