

# UNIVERSITY COUNCIL MEETING

April 17, 2017

3:00 p.m.

1045 Pamplin Hall

## AGENDA

1. **Adoption of Agenda** Dr. Timothy Sands
  
2. **Announcement of approval and posting of minutes of April 10, 2017** Dr. Timothy Sands  

These minutes have been voted on electronically and will be posted on the University web.
  
3. **Presentation** Ms. Melanie Schramm  
Branding Initiative
  
4. **Old Business** Dr. Timothy Sands  
  

**Commission on Faculty Affairs** Dr. Hans Robinson  
**Resolution CFA 2016-17F**  
Resolution to Amend the Promotion Guidelines for Faculty on Restricted Appointments

**Commission on Faculty Affairs** Dr. Hans Robinson  
**Resolution CFA 2016-17G**  
Resolution to Amend the Promotion Guidelines for Non-Tenure-Track Collegiate Faculty Appointments

**Commission on Graduate Studies and Policies** Dr. Sally Paulson  
**Resolution CGSP 2016-17H**  
Resolution to Rename the Department of Human Development to the Department of Human Development and Family Science

**Commission on Graduate Studies and Policies** Dr. Sally Paulson  
**Resolution CGSP 2016-17I**  
Resolution to Approve the Degree Title Change from Master of Science in Human Development to Master of Science in Human Development and Family Science

**Commission on Graduate Studies and Policies** Dr. Sally Paulson  
**Resolution CGSP 2016-17J**  
Resolution to Approve the Degree Title Change from Doctor of Philosophy in Human Development to Doctor of Philosophy in Human Development and Family Science

**Commission on Undergraduate Studies and Policies** Dr. Dean Stauffer  
**Resolution CUSP 2016-17H**  
Resolution for the Renaming of the Department of Foreign Languages and Literatures to the Department of Modern and Classical Languages and Literatures
  
5. **New Business** Dr. Timothy Sands  
  

**Commission on Faculty Affairs** Dr. Hans Robinson  
**Resolution CFA 2016-17E**  
Resolution Supporting the Establishment of a University Ombuds Function at Virginia Tech

**Commission on Faculty Affairs** Dr. Hans Robinson  
**Resolution CFA 2016-17H**  
Resolution Clarifying Standards of Appeals Language in Faculty Handbook

**Commission on Student Affairs**  
**Resolution CSA 2016-17A**  
Resolution on the Commission on Student Affairs Membership

**Mr. Matthew Chan**

**Commission on Student Affairs**  
**Resolution CSA 2016-17B**  
Resolution to Include the President of the Muslim Student Union of Virginia Tech to the Commission on Student Affairs Membership

**Mr. Matthew Chan**

- 6. 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. Timothy Sands**

Commission on Administrative and Professional Faculty Affairs  
**March 8, 2017**

Commission on Equal Opportunity and Diversity  
**December 5, 2016**

Commission on Faculty Affairs  
**March 17, 2017**  
**March 31, 2017**

Commission on Graduate Studies and Policies  
**March 15, 2017**

Commission on Research  
**March 1, 2017**

- 7. For Information Only**  
Minutes of the University Advisory Council on Strategic Budgeting and Planning  
**March 23, 2017**

**Dr. Timothy Sands**

- 8. Adjournment**

**Dr. Timothy Sands**