## Faculty Senate Meeting Agenda

**February 25, 2022 @ 2:30pm**  
**Pamplin 1045 or Zoom**

<table>
<thead>
<tr>
<th>Resolutions with Faculty Senate</th>
<th>Faculty Senate SharePoint Site</th>
</tr>
</thead>
</table>
| **CGPSP 2021-22F**: Resolution to Require Department Justification to Use the GRE in Graduate Admission Application Review | Rcvd: 2/4/22, Due: 3/3/22  
1st rev: 2/11/22, 2nd rev: 2/25/22  
Time to draft response: 20 days  
*Prelim. rec: comment* |
| **CFA 2021-22B**: Resolution to Revise the Faculty Senate Constitution and Bylaws |  
1st Reading: 2/11/22  
*2nd Reading/Vote: 2/25/2022* |
| **CFA 2021-22C**: Resolution to Clarify Language in the Faculty Handbook Regarding Extending the Tenure and Continued Appointment Clock | Rcvd: 2/18/22, Due: 3/18/22  
*1st rev: 2/25/22, 2nd rev Spring Break*  
Time to draft response: 19 days  
*Prelim. rec: comment* |
| **CFA 2021-22D**: Resolution to Approve Revisions to Policy 13010 | Rcvd: 2/18/22, Due: 3/18/22  
*1st rev: 2/25/22, 2nd rev Spring Break*  
Time to draft response: 19 days  
*Prelim. rec: waive comment* |
| **COIA 2021-22C**: Resolution to Revise University Committee on International Affairs (UCIA) Bylaws | Rcvd: 2/14/22, Due: 3/14/22  
*1st rev: 2/25/22, 2nd rev Spring Break*  
Time to draft response: 16 days  
*Prelim. rec: waive comment* |
| **Cusp 2021-22G**: Resolution to Approve New Major, Real Estate Finance, in Bachelor of Science in Business in Finance | Rcvd: 2/14/22, Due: 3/14/22  
*1st rev: 2/25/22, 2nd rev Spring Break*  
Time to draft response: 16 days  
*Prelim. rec: waive comment* |
| **CUSP 2021-22H**: Resolution for the Establishment of the Department of Real Estate | Rcvd: 2/14/22, Due: 3/14/22  
*1st rev: 2/25/22, 2nd rev Spring Break*  
Time to draft response: 16 days  
*Prelim. rec: waive comment* |
| **UC 2021-22A**: Resolution to Revise the System of Shared Governance at Virginia Tech and approve the New University Council Constitution and Bylaws | Rcvd: 2/22/22, Due: 3/22/22  
*1st rev: 2/25/22, 2nd rev Spring Break*  
Time to draft response: 24 days  
*Prelim. rec: waive comment* |
| **UC 2021-22B**: Resolution to Rename the College of Architecture and Urban Studies to the College of Arts, Design, and Architecture | Rcvd: 2/22/22, Due: 3/22/22  
*1st rev: 2/25/22, 2nd rev Spring Break*  
Time to draft response: 24 days  
*Prelim. rec: comment* |
| **CSA 2021-22E**: Resolution for Approval of Undergraduate Student Senate Governing Documents | Rcvd: 2/18/22, Due: 3/18/22  
*1st rev: 2/25/22, 2nd rev Spring Break*  
Time to draft response: 19 days  
*Prelim. rec: waive comment* |
<table>
<thead>
<tr>
<th>CEOD 2021-22A: Resolution to Modify Presidential Policy Memorandum (PPM) 286</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rcvd: 2/21/22, Due: 3/21/22</td>
</tr>
<tr>
<td>1st rev: 2/25/22, 2nd rev Spring Break</td>
</tr>
<tr>
<td>Time to draft response: 24 days</td>
</tr>
<tr>
<td>Prelim. rec: waive comment</td>
</tr>
</tbody>
</table>

**Consent Agenda**

**Approval of Minutes**

**Approval of Agenda**

- CFA 2021-22D: Resolution to Approve Revisions to Policy 13010
- COIA 2021-22C: Resolution to Revise University Committee on International Affairs (UCIA) Bylaws
- CUSP 2021-22G: Resolution to Approve New Major, Real Estate Finance, in Bachelor of Science in Business in Finance
- CUSP 2021-22H: Resolution for the Establishment of the Department of Real Estate
- CSA 2021-22E: Resolution for Approval of Undergraduate Student Senate Governing Documents
- CEOD 2021-22A: Resolution to Modify Presidential Policy Memorandum (PPM) 286
- UC 2021-22A: Resolution to Revise the System of Shared Governance at Virginia Tech and approve the New University Council Constitution and Bylaws

**Business Agenda**

**Old Business**

- Updates and Announcements ([Committees/Commissions](#))
  
  R. Queen

- CGPSP 2021-22F: GRE Resolution – Comment Review (Due: 3/3/22)
  
  R. Queen

- CFA 2021-22B: Faculty Senate Constitution and Bylaws (2nd reading/vote)
  
  R. Queen/B. Hicok

**New Business**

- Sponsorship of Take Back the Night
  
  R. Queen/S. Anderson

- 2022-2023 Faculty Senate Elections (officers & senators)
  
  E. Kaufman/R. Jin

- CFA 2021-22C: Extending the Tenure and Continued Appointment Clock
  
  R. Queen

- UC 2021-22B: Rename CAUS to CADA
  
  R. Queen

**Open-Floor Discussion**

R. Queen/R. Weiss

Adjourn