

UNIVERSITY COUNCIL MEETING

April 17, 2023

3:30 p.m.

Creativity and Innovation District Residence Hall Multipurpose Library (Room 104) & Zoom Videoconference AGENDA

1. **Adoption of Agenda** Cyril Clarke

2. **Announcement of approval and posting of minutes of April 3, 2023** Cyril Clarke

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

3. **Unfinished Business** Cyril Clarke

Commission on Administrative and Professional Faculty Affairs Janice Austin
Resolution CAPFA 2022-23B
Resolution to Revise Chapter 7, Section 7, of the Faculty Handbook

Commission on Graduate and Professional Student Affairs Alice Fox
Resolution CGPSA 2022-23A
Resolution to Expand & Secure Access to Reproductive Care at Virginia Tech

Commission on Staff Polices and Affairs LaTawnya Burleson
Resolution CSPA 2022-23A
Resolution to Revise the Staff Senate Constitution and Bylaws

4. **New Business** Cyril Clarke

Commission on Graduate and Professional Studies and Policies Monty Abbas
Resolution CGPSP 2022-23C
Resolution to Create the Department of Neurosurgery at VTC School of Medicine

Commission on Graduate and Professional Studies and Policies Monty Abbas
Resolution CGPSP 2022-23D
Resolution to Establish a Master of Professional Studies Degree in Climate Leadership

Commission on Undergraduate Student Affairs Sanuri Shahed
Resolution CGPSA 2022-23A
Resolution to Approve Revisions and Updates to the Virginia Tech Student Code of Conduct

Commission on Undergraduate Studies and Policies Evan Lavender-Smith
Resolution CUSP 2022-23B
Resolution to Allow Administrative Resolution of First Time Honor Code Cases

5. **Announcement of acceptance and posting of University Council Cabinet, Commission, and Committee Minutes** 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 University Cabinet and 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.

University Council Cabinet
March 27, 2023

Commission on Undergraduate Studies and Policies
March 27, 2023

Athletics Committee
March 16, 2023

Campus Development Committee

November 1, 2022

December 6, 2022

Information Technology Services and Systems Committee

November 9, 2022

6. **Adjournment**

Cyril Clarke