

UNIVERSITY COUNCIL MEETING
December 6, 2004
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption on Agenda** **Dr. Charles Steger**

2. **Announcement of approval and posting of minutes of November 1, 2004** **Dr. Charles Steger**

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

3. **New Business**

Commission on Faculty Affairs **Ms. Janine Hiller**
Resolution CFA 2004-05A
Resolution on Computer Privacy

Commission on Graduate Studies and Policies **Dr. Rakesh Kapania**
Resolution CGSP 2004-05A
Resolution for Establishment of a Master of Building/Construction Science and Management
Degree Proposal in the Virginia Tech College of Architecture and Urban Studies (CAUS)

4. **Old Business** **Dr. Charles Steger**

None

5. **Announcement of acceptance and posting of Commission Minutes** **Dr. Charles Steger**

These minutes have been accepted for filing by electronic vote and will be posted on the University web.

 - Commission on Classified Staff Affairs
September 30, 2004

 - Commission on Equal Opportunity and Diversity
October 25, 2004
November 15, 2004

 - Commission on Faculty Affairs
September 10, 2004
September 24, 2004
October 22, 2004

 - Commission on Graduate Studies and Policies
October 6, 2004
November 3, 2004

 - Commission on Outreach and International Affairs
October 14, 2004

 - Commission on Research
September 8, 2004
October 13, 2004

 - Commission on Student Affairs
October 7, 2004

 - Commission on Undergraduate Studies and Policies
September 27, 2004

6. **For Information Only** **Dr. Charles Steger**

Minutes of University Advisory Council on Strategic Budgeting and Planning:
September 23, 2004

7. **Presentation**
Update from the Task Force reviewing University Council membership
8. **Adjournment**

Dr. Sam Easterling

Dr. Charles Steger