

UNIVERSITY COUNCIL MEETING
December 4, 2006
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption of Agenda** Dr. Mark McNamee

2. **Announcement of approval and posting of minutes of November 13, 2006** Dr. Mark McNamee

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. Francois Elvinger
Resolution CGSP 2006-07A
Resolution for Establishment of a Doctor of Philosophy Degree in “STEM Education: Engineering”

Commission on Staff Policy and Affairs Ms. Judy Alford
Resolution CSPA 2006-07B
Addition of the Staff Representative to the Virginia Tech Board of Visitors as a member of University Council (non-voting member)

4. **Old Business**

Commission on Faculty Affairs Dr. Valerie Hardcastle
Resolution CFA 2006-07A
Resolution on Valid Issues for Faculty Grievances

5. **Announcement of acceptance and posting of Commission Minutes** Dr. Mark McNamee

These minutes have been accepted for filing by electronic vote and will be posted on the University web.

 - Commission on Equal Opportunity and Diversity
October 30, 2006
November 13, 2006

 - Commission on Graduate Studies and Policies
November 1, 2006

 - Commission on Research
September 13, 2006
October 11, 2006

 - Commission on Undergraduate Studies and Policies
September 25, 2006
October 23, 2006

6. **Adjournment** Dr. Mark McNamee