

UNIVERSITY COUNCIL MEETING
February 20, 2012
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. **Adoption of Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of December 5, 2011** Dr. Charles Steger

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

3. **New Business** Dr. Charles Steger

Commission on Research Dr. Randolph Wynne
Resolution 2011-12A
Revision of Policy 13010 – Individual Conflicts of Interest and Commitment

Commission on Graduate Studies and Policies Dr. Victoria Soghomonian
Resolution 2011-12D
Revision of Graduate School Policy on Advisor Conflict of Interest

Commission on Student Affairs Mr. Sandy Bass
Resolution 2011-12A
Changes in Membership of the Commission on Student Affairs

4. **Old Business**

Commission on Administrative and Professional Faculty Affairs Ms. Amy Hogan
(First reading occurred November 12, 2011; resolution was deferred when brought forward for second reading on December 5, 2011.)
Resolution 2011-12A
Resolution to Approve Revisions to University Policy 4060: Conviction and Driving Record Investigation

Commission on Faculty Affairs Dr. Sarah Karpanty
Resolution 2011-12A
Initial Appointment for Extra Collegiate Library and Extension Faculty on the Continued Appointment Track

Commission on Undergraduate Studies and Policies Dr. Robin Panneton
Resolution 2011-12D
Resolution to Approve the Bachelor of Arts Degree in Religion and Culture

5. **Reports from Commission Chairs**
 - **Commission Chairs Briefings**
 - Commission on Administrative and Professional Faculty Affairs Ms. Amy Hogan
 - Commission on Equal Opportunity and Diversity Ms. Meghan Kuhn
 - Commission on Faculty Affairs Dr. Sarah Karpanty
 - Commission on Graduate Studies and Policies Dr. Victoria Soghomonian
 - Commission on Outreach and International Affairs Dr. Gary Long
 - Commission on Research Dr. Randolph Wynne
 - Commission on Staff Policies and Affairs Ms. Sue Teel
 - Commission on Student Affairs Mr. Sandy Bass
 - Commission on Undergraduate Studies and Policies Dr. Robin Panneton
 - Commission on University Support Dr. James Tokuhisa

6. Presentation

Long-Range Plan

Note: An updated version of the Long-Range Plan will be posted on the Office of Long Range Planning website (<http://www.longrangeplan.vt.edu/>) on Monday, February 20, 2012

Dr. Paul Knox
Ms. Frances Keene

7. 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 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.

Dr. Charles Steger

Commission on Administrative and Professional Faculty Affairs
January 25, 2012

Commission on Equal Opportunity and Diversity
November 14, 2011
November 28, 2011

Commission on Faculty Affairs
December 2, 2011

Commission on Graduate Studies and Policies
November 16, 2011
December 7, 2011
January 18, 2012

Commission on Outreach and International Affairs
November 17, 2011
December 15, 2011

Commission on Research
November 9, 2011
December 14, 2011

Commission on Staff Policies and Affairs
November 29, 2011
January 24, 2012

Commission on Student Affairs
November 10, 2011
December 1, 2011
January 26, 2012

Commission on Undergraduate Studies and Policies
October 24, 2011
November 14, 2011
November 28, 2011

8. For Information Only

Minutes of the University Advisory Council on Strategic Budgeting and Planning
December 1, 2011

Dr. Charles Steger

9. Adjournment

Dr. Charles Steger