UNIVERSITY COUNCIL MEETING
December 4, 2006
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. Adoption of Agenda
   Dr. Mark McNamee

2. Announcement of approval and posting of minutes of November 13, 2006
   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 and Policies
   Dr. Francois Elvinger
   Resolution CGSP 2006-07A
   Resolution for Establishment of a Doctor of Philosophy Degree in “STEM Education: Engineering”

   Commission on Staff Policy and Affairs
   Ms. Judy Alford
   Resolution CSPA 2006-07B
   Addition of the Staff Representative to the Virginia Tech Board of Visitors as a member of University Council (non-voting member)

4. Old Business

   Commission on Faculty Affairs
   Dr. Valerie Hardcastle
   Resolution CFA 2006-07A
   Resolution on Valid Issues for Faculty Grievances

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 Equal Opportunity and Diversity
     October 30, 2006
     November 13, 2006

   - Commission on Graduate Studies and Policies
     November 1, 2006

   - Commission on Research
     September 13, 2006
     October 11, 2006

   - Commission on Undergraduate Studies and Policies
     September 25, 2006
     October 23, 2006

6. Adjournment
   Dr. Mark McNamee