

UNIVERSITY COUNCIL MEETING
February 23, 2015
3:00 p.m.
The Cascades Room at The Inn at Virginia Tech
AGENDA

1. **Adoption of Agenda** Dr. Mark McNamee

2. **Announcement of approval and posting of minutes of February 2, 2015** Dr. Mark McNamee

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

3. **Announcement of acceptance and posting of Commission Minutes** Dr. Mark McNamee

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 Undergraduate Studies and Policies
January 26, 2015

4. **Old Business** Dr. Mark McNamee

Commission on Graduate Studies and Policies Dr. Hans Robinson
Resolution CGSP 2014-15F
Resolution to Establish a Doctor of Philosophy Degree in Executive Business Research

5. **New Business** Dr. Mark McNamee

Commission on Graduate Studies and Policies Dr. Hans Robinson
Resolution CGSP 2014-15G
Resolution to Amend Presidential Policy Memorandum No. 230, Awarding of a Graduate Certificate

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15H
Resolution to Revise Presidential Policy Memorandum No. 125 (University Core Curriculum/Curriculum for Liberal Education (CLE) (PPM 240))

Pathways: General Education at Virginia Tech Dr. Rachel Holloway
(Presentation)

6. **Adjournment** Dr. Mark McNamee