UNIVERSITY COUNCIL MEETING
April 22, 2019
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Dwayne Pinkney

2. Announcement of approval and posting of minutes of April 8, 2019
   Dr. Dwayne Pinkney

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

3. Old Business
   Dr. Dwayne Pinkney

   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)

   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

4. New Business
   Dr. Dwayne Pinkney

   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

   Dr. Rajesh Bagchi
   Dr. Mary Kasarda
   Mr. John Allen Livingston
   Dr. Mary Kasarda
Commission on Undergraduate Studies and Policies  
Resolution CUSP 2018-19E  
Resolution to Discontinue Bachelor of Science Degree in Engineering Science and Mechanics  
Dr. Mary Kasarda

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  
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 Equal Opportunity and Diversity  
March 4, 2019  
April 1, 2019

Commission on Faculty Affairs  
March 22, 2019

Commission on Graduate Studies and Policies  
March 20, 2019

Commission on Outreach and International Affairs  
March 21, 2019

Commission on Student Affairs  
February 28, 2019  
March 21, 2019

Commission on Undergraduate Studies and Policies  
March 25, 2019

6. Presentation  
New Degree/Course Approval Process  
Mr. Rick Sparks

7. Presentation  
Campaign Update  
Mr. Mike Moyer  
Ms. Angela Hayes

8. Adjournment  
Dr. Dwayne Pinkney