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 are 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  

6. For Information Only  
   Minutes of the University Advisory Council on Strategic Budgeting and Planning  
   October 18, 2018  
   Dr. Timothy Sands  

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