UNIVERSITY COUNCIL MEETING
February 18, 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 February 4, 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 Equal Opportunity and Diversity  Ms. Kimberley Homer
   Resolution CEO 2018-19A
   Resolution to Observe Indigenous Peoples’ Day at Virginia Tech

3. New Business  Dr. Timothy Sands
   Commission on Graduate Studies and Policies  Dr. Rajesh Bagchi
   Resolution CGSP 2018-19D
   Resolution on to Create a New Full-Time Candidate Status for Doctoral Students
   Commission on Graduate Studies and Policies  Dr. Rajesh Bagchi
   Resolution CGSP 2018-19E
   Resolution on Policy Management of Graduate Assistantships and Tuition Remission

4. 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 Faculty Affairs
January 25, 2019

Commission on Graduate Studies and Policies
December 5, 2018

5. Presentation  Dr. Scott Midkiff
   Universal Design and Accessible Technologies  Mr. Mark Nichols

6. Adjournment  Dr. Timothy Sands