

# UNIVERSITY COUNCIL MEETING

April 15, 2013

3:00 p.m.

1045 Pamplin Hall

## AGENDA

1. **Adoption of Agenda** Dr. Mark McNamee
  
2. **Announcement of approval and posting of minutes of March 18, 2013** Dr. Mark McNamee  
These minutes have been voted on electronically and will be posted on the University web.
  
3. **Old Business** Dr. Mark McNamee  
  
**Commission on Undergraduate Studies and Policies** Dr. Diane Zahm  
Resolution 2012-13E  
Resolution to Approve the Major in Environmental Informatics, in the Bachelor of Science in Forestry and Wildlife
  
4. **New Business** Dr. Mark McNamee  
  
**Commission on Faculty Affairs** Dr. Joe Merola  
Resolution 2012-13A  
Professors of Practice Chairing Graduate Committees  
  
**Commission on Graduate Studies and Policies** Dr. Mayuresh Patil  
Resolution 2012-13B  
Resolution to Include a Scholarly Ethics and Integrity Component in Graduate Education  
  
**Commission on Graduate Studies and Policies** Dr. Mayuresh Patil  
Resolution 2012-13C  
Resolution to Establish a Doctor of Philosophy Degree in Translational Biology, Medicine and Health  
  
**Commission on Research** Dr. Mike Akers  
Resolution 2012-13C  
Revision on Policy 13000 – Policy on Intellectual Properties  
  
**Commission on Student Affairs** Mr. Nick Onopa  
Resolution 2012-13D  
Resolution for Changes to the Hokie Handbook ([www.hokiehandbook.vt.edu](http://www.hokiehandbook.vt.edu))  
Expansion of the Abusive Conduct Policy for Student Code of Conduct  
  
**Commission on Student Affairs** Mr. Nick Onopa  
Resolution 2012-13E  
Resolution for Changes to the Hokie Handbook ([www.hokiehandbook.vt.edu](http://www.hokiehandbook.vt.edu))  
Expansion of the Drug Policy for Student Code of Conduct  
  
**Commission on Student Affairs** Mr. Nick Onopa  
Resolution 2012-13F  
Resolution for Changes to the Hokie Handbook ([www.hokiehandbook.vt.edu](http://www.hokiehandbook.vt.edu))  
Expansion of the Unauthorized Entry Policy for Student Code of Conduct  
  
**Commission on Undergraduate Studies and Policies** Dr. Diane Zahm  
Resolution 2012-13G  
Resolution to Approve Major in Russian, in Bachelor of Arts in Foreign Languages

**Commission on Undergraduate Studies and Policies**

Resolution 2012-13H

Resolution to Approve the Bachelor of Science Degree in Fish and Wildlife Conservation

Dr. Diane Zahm

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 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.

Dr. Mark McNamee

Commission on Administrative and Professional Faculty Affairs

March 13, 2013

Commission on Graduate Studies and Policies

February 20, 2013

March 6, 2013

March 20, 2013

Commission on Outreach and International Affairs

February 21, 2013

Commission on Research

February 13, 2013

Commission on Student Affairs

February 28, 2013

March 7, 2013

Commission on Undergraduate Studies and Policies

March 25, 2013

Commission on University Support

February 21, 2013

6. **Adjournment**

Dr. Mark McNamee