

UNIVERSITY COUNCIL MEETING
February 7, 2005
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption on Agenda** **Dr. Mark McNamee**

2. **Announcement of approval and posting of minutes of December 6, 2004** **Dr. Mark McNamee**

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

3. **New Business**

Commission on Outreach and International Affairs

Resolution COIA 2004-05A

Resolution for Change in Membership

Dr. Judith Shrum

Commission on Student Affairs

Resolution CSA 2004-05B

Resolution Requesting Latin Association of Student Organizations Representation on the Commission on Student Affairs

Mr. Grant Otto

4. **Old Business**

Commission on Faculty Affairs

Resolution CFA 2004-05A

Resolution on Computer Privacy

Ms. Susanna Rinehart

Commission on Graduate Studies and Policies

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)

Dr. Rakesh Kapania

5. **Announcement of acceptance and posting of Commission Minutes**

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

Dr. Mark McNamee

- Commission on A/P Faculty Affairs
December 8, 2004
- Commission on Classified Staff Affairs
October 28, 2004
- Commission on Equal Opportunity and Diversity
December 6, 2004
December 13, 2004
January 24, 2005
- Commission on Faculty Affairs
November 12, 2004
- Commission on Graduate Studies and Policies
November 17, 2004
December 1, 2004
- Commission on Outreach and International Affairs
November 11, 2004
December 9, 2004
- Commission on Research

November 10, 2004

- Commission on Student Affairs
November 4, 2004
November 18, 2004
December 2, 2004
- Commission on Undergraduate Studies and Policies
October 25, 2004

6. For Information Only

Dr. Mark McNamee

Minutes of University Advisory Council on Strategic Budgeting and Planning:
November 4, 2004

7. Reports by Commission Chairs on Spring Semester Agendas

Commission on A/ P Faculty Affairs
Commission on Classified Staff Affairs
Commission on Equal Opportunity and Diversity
Commission on Faculty Affairs
Commission on Graduate Studies and Policies
Commission on Outreach and International Affairs
Commission on Research
Commission on Student Affairs
Commission on Undergraduate Studies and Policies

**Ms. Dawn Barnes
Ms. Jean Brickey
Mr. Ray Plaza
Ms. Susanna Rinehart
Dr. Klaus Elgert
Dr. Judith Shrum
Dr. Jim B. Weaver
Mr. Grant Otto
Dr. Virginia Fowler**

8. Adjournment

Dr. Mark McNamee