1. **Adoption on Agenda**

2. **Announcement of approval and posting of minutes of November 14, 2005**
   
   These minutes have been voted on electronically and will be posted on the University web.

3. **Old Business**
   
   **Commission on Graduate Studies & Policies**
   
   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**
   
   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**
   
   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**
   
   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