Dr. Sands called the meeting to order at 3:30 p.m. A quorum was present.

1. **Adoption of Agenda**

A motion was made and seconded to adopt the agenda. The motion carried.

2. **Announcement of approval and posting of minutes of September 16, 2019**

Dr. Sands noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web [http://www.governance.vt.edu](http://www.governance.vt.edu).

3. **New Business**

**Commission on Undergraduate Studies and Policies**

Resolution CUSP 2018-19A

Resolution to Approve New Major, Sports Media and Analytics, in Bachelor of Arts in Communication

Kerry Redican presented this resolution for first reading. There is currently a Sports Media and Analytics concentration in the Multimedia Journalism major which is very popular and growing rapidly. The Department of Communication wants to earn accreditation for the Sports Media and Analytics curriculum as part of efforts to ensure institutional excellence, and companies recruit more heavily from programs whose students have a major in the field.
4. Announcement of Approval and Posting of Commission Minutes

These minutes have been voted on electronically and will be posted on the University web (http://www.governance.vt.edu). 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 Graduate and Professional Studies and Policies
  May 1, 2019

- Commission on Outreach and International Affairs
  August 29, 2019

- Commission on Undergraduate Studies and Policies
  September 9, 2019

- Commission on University Support
  November 15, 2018
  February 21, 2019
  March 21, 2019
  April 18, 2019

5. Presentation

John Ferris gave a presentation on the charge and upcoming work of the President’s Committee on Governance (presentation attached).

6. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:44 p.m.
Charge and Update of the President’s Committee on Governance

John B. Ferris
October 7, 2019

Charge

“In order to align our governance with the needs of a twenty first century university and the Beyond Boundaries vision for Virginia Tech, an ad hoc committee will be formed and charged with defining a set of guiding principles for effective and equitable governance and outlining any changes to our existing system of governance required to put these principles into effect.
Charge

The committee will be composed of a representative cross section of faculty, staff, administrators, and students, and will report to the president. Upon the president’s approval of the committee’s recommendations, they will be taken through governance in the usual form of a resolution. The committee will be co-chaired by the Executive Vice President and Provost and the President of the Faculty Senate.”

Roadmap

• Develop Principles of Shared Governance
• Identify preferred Characteristics that Virginia Tech Shared Governance should possess
• Propose and debate hypothetical Structures that embody those Characteristics and Principles.

Seek input repeatedly as part of an iterative process through which we will reconsider our ideas and proposals in light of the feedback from the wider community.
**Status**

**Early Fall 2019**
- Seeking input on Principles
- Discuss pros/cons of existing system

**Summer 2019**
- Developed draft Principles

**Late Fall 2019**
- Refine Principles as needed
- Identify Characteristics

**Early Spring 2020**
- Refine Principles and Characteristics
- Propose and debate hypothetical Structures

**Early Spring**
- Late Fall
- Late Spring

**Links**

**Principles of Shared Governance**
https://tinyurl.com/VTPSG1

Share your comments with
- Bob Hicok <hicok@vt.edu>
- John Ferris <jbferris@vt.edu>