

UNIVERSITY COUNCIL MEETING

February 19, 2018

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. [Adoption of Agenda](#) Dr. Cyril Clarke
2. [Announcement of approval and posting of minutes of February 5, 2018](#) Dr. Cyril Clarke

These minutes have been voted on electronically and will be posted on the University web.
3. Old Business Dr. Cyril Clarke

Commission on Staff Policies and Affairs Ms. Tammie Smith
[Resolution CSPA 2017-18B](#)
Resolution to Change Authority to Manage the Staff Career Achievement Award

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
[Resolution UC 2017-18D](#)
Resolution to Approve New Degree, Bachelor of Arts in Science, Technology, and Society

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
[Resolution UC 2017-18E](#)
Resolution to Approve New Degree, Bachelor of Science in Science, Technology, and Society
4. New Business Dr. Cyril Clarke

University Council Dr. Cyril Clarke
[Resolution UC 2017-18B](#)
Resolution to Approve the Virginia Tech Carilion School of Medicine (MD) Degree Program
5. Announcement of acceptance and posting of Commission Minutes Dr. Cyril Clarke

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
[January 10, 2018](#)

Commission on Faculty Affairs
[January 19, 2018](#)

Commission on Graduate Studies and Policies
[January 17, 2018](#)
6. For Information Only Dr. Cyril Clarke

Minutes of the University Advisory Council on Strategic Budgeting and Planning
[January 18, 2018](#)
7. Presentation Ms. Jeri Baker
Update on Parking and Transportation

