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
   Resolution CGSP 2018-19B
   Resolution to Establish a Doctor of Philosophy Degree in Neuroscience
   Dr. Kevin Edgar

   Commission on Graduate Studies and Policies
   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
   Dr. Kevin Edgar

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