

UNIVERSITY COUNCIL MEETING

March 21, 2022

3:30 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Tim Sands

2. **Announcement of approval and posting of minutes of February 21, 2022** Tim Sands

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

3. **Unfinished Business** Tim Sands

Commission on Graduate and Professional Studies and Policies (Deferred from February 21, 2022) Marcía Feuerstein
Resolution CGPSP 2021-22D
Resolution for Equitable and Cost-of-Living-Responsive Graduate Student Compensation

University Council Rosemary Blieszner
Resolution UC 2021-22B
Resolution to Rename the College of Architecture and Urban Studies

University Council Kim O'Rourke
Resolution UC 2021-22A
Resolution to Revise the System of Shared Governance at Virginia Tech and Approve the New University Council Constitution and Bylaws

4. **New Business** Tim Sands

Commission on Faculty Affairs Robin Queen
Resolution CFA 2021-22C
Resolution to Clarify Language in the Faculty Handbook Regarding Extending the Tenure and Continued Appointment Clock

Commission on Research Jeffrey Alwang
Resolution COR 2021-22A
Commission on Faculty Affairs
Resolution CFA 2021-22D
Resolution to Approve Revisions to Policy 13010 Individual Conflicts of Interest and Commitment

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22F
Resolution to Modify the Pathways to General Education Concept 5- Quantitative and Computational Thinking Requirements

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22G
Resolution to Approve New Major, Real Estate Finance, in Bachelor of Science in Business in Finance

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22H
Resolution for the Establishment of the Department of Real Estate

5. **Announcement of acceptance and posting of Commission Minutes** **Tim Sands**
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.
- Commission on Administrative and Professional Faculty Affairs**
December 8, 2021
- Commission on Equal Opportunity and Diversity**
January 18, 2022
- Commission on Faculty Affairs**
February 18, 2022
- Commission on Graduate and Professional Studies and Policies**
February 2, 2022
February 16, 2022
- Commission on Outreach and International Affairs**
February 17, 2022
- Commission on Staff Policies and Affairs**
January 25, 2022
- Commission on Student Affairs**
November 18, 2021
January 27, 2022
- Commission on Undergraduate Studies and Policies**
February 14, 2022
- Commission on University Support**
December 16, 2021
6. **For Information Only** **Tim Sands**
Minutes of the University Advisory Council on Strategic Budgeting and Planning
February 17, 2022
7. **Adjournment** **Tim Sands**