

University Council Minutes
October 24, 2005
3:00 – 5:00 PM
1045 Pamplin Hall

Present: Mark McNamee (Presiding), Richard Benson, Jeb Stewart for Erv Blythe, Lay Nam Chang, Zenobia Hikes, Karen DePauw, Alicia Cohen for Ben Dixon, Rodd Hall for Brad Fenwick, Elizabeth Flanagan, David Ford, Eileen Hitchingham, Heidi McCoy for James Hyatt, Paul Knox, Kurt Krause, William Snizek for Jerry Niles, Kim O'Rourke, Gerhardt Schurig, Dwight Shelton, Richard Sorensen, Kevin McDonald, Diane Reaver for Judy Alford, Scott Case, Sam Easterling, Joan Moore, Ray Plaza, Jory Ruscio, Judith Shrum, Tom Walker for Bob Wheeler, Susan Anderson, Jack Cranford, Richard Goff, Kathleen Jones, Kamal Rojiani, Fabrice Teulon, Jean Brickey, Sue Ellen Crocker, Maxine Lyons for Delbert Jones, Jimmy Martin, Louellen Sharp, Lori Anne Sheppard, Mark Anderson, Marion Ehrich, Joe Eska, Leon Geyer, Akilah Chopfield, Edward Lener, Therese Lovegreen, Swamy Siddaramappa, Chris Miller, Kristina Perry, Susanna Rinehart, Navin Manjooran

Absent: John Dooley (with notice), Michael Kelly, Sharron Quisenberry, Gerhardt Schurig, Charles Steger, Tom Tillar, Kerry Redican, Richard Ashley, Chris Thomas, James Berkson, Gene Brown, Hans Rott (with notice), Muzzo Uysal, Laura Gillman, Donna Hamm, David Jones (with notice), Ed McPherson (with notice) Stephen "Jamie" Kalista, Kerry Wood, Sumeet Bagai, Mike Barnett, Lindsay Leisher, Devin Weller, Jennifer Jessie

Guests: Pat Hyer, Teresa Wright

Dr. McNamee called the meeting to order at 3:00 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda as presented. The motion carried.

2. Announcement of approval and posting of minutes of October 10, 2005

Dr. McNamee noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (<http://www.governance.vt.edu>).

3. Old Business

Commission on Research

Resolution COR 2005-06A

Resolution Amending the Policy on Research Extended Appointments

Revision of Policy 6200

Dr. Sam Easterling introduced the resolution for second reading. A motion was made to adopt the resolution. The motion was seconded and the resolution passed unanimously.

4. Announcement of Approval and Posting of Commission Minutes

These minutes have been voted on electronically and will be posted on the University web (<http://www.governance.vt.edu>). Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

- Commission on Classified Staff Affairs
September 7, 2005
- Commission on Faculty Affairs
September 16, 2005
- Commission on Graduate Studies and Policies
September 21, 2005
- Commission on Outreach and International Affairs
September 8, 2005
- Commission on Student Affairs
September 15, 2005
- Commission on Undergraduate Studies and Policies
September 26, 2005

5. Adjournment

There being no further business, Dr. McNamee adjourned the meeting at 3:03 p.m.