Call to Order             Dean Stauffer
Adoption of Agenda             Dean Stauffer

Announcement of approval and posting of minutes of: October 10, 2016.
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Old Business

Resolution 2016-17.C, Resolution for the Establishment of a School of Plant and Environmental Sciences at Virginia Tech, Second Reading  Susan Sumner
Resolution 2016-17.D, Resolution to Establish a Bachelor of Science Degree in Biomedical Engineering, Second Reading  Bevlee Watford

Report and Minutes from Commission and Committees/Sub-Committees

Committees
- Academic Support Committee                  Robert Stephens
- Academic Policies Committee       Bevlee Watford
- Athletic Committee                  Leon Geyer
- Commencement Committee               Candice Clemenz
- Honor System Review Board            Christina Rittenhouse
- Library Committee                             Mary Finn
- Undergraduate Curriculum Committee         Mary Kasarda
  - September 23, 2016—Report
  - 2nd Reading of Non-Unanimous Approvals
  - Revision of Effective Term for FA 2004
- October 7, 2016—Report
- Undergraduate Studies and Policies VACANT
- University Curriculum for General Education Lizette Zietsman
  - October 5, 2016—Minutes

Constituent Reports
- Commission on Administrative & Professional Faculty Affairs Kelly Rawlings
- Staff Senate Robert Jacks
- Faculty Senate Joseph Baker/Dean Stauffer
- Student Government Association Anna Pope
- Graduate Student Assembly Kisha Gresham

Other Business

Beyond Boundaries and Destination Areas Presentation  Dr. Thanassis Rikakis
Discussion of SGA Equity and Social Disparity in the Human Condition and InclusiveVT  Dr. Menah Pratt-Clarke

Adjournment             Dean Stauffer