

UNIVERSITY COUNCIL MEETING

May 6, 2019

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 22, 2019](#) Dr. Timothy Sands

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

3. **Old Business** Dr. Timothy Sands
 - Commission on Student Affairs** Mr. John Allen Livingston

[Resolution CSA 2018-19C](#)
Addition of a Statement on Sanction Enhancements for Policy Violations Motivated by Bias for the Student Code of Conduct (Changes to the Hokie Handbook www.hokiehandbook.vt.edu)

 - Commission on Student Affairs** Mr. John Allen Livingston

[Resolution CSA 2018-19D](#)
Resolution to Change Student Code of Conduct Section on Weapons (Changes to the Hokie Handbook - www.hokiehandbook.vt.edu)

 - Commission on Undergraduate Studies and Policies** Dr. Mary Kasarda

[Resolution CUSP 2018-19B](#)
Resolution to Approve New Major, Humanities for Public Service, in Bachelor of Arts in Religion and Culture

 - Commission on Undergraduate Studies and Policies** Dr. Mary Kasarda

[Resolution CUSP 2018-19C](#)
Resolution to Approve New Major, Polymer Chemistry, in Bachelor of Science in Chemistry

 - Commission on Undergraduate Studies and Policies** Dr. Mary Kasarda

[Resolution CUSP 2018-19D](#)
Resolution to Approve New Major, Medicinal Chemistry, in Bachelor of Science in Chemistry

 - Commission on Undergraduate Studies and Policies** Dr. Mary Kasarda

[Resolution CUSP 2018-19E](#)
Resolution to Discontinue Bachelor of Science Degree in Engineering Science and Mechanics

 - Commission on Undergraduate Studies and Policies** Dr. Mary Kasarda

[Resolution CUSP 2018-19F](#)
Resolution to Approve Transitional Plan to Facilitate the Change of Date of Entry Graduation Requirements

4. **New Business** Dr. Timothy Sands

Because this is the last University Council meeting of the academic year, University Council must first approve for each a "resolution for first reading and action," which requires an affirmative vote of three-fourths of the membership present.

Commission on Faculty Affairs

[Resolution CFA 2018-19E](#)

Resolution to Amend the Faculty Handbook Promotion and Continued Appointment Procedures for Faculty in University Libraries

Professor Bob Hicok

Commission on Undergraduate Studies and Policies

[Resolution CUSP 2018-19G](#)

Resolution to Amend Implementation for Pathways General Education Curriculum to Extend Pathways Ad Hoc Review Committee

Dr. Mary Kasarda

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 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.

Dr. Timothy Sands

Commission on Faculty Affairs

[April 5, 2019](#)

Commission on Graduate Studies and Policies

[April 3, 2019](#)

Commission Staff Policies and Affairs

[February 26, 2019](#)

[March 26, 2019](#)

6. Presentation

Innovation Campus Update

Dr. Brandy Salmon

7. Adjournment

Dr. Timothy Sands