Call to Order          Sean Corcoran
Adoption of Agenda     Sean Corcoran
Welcome and Remarks from the Chair  Sean Corcoran
Announcement of approval and posting of minutes of: January 24, 2022
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

OLD BUSINESS

Resolution 2021-22F Resolution to Modify the Pathways to General Education Concept 5 – Quantitative and Computational Thinking Requirements, Second Reading  Greg Novack

NEW BUSINESS

Resolution 2021-22G Resolution to Approve New Major, Real Estate Finance, in Bachelor of Science in Business in Finance, First Reading  Lara Khansa

Resolution 2021-22H Resolution for the Establishment of the Department of Real Estate, First Reading  Lara Khansa

Report and Minutes from Commission and Committees/Sub-Committees

Committees

- Academic Support Committee  Paul Deck
- Academic Policies Committee  Keith Goyne
  - Minutes – January 19, 2022
- Athletics Committee  Heather Gumbert
  - Minutes – January 20, 2022
- Commencement Committee  Paul Deck
  - Minutes – February 2, 2022
- Honor Council  Lauren McClaskey
- Library Committee  Steven Tatum
  - Minutes – September 17, 2021
- Undergraduate Curriculum Committee  Kerry Redican
  - Report – January 28, 2022
- University Curriculum Committee for General Education  Greg Novack
  - Minutes – University Curriculum Committee
  - for General Education – February 2, 2022
Constituent Reports

- Commission on Administrative & Professional Faculty Affairs  Keri Swaby
- Staff Senate  Amanda Villar
- Faculty Senate  Greg Novack/Cindy Wood
- Undergraduate Student Senate  Vacant
- Graduate and Professional Student Senate  Annie Dubner

Other Business

For Information: UC Resolution 2021-22A Resolution to Revise the System of Shared Governance at Virginia Tech and Approve the New University Council Constitution and Bylaws

Adjournment  Sean Corcoran