

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

- Commission on Research
November 8, 2006
- Commission on Staff Policies and Affairs
October 26, 2006
November 30, 2006
- Commission on Student Affairs
November 2, 2006
November 16, 2006
November 30, 2006
- Commission on Undergraduate Studies and Policies
November 27, 2006
December 11, 2006
- Commission on University Support
September 21, 2006
October 19, 2006

6. Reports from Commission Chairs

- Commissions Chairs Briefings
 - Commission on Administrative and Professional Faculty Affairs
 - Commission on Equal Opportunity and Diversity
 - Commission on Faculty Affairs
 - Commission on Graduate Studies and Policies
 - Commission on Outreach and International Affairs
 - Commission on Research
 - Commission on Staff Policies and Affairs
 - Commission on Student Affairs
 - Commission on Undergraduate Studies and Policies
 - Commission on University Support

**Ms. Frances Keene
Dr. Carlos Evia
Dr. Valerie Hardcastle
Dr. François Elvinger
Mr. Gene Egger
Dr. Karen Roberto
Ms. Judy Alford
Mr. Sumeet Bagai
Mr. Tom Walker
Dr. Jan Helge Bøhn**

7. Adjournment

Dr. Charles Steger