Faculty Senate Agenda

Tuesday, January 22nd, 2013

5:15 -7pm, NEW LOCATION 350 Lavery Hall (WLH)

I. Introductions

II. Approval of Agenda and Minutes from November 2012

• Minutes draft will be sent Monday 21st and posted on Scholar

III. Question and Answer Session with Vice President and Dean for Graduate Education, Karen DePauw

Possible topics for discussion

- Funding models/ideas for expanding your graduate program by ~1000 students as outlined in the VT long-range plan, see page 11 in https://www.president.vt.edu/strategic-plan/2012-plan/2012-strategicplan.pdf
- A proposal for a new interdisciplinary Ph.D. program to be administered by the graduate school, please see attachment or <u>http://www.governance.vt.edu/Resolutions-2012-</u> <u>13/CGSP_Supporting_Documents_Resolution_2012-13A.pdf</u>
- IV. Open discussion of any items related to Commissions and Committees
 - Please see the Forum on our Scholar page. I will ask that Commission and Committee Chairs, or Faculty representatives, provide updates either directly to this Forum or through me to this Forum
 - Update on Precinct B Plan, New Classroom Building, Multi-Modal Transport Facility
 - Agenda items for upcoming meetings