

**UNIVERSITY COUNCIL MEETING**  
**March 17, 2025**  
**3:30 p.m.**  
**2420 North End Center and Zoom**  
**AGENDA**

**1. Announcement of the Order of Business**

**Cyril Clarke**

Items to be placed on the agenda must be submitted to the secretary at least ten days prior to the meeting date. Follow the procedures in Section 2(2) – University Council Bylaws, Article IX, Section 2(2-3).

**2. Announcement of approval and posting of minutes of March 3, 2025**

**Cyril Clarke**

These minutes have been voted on electronically and will be posted on the University web at [governance.vt.edu](http://governance.vt.edu)

**3. Unfinished Business**

**Cyril Clarke**

Commission on Administrative and Professional Faculty Affairs

**Marlena Lester**

CAPFA Resolution 2024-25A

Resolution Updating Language in Chapter 7 of the Faculty Handbook on the A/P Faculty Grievance Process

Commission on Faculty Affairs

**Justin Lemkul**

CFA Resolution 2024-25C

Resolution to Amend the Faculty Senate Constitution to Establish a Discussion Forum Under the Purview of the Faculty Senate

Commission on Faculty Affairs

**Justin Lemkul**

CFA Resolution 2024-25I

Resolution to Rename the Department of Biomedical Engineering and Mechanics

Commission on Graduate and Professional Student Affairs

**Rachel Maizel**

CGPSA Resolution 2024-25A

Resolution to Expand CGPSA Membership to Graduate Students from Extended Campuses

**4. New Business**

**Cyril Clarke**

Commission on Faculty Affairs

**Justin Lemkul**

CFA Resolution 2024-25G

Resolution to Amend Articles V, VI, and XI of the Faculty Senate Constitution

**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. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

**University Council Cabinet**

February 24, 2025

**Commission on Faculty Affairs**

January 31, 2025

**Commission on Graduate and Professional Studies and Policies**

January 15, 2025

**Commission on Research**

November 14, 2024

December 12, 2024

**Commission on Undergraduate Studies and Policies**

February 10, 2025

**Athletics Committee**

October 11, 2024

November 14, 2024

December 12, 2024

January 23, 2025

**Budgeting and Planning Committee**

February 18, 2025

**Climate Action, Sustainability, and Energy Committee**

January 27, 2025

**6. Adjournment**

**Cyril Clarke**