1. Adoption of Agenda

2. Announcement of approval and posting of minutes of March 4, 2019

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

3. Old Business

Commission on Faculty Affairs
Resolution CFA 2018-19A
Resolution to Amend the Faculty Senate Constitution to Adopt the Parliamentary Rules Used by University Council

Professor Bob Hicok

Commission on Faculty Affairs
Resolution CFA 2018-19B
Resolution to Amend the Faculty Senate Constitution Regarding Term Limits

Professor Bob Hicok

Commission on Faculty Affairs
Resolution CFA 2018-19C
Resolution to Amend the Faculty Senate Constitution Regarding Amendments to the Faculty Senate Constitution

Professor Bob Hicok

Commission on Faculty Affairs
Resolution CFA 2018-19D
Resolution to Amend the Faculty Senate Constitution Regarding the Function of Faculty Senate as Faculty Voice

Professor Bob Hicok

4. New Business

Commission on Graduate Studies and Policies
Resolution CGSP 2018-19F
Resolution to Establish a Master of Engineering Degree in Computer Science and Applications (CSA-Meng)

Dr. Rajesh Bagchi

Commission on Undergraduate Studies and Policies
Resolution CUSP 2018-19A
Resolution to Approve New Major, Childhood Pre-Education, in Bachelor of Science in Human Development

Dr. Mary Kasarda

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 Administrative and Professional Faculty Affairs
December 12, 2018
February 13, 2019
Commission on Equal Opportunity and Diversity
October 8, 2018
November 12, 2018
December 17, 2018

Commission on Faculty Affairs
February 22, 2019

Commission on Graduate Studies and Policies
February 20, 2019
March 6, 2019

Commission on Outreach and International Affairs
February 21, 2019

6. For Information Only
   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   February 21, 2019
   Dr. Dwayne Pinkney

7. Presentation
   Virginia Tech Carilion School of Medicine Honor Code
   VTCSOM Honor Code Case Management Flowchart
   Dr. Aubrey Knight
   Dr. Dan Harrington

8. Presentation
   Summary on the Findings/Recommendations of the Mental Health Task Force
   Mr. Chris Wise

9. Adjournment
   Dr. Dwayne Pinkney