

UNIVERSITY COUNCIL MEETING

April 5, 2021

3:30 p.m.

AGENDA

1. **Adoption of Agenda** Timothy Sands
2. **Announcement of approval and posting of minutes of March 15, 2021** Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
3. **New Business** Timothy Sands
 - Commission on Undergraduate Studies and Policies** Paul Deck
Resolution CUSP 2020-21H
Resolution to Approve New Major, Advertising, in Bachelor of Arts in Communication
 - Commission on Undergraduate Studies and Policies** Paul Deck
Resolution CUSP 2020-21I
Resolution to Discontinue Major, Family and Consumer Sciences, in Bachelor of Science in Apparel, Housing, and Resource Management
4. **Old Business** Timothy Sands
 - Commission on Equal Opportunity and Diversity** Christa Miller
Resolution CEOD 2020-21A
Resolution to Modify Membership on the Commission on Equal Opportunity and Diversity
 - Commission on Graduate and Professional Studies and Policies** Madlyn Frisard
Resolution CGPSP 2020-21D
Resolution to Discontinue Degree Program, Doctor of Education (EdD) and Doctor of Philosophy (PhD) in Career and Technical Education (EDCT)
 - Commission on Undergraduate Studies and Policies** Paul Deck
Resolution CUSP 2020-21G
Resolution to Approve New Major, European and Transatlantic Studies, in Bachelor of Arts in International Studies
 - Commission on Faculty Affairs** Bob Hicok
Resolution CFA 2020-21E
Resolution to Amend Faculty Senate Operations
 - Commission on Faculty Affairs** Bob Hicok
Resolution CFA 2020-21F
Resolution to Approve the Awarding of Tenure in the Virginia Tech Carilion School of Medicine
5. **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 Administrative and Professional Faculty Affairs**
February 10, 2021
 - Commission on Equal Opportunity and Diversity**
February 23, 2021
 - Commission on Faculty Affairs**
March 5, 2021

Commission on Research

February 11, 2021

Commission on University Support

February 18, 2021

6. **Presentation**
Recruiting and Diversity Process

**Bryan Garey
Jeff Cumberland
Whitney Abraham**

- Presentation**
Climate Survey 2021

**Bryan Garey
Christine Luketic
Tricia Simpson**

7. **Adjournment**

Timothy Sands