

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

1. **Adoption of Agenda**
2. **Announcement of approval and posting of minutes of April 21, 2003**

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

3. **New Business**
4. **Old Business**

Commission on Graduate Studies and Policies

Resolution CGSP 2002-03D

Resolution for Establishment of a Master of Arts (MA) in Communication Degree Program in the Virginia Tech College of Liberal Arts and Human Sciences

Commission on Graduate Studies and Policies

CGSP Resolution 2002-03E

Resolution to Approve Merged and Renamed M.S. and Ph.D. of Apparel, Housing, and Resource Management

Commission on Graduate Studies and Policies

CGSP Resolution 2002-03F

Resolution for Appointment of a Northern Virginia Faculty Representative to the Commission on Graduate Studies and Policies
(Amendment to University Council By-laws)

Commission on Outreach

Resolution UC 2002-03B

Resolution for Name Change of Commission on Outreach
(Amendment to University Council By-laws)

Commission on Undergraduate Studies & Policies - tabled

(First Reading — April 7, 2003)

Resolution CUSP2002-03-C

Resolution to Accommodate Martin Luther King, Jr. Holiday Observance in the University Calendar Criteria

Commission on Undergraduate Studies and Policies

Resolution CUSP 2002-03D

Resolution to Modify the Second Writing-Intensive in Major Requirement

Commission on Undergraduate Studies and Policies

CUSP 2002-03E

Resolution to Approve New Degree Bachelor of Science in Interior Design

Commission on Undergraduate Studies and Policies

CUSP 2002-03F

Resolution to Approve Merged and Renamed Bachelor of Science for Apparel, Housing, and Resource Management

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 Administrative and Professional Faculty
November 18, 2002
February 24, 2003
March 27, 2003
- Commission on Classified Staff Affairs
December 18, 2002
February 19, 2003
- Commission on Faculty Affairs
April 11, 2003
- Commission on Graduate Studies and Policies
April 2, 2003
- Commission on Student Affairs
April 10, 2003
- Commission on Undergraduate Studies and Policies
April 14, 2003
April 28, 2003

6. For Information Only

Minutes of University Advisory Council on Strategic Budgeting and Planning:
March 27, 2003

7. Adjournment