

UNIVERSITY COUNCIL MEETING

April 21, 2008

3:00 – 4:00 PM

1045 PAMPLIN HALL

AGENDA

1. **Adoption of Agenda** Dr. David Ford

2. **Announcement of approval and posting of minutes of April 7, 2008** Dr. David Ford

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

3. **New Business**

Commission on Administrative and Professional Faculty Affairs Ms. Frances Keene

Resolution 2007-08B

Redefinition of Administrative and Professional Faculty Appointments under HR Restructuring

Commission on Graduate Studies and Policies Dr. Kumar Mallikarjunan

Resolution CGSP 2007-08C

Resolution for the Establishment of the Masters of Fine Arts in Creative Technologies Degree in the Virginia Tech College of Architecture and Urban Studies (CAUS)

Commission on Staff Policies and Affairs Mr. Tom Tucker

Resolution CSPA 2007-08A

Resolution for Compensation and Merit Pay Policies for University Staff Under Higher Education Restructuring

Commission on Staff Policies and Affairs Mr. Tom Tucker

Resolution CSPA 2007-08B

Resolution for the Approval of the New Human Resources Policies for University Staff

Commission on University Support Dr. Jan Helge Bøhn

Resolution CUS 2007-08B

Resolution for Change in Membership of the Energy and Sustainability Committee

4. **Old Business**

Commission on Graduate Studies and Policies Dr. Kumar Mallikarjunan

Resolution CGSP 2007-08A

Resolution for Establishment of Masters of Information Security Assurance Degree in the Virginia Tech College of Engineering

Commission on Graduate Studies and Policies Dr. Kumar Mallikarjunan

Resolution CGSP 2007-08B

Resolution for Revision of Policy on Graduate Credit for 3000 and 4000 Level Courses

Commission on Student Affairs Mr. Joe McFadden

Resolution CSA 2007-08A

Resolution for Policy on Dismissal of Patient from Care at Schiffert Health Center

Commission on Student Affairs Mr. Joe McFadden

Resolution CSA 2007-08B

Resolution for Changes to University Policies for Student Life: Weapons Policy

Commission on Student Affairs

Resolution CSA 2007-08C

Resolution for Changes to University Policies for Student Life: Interim Suspension Policy

Mr. Joe McFadden

5. Announcement of acceptance and posting of Commission Minutes

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

Dr. David Ford

Commission on Faculty Affairs

February 29, 2008

March 14, 2008

Commission on Graduate Studies and Policies

March 19, 2008

Commission on Research

March 12, 2008

6. Adjournment