

UNIVERSITY COUNCIL MEETING

April 7, 2008

3:00 – 4:00 PM

1045 PAMPLIN HALL

AGENDA

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

2. **Announcement of approval and posting of minutes of February 18, 2008** 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. Kumar Mallikarjunan
Resolution CGSP 2007-08A
Resolution for Establishment of Masters of Information Security Assurance Degree in the Virginia Tech College of Engineering

Commission on Graduate Studies and Policies Dr. Kumar Mallikarjunan
Resolution CGSP 2007-08B
Resolution for Revision of Policy on Graduate Credit for 3000 and 4000 Level Courses

Commission on Student Affairs Mr. Joe McFadden
Resolution CSA 2007-08A
Resolution for Policy on Dismissal of Patient from Care at Schiffert Health Center

Commission on Student Affairs Mr. Joe McFadden
Resolution CSA 2007-08B
Resolution for Changes to University Policies for Student Life: Weapons Policy

Commission on Student Affairs Mr. Joe McFadden
Resolution CSA 2007-08C
Resolution for Changes to University Policies for Student Life: Interim Suspension Policy
4. **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
February 14, 2008
 - Commission on Equal Opportunity and Diversity
February 11, 2008
February 25, 2008
March 17, 2008
 - Commission on Faculty Affairs
February 1, 2008
February 15, 2008
 - Commission on Graduate Studies and Policies
February 6, 2008
February 20, 2008
 - Commission on Outreach and International Affairs
February 7, 2008

- Commission on Research
November 14, 2007
December 5, 2007
February 13, 2008
- Commission on Staff Policies and Affairs
August 24, 2007
September 18, 2007
November 13, 2007
January 15, 2008
February 19, 2008
- Commission on Student Affairs
February 7, 2008
February 21, 2008
- Commission on Undergraduate Studies and Policies
March 10, 2008
- Commission on University Support
November 15, 2007
February 21, 2008

5. **For Information Only**

Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning:
January 24, 2008
February 28, 2008

6. **Adjournment**

Dr. Charles Steger