

UNIVERSITY COUNCIL MEETING
September 18, 2006
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption of Agenda** **Mr. James Hyatt**

2. **Announcement of approval and posting of minutes of May 1, 2006** **Mr. James Hyatt**

These minutes have been voted on electronically and will be posted on the University web.

3. **New Business**
 - Commission Classified Staff Affairs** **Ms. Judy Alford**

Resolution CCSA 2006-07A
Resolution to Change the Name of the Commission on Classified Staff Affairs
(Change to University Council Constitution and By-laws)

 - Commission on Student Affairs** **Mr. Sumeet Bagai**

Resolution CSA 2006-07A
Resolution for Changes to University Policies for Student Life
Reciprocity Statement for Jurisdiction of Off-Campus Misconduct

 - Commission on Student Affairs** **Mr. Sumeet Bagai**

Resolution CSA 2006-07B
Resolution for Changes to University Policies for Student Life
Withholding Academic Degrees for Serious Misconduct

 - Commission on Student Affairs** **Mr. Sumeet Bagai**

Resolution CSA 2006-07C
Resolution for Changes to University Policies for Student Life
Sharing Information with the Undergraduate and Graduate Honor Systems

 - Commission on Undergraduate Studies and Policies** **Mr. Tom Walker**

Resolution CUSP 2006-07A
Resolution to Change the Name of the University Core Curriculum and the University Core Curriculum Committee
Change to University Council By-laws

 - Staff Senate** **Ms. Jean Brickey**

Staff Senate Resolution No. 2006A
Request for Changes in the Constitution of the Staff Senate of Virginia Tech

4. **Announcement of acceptance and posting of Commission Minutes** **Mr. James Hyatt**

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
April 28, 2006
May 5, 2006

 - Commission on Equal Opportunity and Diversity
May 1, 2006

 - Commission on Faculty Affairs
April 21, 2006

- Commission on Graduate Studies and Policies
April 5 , 2006
- Commission on Outreach and International Affairs
May 11, 2006
- Commission on Undergraduate Studies and Policies
April 24, 2006

5. **For Information Only**

Mr. James Hyatt

Minutes of University Advisory Council on Strategic Budgeting and Planning:
June 22, 2006

6. **Reports from Commission Chairs**

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

**Frances Keene
Carlos Evia
Judy Alford
Pat Hyer for
Valerie Hardcastle
Francois Elvinger
Gene Egger
Karen Roberto
Sumeet Bagai
Tom Walker
Jan Helge Bøhn**

7. **Adjournment**

Mr. James Hyatt