UNIVERSITY COUNCIL MEETING
February 5, 2007
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption of Agenda**
   Dr. Charles Steger

2. **Announcement of approval and posting of minutes of December 4, 2006**
   Dr. Charles Steger
   
   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 2006-07B
   Resolution for Establishment of a Master of Arts Degree in Foreign Languages, Cultures and Literatures

4. **Old 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)

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 Administrative and Professional Faculty Affairs
     November 10, 2006
     December 8, 2006

   - Commission on Equal Opportunity and Diversity
     December 4, 2006
     January 22, 2007

   - Commission on Faculty Affairs
     October 13, 2006
     October 27, 2006
     November 17, 2006
     December 8, 2006

   - Commission on Graduate Studies and Policies
     November 15, 2006
     December 6, 2006

   - Commission on Outreach and International Affairs
     November 9, 2006
     December 7, 2006
6. **Reports from Commission Chairs**

- **Commissions Chairs Briefings**
  - Commission on Administrative and Professional Faculty Affairs
    - Ms. Frances Keene
  - Commission on Equal Opportunity and Diversity
    - Dr. Carlos Evia
  - Commission on Faculty Affairs
    - Dr. Valerie Hardcastle
  - Commission on Graduate Studies and Policies
    - Dr. François Elvinger
  - Commission on Outreach and International Affairs
    - Mr. Gene Egger
  - Commission on Research
    - Dr. Karen Roberto
  - Commission on Staff Policies and Affairs
    - Ms. Judy Alford
  - Commission on Student Affairs
    - Mr. Sumeet Bagai
  - Commission on Undergraduate Studies and Policies
    - Mr. Tom Walker
  - Commission on University Support
    - Dr. Jan Helge Bøhn

7. **Adjournment**

- Dr. Charles Steger