

**UNIVERSITY COUNCIL MEETING**  
**May 2, 2005**  
**3:00 – 5:00 PM**  
**1045 PAMPLIN HALL**  
**AGENDA**

1. **Adoption on Agenda** **Dr. Charles Steger**
  
2. **Announcement of approval and posting of minutes of April 18, 2005** **Dr. Charles Steger**

These minutes have been voted on electronically and will be posted on the University web.
  
3. **New Business** **Mr. Sumeet Bagai**

**Commission on Student Affairs**  
Resolution CSA 2004-05E  
Resolution Amending the Membership of the Commission on Student Affairs

Note: The University Council may approve a request for first reading and action on a resolution at its last meeting of the academic year by a vote of three-fourths of the membership present.
  
4. **Old Business** **Mr. Ray Plaza**

**Commission on Equal Opportunity and Diversity**  
Resolution CEOD 2004-05A  
Policy 1025 Anti-Discrimination and Harassment Prevention

**Commission on Student Affairs** **Mr. Sumeet Bagai**  
Resolution CSA 2004-05D  
Resolution Amending the Constitution of the Virginia Tech Student Government Association

**Commission on Undergraduate Studies and Policies** **Dr. Virginia Fowler**  
Resolution CUSP 2004-05C  
Resolution for Revision to Presidential Policy Memorandum 196,  
Course Withdrawal Policy for Undergraduates
  
5. **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 9, 2005
  - Commission on Classified Staff Affairs  
March 24, 2005
  - Commission on Equal Opportunity and Diversity  
April 11, 2005
  - Commission on Faculty Affairs  
April 8, 2005
  - Commission on Graduate Studies and Policies  
April 6, 2005
  - Commission on Research  
March 16, 2005
  - Commission on Undergraduate Studies and Policies  
April 11, 2005  
April 25, 2005
  
6. **Adjournment** **Dr. Charles Steger**

