

UNIVERSITY COUNCIL MEETING

December 4, 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 November 13, 2017 Dr. Timothy Sands

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

3. Old Business Dr. Timothy Sands

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18B
Resolution to Approve New Major: Philosophy, Politics, and Economics (PPE), in Bachelor of Arts in Philosophy

4. New Business Dr. Timothy Sands

University Council Mr. Robert Sebek
Resolution UC 2017-18A
Resolution to Amend the University Council By-Laws as Recommended by the Governance Task Force (Includes Governance Task Force report as requested by CSA Resolution 2015-16B & CFA Resolution 2015-16D.)

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 Equal Opportunity and Diversity
May 1, 2017
October 9, 2017

Commission on Faculty Affairs
November 3, 2017

Commission on Graduate Studies and Policies
November 1, 2017

Commission on Outreach and International Affairs
October 19, 2017

Commission on Staff Polices and Affairs
September 26, 2017

Commission on Undergraduate Studies and Policies
October 23, 2017

6. **Presentation**

How Virginia Tech Cares for Students in Crisis Situations and Prepares for Potential Student Crisis Situations

Dr. Tom Brown

Dr. Chris Flynn

7. **Adjournment**

Dr. Timothy Sands