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 Øhnn
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

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.

   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**