

University Council Minutes
December 2, 2002
3:00 — 5:00 PM
1045 Pamplin Hall

Present: Mark McNamee (Presiding), Jeb Stewart for Earving Blythe, Lay Nam Chang, Ben Dixon, Karen DePauw, Fain Rutherford for Mel Gillespie, Eileen Hitchingham, Paul Knox, Malcolm McPherson, Jerry Niles, Kim O'Rourke, Martin Daniel for Minnis Ridenour, Richard Sorensen, Tom Tillar, Donald Hatfield, Pat Hyer for Sharon McCloskey, Brian Montgomery, Diane Zahm, Mark Barrow, JoAnn Emmel, Jeryl Jones, Imad Al-Qadi, Elizabeth Gilboy, Kathleen Jones for Bernice Hausman, Peter Kennelly, Robert Smith, Maxine Lyons, Delbert Jones, Jimmy Martin, Mike Martin, Terry Kershaw, Randy Stith, Jan van Aardt, Brandy Ellen Cowing, Sterling Daniel, Andrew Jayne, Brian Montgomery, Brant Snyder

Absent: Gregory Brown, Landrum Cross, Peter Eyre, Elizabeth Flanagan, Len Peters, Ray Smoot, Andy Swiger, Pat Ballard, Ruth Grene, Eric Pappas, Joe Pitt, Wayne Durham, Don Orth, Bob Tracy, Mitzi Vernon, Bernard Feldman, Phillip Huang, Gloria Bird, Althea Aschmann, Myron McClees, Melinda Pomeroy, Allan Bradley, Rachel Luken

Guests: David Ford, Dwight Shelton

Dr. McNamee called the meeting to order at 3:01 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 November 4, 2002.

Dr. McNamee noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the WEB (<http://intra.vt.edu/govern/>).

3. New Business

There was no new business

4. Second Reading

Commission on Student Affairs

Resolution CSA2002-03A

Resolution Concerning Smoking within the Residence Halls

Brian Montgomery, Chair of Commission on Student Affairs, presented the resolution for second reading. Approval by University Council, the President, and the Board of Visitors is required to change the University Policies for Student Life.

A motion was made to approve the resolution. The motion was seconded and passed unanimously.

4. Council accepted the following Commission minutes:

The following Commission minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the WEB (<http://intra.vt.edu/govern/>).

- Commission on Faculty Affairs
October 25, 2002
November 8, 2002

- Commission on Graduate Studies & Policies
October 16, 2002
- Commission on Outreach
October 10, 2002
- Commission on Research
October 9, 2002
- Commission on Student Affairs
October 24, 2002
- Commission on Undergraduate Studies and Policies
October 28, 2002
November 11, 2002

5. **For Information Only**

Minutes of University Advisory Council on Strategic Budgeting and Planning:
October 21, 2002
October 31, 2002

5. **Adjournment**

Dr. McNamee adjourned the meeting at 3:08 p.m.

Respectfully submitted,

Kim T. O'Rourke
Executive Assistant to the President

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