

UNIVERSITY COUNCIL MEETING

October 29, 2018

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Dwayne Pinkney

2. **Announcement of approval and posting of minutes of October 1, 2018** Dr. Dwayne Pinkney

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

3. **New Business** Dr. Dwayne Pinkney

Commission on Graduate Studies and Policies Dr. Kevin Edgar
Resolution CGSP 2018-19B
Resolution to Establish a Doctor of Philosophy Degree in Neuroscience

Commission on Graduate Studies and Policies Dr. Kevin Edgar
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. **Announcement of acceptance and posting of Commission Minutes** Dr. Dwayne Pinkney

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
October 10, 2018

Commission on Faculty Affairs
September 14, 2018

Commission on Graduate Studies and Policies
October 3, 2018

Commission on Outreach and International Affairs
August 30, 2018

Commission on Staff Policies and Affairs
June 26, 2018

Commission on Undergraduate Studies and Policies
September 24, 2018

5. **For Information Only** Dr. Dwayne Pinkney

Minutes of the University Advisory Council on Strategic Budgeting and Planning
September 25, 2018

6. **Presentation** Dr. Brandy Salmon

LINK (Virginia Tech's Center for Industry Partnerships) and LAUNCH (The Center for New Ventures)

7. **Discussion** Mr. Bob Hicok

What can the wider community do to help the Office of the Vice President for Research and Innovation staff IRB with volunteers<

8. **Adjournment** Dr. Dwayne Pinkney