

University Council Minutes
May 7, 2007
3:00 – 5:00 PM
1045 Pamplin Hall

Present: Mark McNamee (Presiding), Richard Benson, Jeb Stewart for Erv Blythe, Lay Nam Chang, Jack Davis, Karen DePauw, Alicia Cohen for Vice President for Multicultural Affairs, John Dooley, David Ford, Zenobia Hikes, Eileen Hitchingham, Heidi McCoy for James Hyatt, Michael Kelly, Kevin McDonald, Kim O'Rourke, Gerhardt Schurig, Dwight Shelton, Rodd Hall for Richard Sorensen, Judy Alford, Jan Helge Bøhn, François Elvinger, Carlos Evia, Valerie Hardcastle, Frances Keene, Karen Roberto, Tom Walker, Ken Eriksson, Richard Goff, Hardus Odendaal, Mark Anderson, John Browder, Joe Eska, Leon Geyer, Jean Brickey, Delbert Jones, Teresa Lyons, Louellen Sharp, Lori Anne Kirk, Chris Thomas, Mary Alice Schaeffer for Betsey Waterman, Ed Lener, Therese Lovegreen, Jonathan McCloud, Ed McPherson, Richard Shingles, Laura Freeman, Joseph McFadden for Jory Ruscio, Antoinette Stroter, Vik Narayan, Adeel Adul Khan, Kerry Redican

Absent: Charles Steger, Brad Fenwick, Elizabeth Flanagan, Jerry Niles, Tom Tillar, Sumeet Bagai, Gene Egger, Bob Denton, Sam Easterling, Fabrice Teulon, Gene Brown, Carolyn Copenheaver, Karen Inzana, Muzzo Uysal, Donna Hamm, Duane Rollins, Jen Crook, Marc Saint Raymond, Sarah Saxton, Ryan Smith, Ennis McCrery, Greg Sagstetter

Guests: Teresa Wright

Dr. Mark 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 April 30, 2007

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

Dr. Leon Geyer asked that the April 30 minutes reflect that Dr. Steger and his staff received applause in appreciation for their handling of the April 16 events. Dr. McNamee confirmed that the minutes will reflect that addition.

3. Old Business

Commission on Faculty Affairs

Resolution CFA 2006-07E

Part-Time Appointments for Tenure-Track and Tenured Faculty

Dr. Valerie Hardcastle presented the resolution for second reading and made a motion for approval. The motion was seconded and the resolution was passed.

Commission on Research

Resolution COR 2006-07A

Policy on Misconduct in Research

Dr. Karen Roberto presented the resolution for second reading and made a motion first reading. The motion was seconded and the resolution was passed.

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 Faculty Affairs
March 22, 2007
- Commission on Staff Policies and Affairs
March 22, 2007

5. Adjournment

There being no further business, Dr. McNamee adjourned the meeting at 3:06 p.m.