

UNIVERSITY COUNCIL MEETING
February 6, 2006
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 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 Dr. Scott Case
Dr. John Randolph
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)

Commission on Graduate Studies & Policies Dr. Scott Case
Dr. John Randolph
Resolution CGSP 2005-06E
Resolution for Establishment of a Ph.D in Planning, Governance & Globalization Degree Proposal in the Virginia Tech College of Architecture and Urban Studies (CAUS)

Commission on Graduate Studies & Policies Dr. Scott Case
Resolution CGSP 2005-06F
Resolution to Establish a Course Withdrawal Policy for Graduate Students

Commission on University Support Dr. Jan Helge Bohn
Resolution CUS 2005-06A
Resolution for Change in Membership of the Transportation and Parking Committee

4. **Old Business**

Commission on Graduate Studies and Policies Dr. Scott Case
Dr. Carolyn Rude
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

Commission on Graduate Studies and Policies and Commission on Undergraduate Studies and Policies Dr. Scott Case
Dr. Mike Vorster
Resolution CGSP 2005-06C and CUSP 2005-06A
Resolution for the Establishment of a School of Construction at Virginia Tech

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

Dr. Mark McNamee

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

7. Adjournment

Dr. Mark McNamee