

UNIVERSITY COUNCIL MEETING

May 2, 2016

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 18, 2016 Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
3. Presentation Dr. Paul Knox
Honors College
4. Old Business Dr. Timothy Sands

Commission on Equal Opportunity and Diversity
Resolution CEOD 2015-16B
Resolution to Update CEOD Membership to Include Caucus Representatives Ms. Jennifer Nardine

Commission on Equal Opportunity and Diversity
Resolution CEOD 2015-16C
Resolution to Address Intersectional Diversity in Pathways Curriculum Ms. Jennifer Nardine

Commission on Faculty Affairs
Resolution CFA 2015-16E
Resolution to Approve Collegiate Professor Series for Non-Tenure Track Instructional Faculty Members Dr. Montasir Abbas

Commission on Student Affairs
Resolution CSA 2015-16C
Resolution for Revision and Expansion of the Statement of Self-Reporting and Bystander Intervention for Student Code of Conduct (Changes to Hokie Handbook – www.hokiehandbook.vt.edu) Ms. Jacquelyn Fisher

Commission on Student Affairs
Resolution CSA 2015-16D
Resolution for the Expansion of the Drug Policy for Student Code of Conduct (Changes to Hokie Handbook – www.hokiehandbook.vt.edu) Ms. Jacquelyn Fisher

Commission on Undergraduate Studies and Policies
Resolution CUSP 2015-16K
Resolution to Approve New Major, Clinical Neuroscience, in Bachelor of Science in Neuroscience Dr. Gena Chandler-Smith

Commission on Undergraduate Studies and Policies
Resolution CUSP 2015-16L
Resolution to Approve New Major, Cognitive and Behavioral Neuroscience, in Bachelor of Science in Neuroscience Dr. Gena Chandler-Smith

Commission on Undergraduate Studies and Policies
Resolution CUSP 2015-16M
Resolution to Approve New Major, Experimental Neuroscience, in Bachelor of Science in Neuroscience Dr. Gena Chandler-Smith

Commission on Undergraduate Studies and Policies
Resolution CUSP 2015-16N

Dr. Gena Chandler-Smith

Resolution to Approve New Major, Computational and Systems Neuroscience, in Bachelor of Science in Neuroscience

Commission on Undergraduate Studies and Policies
Resolution CUSP 2015-16O

Dr. Gena Chandler-Smith

Resolution to Establish Guidelines for Independent Study and Undergraduate Research

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 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 Equal Opportunity and Diversity
April 4, 2016

Commission on Outreach and International Affairs
March 17, 2016

Commission on Research
February 10, 2016
March 2, 2016

Commission on Undergraduate Studies and Policies
April 11, 2016

Commission on University Support
March 17, 2016

6. For Information Only

Dr. Timothy Sands

Minutes of the University Advisory Council on Strategic Budgeting and Planning
March 24, 2016

7. Adjournment

Dr. Timothy Sands