

UNIVERSITY COUNCIL MEETING

May 5, 2008

4:00 p.m. – 5:00 p.m.

1045 PAMPLIN HALL

AGENDA

1. **Adoption of Agenda** **Dr. Charles Steger**

2. **Announcement of approval and posting of minutes of April 21, 2008** **Dr. Charles Steger**

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

3. **Old 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 Student Affairs** **Mr. Joe McFadden**
Resolution CSA 2007-08A (deferred from April 21, 2008)
Resolution for Policy on Dismissal of Patient from Care at Schiffert Health Center

 - Commission on Student Affairs** **Mr. Joe McFadden**
Resolution CSA 2007-08B (deferred from April 21, 2008)
Resolution for Changes to University Policies for Student Life: Weapons Policy

 - Commission on University Support** **Dr. Jan Helge Bøhn**
Resolution CUS 2007-08B
Resolution for Change in Membership of the Energy and Sustainability Committee

4. **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
April 4, 2008

Commission on Equal Opportunity and Diversity
April 7, 2008

Commission on Graduate Studies and Policies
April 2, 2008

Commission on Outreach and International Affairs
March 13, 2008

Commission on Student Affairs
March 13, 2008
March 27, 2008

Commission on Undergraduate Studies and Policies
February 11, 2008
March 24, 2008
April 14, 2008

Commission on University Support
March 20, 2008

5. **Adjournment**