

# UNIVERSITY COUNCIL MEETING

February 19, 2018

3:00 p.m.

1045 Pamplin Hall

## AGENDA

1. Adoption of Agenda Dr. Cyril Clarke
  
2. Announcement of approval and posting of minutes of February 5, 2018 Dr. Cyril Clarke  

These minutes have been voted on electronically and will be posted on the University web.
  
3. Old Business Dr. Cyril Clarke  

Commission on Staff Policies and Affairs Ms. Tammie Smith  
Resolution CSPA 2017-18B  
Resolution to Change Authority to Manage the Staff Career Achievement Award

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
Resolution UC 2017-18D  
Resolution to Approve New Degree, Bachelor of Arts in Science, Technology, and Society

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
Resolution UC 2017-18E  
Resolution to Approve New Degree, Bachelor of Science in Science, Technology, and Society
  
4. New Business Dr. Cyril Clarke  

University Council Dr. Cyril Clarke  
Resolution UC 2017-18B  
Resolution to Approve the Virginia Tech Carilion School of Medicine (MD) Degree Program
  
5. Announcement of acceptance and posting of Commission Minutes Dr. Cyril Clarke  

These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes 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  
January 10, 2018

Commission on Faculty Affairs  
January 19, 2018

Commission on Graduate Studies and Policies  
January 17, 2018
  
6. For Information Only Dr. Cyril Clarke  

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
January 18, 2018
  
7. Presentation Ms. Jeri Baker  
Update on Parking and Transportation
  
8. Adjournment Dr. Cyril Clarke