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

2. **Announcement of approval and posting of minutes of December 5, 2005**  
   Dr. Mark McNamee
   These minutes have been voted on electronically and will be posted on the University web.

3. **New Business**
   **Commission on Graduate Studies & Policies**  
   Resolution CGSP 2005-06D  
   Resolution for Establishment of a Ph.D in Architecture and Design Research Degree Proposal in the Virginia Tech College of Architecture and Urban Studies (CAUS)  
   Dr. Scott Case  
   Dr. John Randolph

4. **Old Business**
   **Commission on Graduate Studies and Policies**  
   Resolution CGSP 2005-06B  
   Resolution for Establishment of a Doctoral Degree (Ph.D.) in Rhetoric and Writing in the College of Liberal Arts and Human Sciences  
   Dr. Scott Case  
   Dr. Carolyn Rude

5. **Announcement of acceptance and posting of Commission Minutes**  
   Dr. Mark McNamee
   These minutes have been accepted for filing by electronic vote and will be posted on the University web.
   - Commission on Classified Staff Affairs  
     November 10, 2005
   - Commission on Faculty Affairs  
     December 1, 2005
   - Commission on Graduate Studies and Policies  
     November 2, 2005  
     November 16, 2005  
     December 7, 2005
• Commission on Outreach and International Affairs  
  December 8, 2005

• Commission on Research  
  October 5, 2005  
  November 9, 2005

• Commission on Student Affairs  
  November 3, 2005  
  November 17, 2005  
  December 1, 2005

• Commission on University Support  
  November 17, 2005

• Commission on Undergraduate Studies and Policies  
  November 14, 2005

6. For Information Only

   Minutes of University Advisory Council on Strategic Budgeting and Planning:  
   December 1, 2005

7. Adjournment