

UNIVERSITY COUNCIL MEETING

December 3, 2018

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. [Adoption of Agenda](#) Dr. Timothy Sands

2. [Announcement of approval and posting of minutes of October 29, 2018](#) Dr. Timothy Sands

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

3. **Old Business** Dr. Timothy Sands

Commission on Graduate Studies and Policies Dr. Rajesh Bagchi
[Resolution CGSP 2018-19B](#)
Resolution to Establish a Doctor of Philosophy Degree in Neuroscience

Commission on Graduate Studies and Policies Dr. Rajesh Bagchi
[Resolution CGSP 2018-19C](#)
Resolution to Rename the Commission on Graduate Studies and Policies to the Commission on Graduate and Professional Studies and Policies and Update the Charge

4. **New Business** Dr. Timothy Sands

Commission on Student Affairs Mr. Sam Felber
[Resolution CSA 2018-19A](#)
Resolution to Change the Membership of the Commission on Student Affairs

University Advisory Council on Strategic Budgeting and Planning Mr. Dwight Shelton
[Resolution UASBP 2018-19A](#)
Resolution to Change the Membership of the University Advisory Council on Strategic Budgeting and Planning

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 including Commission minutes on the agenda 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
[September 17, 2018](#)

Commission on Faculty Affairs
[September 28, 2018](#)
[October 12, 2018](#)
[October 26, 2018](#)
[November 2, 2018](#)

Commission on Graduate Studies and Policies
[October 17, 2018](#)

Commission on Outreach and International Affairs
[September 20, 2018](#)
[October 18, 2018](#)

Commission on Staff Policies and Affairs
[September 25, 2018](#)

Commission on Undergraduate Studies and Policies
[October 8, 2018](#)
[October 22, 2018](#)
[November 12, 2018](#)

- | | |
|--|-------------------|
| 6. For Information Only | Dr. Timothy Sands |
| Minutes of the University Advisory Council on Strategic Budgeting and Planning
October 18, 2018 | |
| 7. Presentation
New Admissions Process | Mr. Juan Espinoza |
| 8. Remarks
Meet the New Vice President for Human Resources and Learn about his Vision for Virginia Tech | Mr. Bryan Garey |
| 9. Adjournment | Dr. Timothy Sands |