

UNIVERSITY COUNCIL MEETING

December 3, 2018

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of October 29, 2018** Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web. Note: The meeting scheduled for November 26 was cancelled

3. **Old Business** Dr. Timothy Sands

Commission on Graduate Studies and Policies Dr. Rajesh Bagchi
Resolution CGSP 2018-19B
Resolution to Establish a Doctor of Philosophy Degree in Neuroscience

Commission on Graduate Studies and Policies Dr. Rajesh Bagchi
Resolution CGSP 2018-19C
Resolution to Rename the Commission on Graduate Studies and Policies to the Commission on Graduate and Professional Studies and Policies and Update the Charge

4. **New Business** Dr. Timothy Sands

Commission on Student Affairs Mr. Sam Felber
Resolution CSA 2018-19A
Resolution to Change the Membership of the Commission on Student Affairs

University Advisory Council on Strategic Budgeting and Planning Ms. Savita Sharma
Resolution UASBP 2018-19A
Resolution to Change the Membership of the University Advisory Council on Strategic Budgeting and Planning

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 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 Equal Opportunity and Diversity
September 17, 2018

Commission on Faculty Affairs
September 28, 2018
October 12, 2018
October 26, 2018
November 2, 2018

Commission on Graduate Studies and Policies
October 17, 2018

Commission on Outreach and International Affairs
September 20, 2018
October 18, 2018

Commission on Staff Policies and Affairs
September 25, 2018

Commission on Undergraduate Studies and Policies
October 8, 2018
October 22, 2018
November 12, 2018

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| 6. | For Information Only | Dr. Timothy Sands |
| | Minutes of the University Advisory Council on Strategic Budgeting and Planning
October 18, 2018 | |
| 7. | Presentation
New Admissions Process | Mr. Juan Espinoza |
| 8. | Remarks
Meet the New Vice President for Human Resources and Learn about his Vision for
Virginia Tech | Mr. Bryan Garey |
| 9. | Adjournment | Dr. Timothy Sands |