

UNIVERSITY COUNCIL MEETING
February 4, 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 December 3, 2018](#) 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 Livingston
[Resolution CSA 2018-19A](#)
Resolution to Change the Membership of the Commission on Student Affairs

University Advisory Council on Strategic Budgeting and Planning Mr. Dwight Shelton
[Resolution UASBP 2018-19A](#)
Resolution to Change the Membership of the University Advisory Council on Strategic Budgeting and Planning

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

Commission on Equal Opportunity and Diversity Ms. Kimberley Homer
[Resolution CEOD 2018-19A](#)
Resolution to Observe Indigenous Peoples' Day at Virginia Tech

4. **Reports from Commission Chairs** Dr. Timothy Sands
 - **Commission Chair Briefings**
 - Commission on Administrative and Professional Faculty Affairs Ms. Monika Lawless
 - Commission on Equal Opportunity and Diversity Ms. Kimberley Homer
 - Commission on Faculty Affairs Mr. Bob Hicok
 - Commission on Graduate Studies and Policies Dr. Rajesh Bagchi
 - Commission on Outreach and International Affairs Dr. Urs Buehlmann
 - Commission on Research Ms. Ginny Pannabecker
 - Commission on Staff Policies and Affairs Ms. Tammie Smith
 - Commission on Student Affairs Mr. John Livingston
 - Commission on Undergraduate Studies and Policies Dr. Mary Kasarda
 - Commission on University Support Dr. Jonathan Bradley

5. **Announcement of acceptance and posting of Commission Minutes** Dr. Timothy Sands

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.

Commission on Administrative and Professional Faculty Affairs
[November 14, 2018](#)

Commission on Faculty Affairs
[November 16, 2018](#)
[November 30, 2018](#)

Commission on Graduate Studies and Policies
November 7, 2018

Commission on Outreach and International Affairs
December 13, 2018

Commission on Research
May 9, 2018
September 12, 2018
October 10, 2018
November 14, 2018

Commission on University Support
September 20, 2018
October 18, 2018

6. **Presentation**
Update from the Graduate School

Dr. Karen DePauw

7. **Adjournment**

Dr. Timothy Sands