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
5. **For Information Only**  

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

6. **Adjournment**