

UNIVERSITY COUNCIL MEETING

October 5, 2020

3:30 p.m.

Videoconference

AGENDA

1. **Adoption of Agenda** Timothy Sands
2. **Announcement of approval and posting of minutes of September 21, 2020** Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
3. **New Business** Timothy Sands

Commission on Faculty Affairs Bob Hicok
Resolution CFA 2020-21A
Resolution to Revise Faculty Handbook Promotion and Tenure Guidelines
4. **Announcement of acceptance and posting of Commission Minutes** 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 Student Affairs
April 16, 2020
September 10, 2020
5. **Presentation** Dwayne Pinkney
The Virginia Tech 2020 Climate Action Commitment Revision John Randolph
Denny Cochrane
5. **Presentation** Bryan Garey
The New PageUp Learning Management System Marsha McKay
Patricia Simpson
6. **Adjournment** Timothy Sands