UNIVERSITY COUNCIL MEETING
May 6, 2019
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of April 22, 2019
   Dr. Timothy Sands

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

3. Old Business
   Dr. Timothy Sands

   Commission on Student Affairs
   Resolution CSA 2018-19C
   Addition of a Statement on Sanction Enhancements for Policy Violations Motivated by Bias for the Student Code of Conduct (Changes to the Hokie Handbook www.hokiehandbook.vt.edu)

   Commission on Student Affairs
   Resolution CSA 2018-19D
   Resolution to Change Student Code of Conduct Section on Weapons (Changes to the Hokie Handbook - www.hokiehandbook.vt.edu)

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2018-19B
   Resolution to Approve New Major, Humanities for Public Service, in Bachelor of Arts in Religion and Culture

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2018-19C
   Resolution to Approve New Major, Polymer Chemistry, in Bachelor of Science in Chemistry

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2018-19D
   Resolution to Approve New Major, Medicinal Chemistry, in Bachelor of Science in Chemistry

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2018-19E
   Resolution to Discontinue Bachelor of Science Degree in Engineering Science and Mechanics

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2018-19F
   Resolution to Approve Transitional Plan to Facilitate the Change of Date of Entry Graduation Requirements

4. New Business
   Dr. Timothy Sands

   Because this is the last University Council meeting of the academic year, University Council must first approve for each a “resolution for first reading and action,” which requires an affirmative vote of three-fourths of the membership present.
5. **Announcement of acceptance and posting of Commission Minutes**

These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of including Commission minutes on the agenda 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 Faculty Affairs
April 5, 2019

Commission on Graduate Studies and Policies
April 3, 2019

Commission Staff Policies and Affairs
February 26, 2019
March 26, 2019

6. **Presentation**

Innovation Campus Update

7. **Adjournment**