

**UNIVERSITY COUNCIL MEETING**  
**December 5, 2005**  
**3:00 – 5:00 PM**  
**1045 PAMPLIN HALL**  
**AGENDA**

1. **Adoption on Agenda**

2. **Announcement of approval and posting of minutes of November 14, 2005**

Dr. Charles Steger

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

3. **Old Business**

**Commission on Graduate Studies & Policies**

Dr. Scott Case

Resolution CGSP 2005-06A

Resolution for Establishment of a Doctoral Degree (Ph.D.) in Geospatial and Environmental Analysis in the College of Natural Resources

4. **New Business**

**Commission on Graduate Studies and Policies**

Dr. Scott Case

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

Resolution CGSP 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. 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  
October 13, 2005
- Commission on Equal Opportunity & Diversity  
October 31, 2005  
November 14, 2005
- Commission on Faculty Affairs  
October 28, 2005
- Commission on Student Affairs  
October 20, 2005
- Commission on Outreach and International Affairs  
November 10, 2005
- Commission on Undergraduate Studies and Policies  
October 10, 2005  
October 24, 2005

6. **Adjournment**

Dr. Charles Steger