

UNIVERSITY COUNCIL MEETING
March 17, 2003
3:00 — 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. Adoption of Agenda

2. Announcement of approval and posting of minutes of February 3, 2003

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

3. New Business

First Reading

Commission on Faculty Affairs

Resolution CFA 2002-03B

Return-Service Obligation for Study-Research Leave

Commission on Graduate Studies and Policies

Resolution CGSP2002-03C

Resolution for Establishment of a Master of Natural Resources (MNR)

Degree Program in the Virginia Tech College of Natural Resources

Commission on Undergraduate Studies & Policies

Resolution CUSP2002-03-B

Resolution to Establish a Temporary Freeze on Course Proposals to

The University Core Curriculum Committee

4. Ongoing Business

Second Reading

Commission on Faculty Affairs

Resolution CFA2002-03A

Resolution for Faculty Commitment to the University

Commission on Graduate Studies & Policies

Resolution CGSP2002-03B

Resolution for Procedures for Evaluation of the Progress of Graduate Students

(Update of Presidential Policy Memorandum No. 1)

Commission on Outreach

Resolution COO2002-03A

Resolution for Administrative Responsibilities for Education Abroad Programming

5. Announcement of approval and posting of Commission minutes.

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

- Commission on Faculty Affairs
January 24, 2003
February 14, 2003
- Commission on Classified Staff Affairs
December 18, 2002
- Commission on Graduate Studies & Policies
November 6, 2002

January 15, 2003
February 5, 2003

- Commission on Outreach
February 13, 2003
- Commission on Research
January 22, 2003
February 12, 2003
- Commission on Student Affairs
January 30, 2003
February 13, 2003
- Commission on Undergraduate Studies and Policies
January 27, 2003

6. For Information Only

Minutes of University Advisory Council on Strategic Budgeting and Planning:
January 30, 2003

7. Discussion

BOV Actions

8. Adjournment