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MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
March 23, 2015
230 STUDENT SERVICES BUILDING, 3:00 PM
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Present: J. Arthur; C. Clemenz for R. Sumichrast; A. Dickow; M. Finn; V. Fowler for G. Chandler-Smith; M. Hajj; C. Harris for S. Hirt; R. Holloway; G. Kirk; A.M. Knoblauch; G. Long for L.N. Chang; B. Martin; S. Martin (Chair); C. Mitchell; A. Niemera for Alan Grant; R. Shifler; J. Sible; D. Smith; D. Stauffer; R. Stephens for E. Spiller; D. Tewari; E. Westman for R. Benson; G. Yee; A. Zink-Sharp

Absent with Notification: Z. Montgomery

Absent without Notification: C. Clarke; L. Geyer; T. Meyer; A. Schoka; C. Schwing

Visitors: W. Ashton; S. Biscotte (UCCLE); G. Costello; S. Ekkad (AVPIT); C. Gilbert (VPIT); G. Kinder; S. Midkiff (VPIT); D. Pike (TLOS)

Call to Order and Announcements

The meeting was called to order at 3:00 PM by Stephen Martin, Chair.

Adoption of the Agenda

Motion was made and seconded to adopt the agenda.

Motion to approve the agenda passed unanimously.

Announcement of Approval and Posting of Minutes

Stephen Martin announced the Feb. 9, 2015 minutes were electronically approved and can be accessed via the University Registrar's website: http://www.registrar.vt.edu/documents/governance/2015-2016/CUSP_Minutes_February_9_2015_Meeting_FINAL.pdf

Old Business

R. Holloway presented update on Resolution 2014-15.H *Resolution to Revise Presidential Policy Memorandum No. 125 (University Core Curriculum/Curriculum for Liberal Education (CLE) (PPM 240)).*
- University Council first reading occurred Feb. 23, 2015.
- University Council second reading was slated to occur March 2, 2015, but was deferred for six weeks, to allow for review of rewording concerns. University Council second reading will occur April 6, 2015.

Reports and Minutes from Commission Committees/Sub-Committees

Undergraduate Curriculum Committee

V. Fowler, for G. Chandler-Smith, announced the report of the University Curriculum Committee meeting of Feb. 13, 2015 was approved electronically Feb. 20, 2015.

Motion was made and seconded to approve the Undergraduate Curriculum Committee Report of Feb. 13, 2015. **The motion passed unanimously.**

<u>UCC Report – February 13, 2015</u>

For "Second Reading"
Non-Unanimous Approval

Courses

New:

> **Summer I 2015**
>
>> **College of Liberal Arts and Human Sciences**
>>
>> CRIM 3434 Systems of Justice (CM-1935)
>
> **Fall 2015**
>
>> **College of Liberal Arts and Human Sciences**
>>
>> ENGL 1004 Introduction to English Studies (CM-1937)

For "First Reading"
Non-Unanimous Approval

Courses

New:

> **Spring 2016**
>
>> **College of Agriculture and Life Sciences**
>>
>> FST 3514 Food Analysis (CM-1952)

Revised:

> **Fall 2015**
>
>> **College of Engineering**
>>
>> ECE 4504 (CS 4504) Computer Organization (CM-1906)

For "First and Second Reading"
Unanimous Approval

Courses

New:

    Summer I 2015

        College of Science

        PSYC 4134 Language Development (CM-1976)

    Fall 2015

        College of Liberal Arts and Human Sciences

        HIST 1215, 1216 Introduction to World History (CM-1983)

    Spring 2016

        College of Agriculture and Life Sciences

        FST 3024 Principles of Sensory Evaluation (CM-1981)

Discontinued:

    Spring 2016

    College of Agriculture and Life Sciences

    FST 4024 Principles of Sensory Evaluation (CM-1981)

    FST 4514 Food Analysis (CM-1952)

For "First and Second Reading"
Unanimous Approval

Degrees, Majors, Options, Minors

<u>Minors</u>

Revised:

Effective Graduating Calendar Year 2017

College of Liberal Arts and Human Sciences

Minor in Middle East Studies (MEST) (CM-1967)

<u>**Options**</u>

Revised:

Effective Graduating Calendar Year 2017

College of Science

Checksheet: Bachelor of Science; Major: Geosciences (GEOS); Option: Earth Science Education (ESED) (CM-1946)

Checksheet: Bachelor of Science; Major: Geosciences (GEOS); Option: Geochemistry (GCHE) (CM-1947)

Checksheet: Bachelor of Science; Major: Geosciences (GEOS); Option: Geology (GEOL) (CM-1948)

V. Fowler, for G. Chandler-Smith, announced the report of the University Curriculum Committee meeting of Feb. 27, 2015 was approved electronically March 5, 2015.

Motion was made and seconded to approve the Undergraduate Curriculum Committee Report of Feb. 27, 2015. **The motion passed unanimously.**

<u>UCC Report – February 27, 2015</u>

**For "Second Reading"
Non-Unanimous Approval**

Courses

New:

Spring 2016

College of Agriculture and Life Sciences

FST 3514 Food Analysis (CM-1952)

Revised:

Fall 2015

College of Engineering

ECE 4504 (CS 4504) Computer Organization (CM-1906)

For "First and Second Reading"
Unanimous Approval

Courses

New:

Fall 2015

College of Architecture and Urban Studies

BC 2094 Building Construction Seminar (CM-1998)

BC 2104 Building Effective Construction Teams (CM-2047)

College of Liberal Arts and Human Sciences

COMM 1114 Introduction to Media Production Technology (CM-2022)

Pamplin College of Business

FIN 3074 Legal, Ethical, and Financing Issues for Entrepreneurs (CM-1917)

Revised:

Fall 2015

College of Engineering

ECE 3254 Industrial Electronics (CM-2001)

College of Liberal Arts and Human Sciences

COMM 2004 Public Speaking (CM-2023)

College of Natural Resources

GEOG 2034 Geography of Global Conflict (CM-1990)

GEOG 2084 Principles of Geographic Information Systems (CM-1991)

Pamplin College of Business

FIN 3134 Financial Analytics (CM-1989)

V. Fowler, for G. Chandler-Smith, announced the report of the University Curriculum Committee meeting of March 6, 2015 was approved electronically March 17, 2015.

Motion was made and seconded to approve the Undergraduate Curriculum Committee Report of March 6, 2015. **The motion passed unanimously.**

<u>UCC Report – March 6, 2015</u>

For "First and Second Reading"
Unanimous Approval

Courses

New:

    Fall 2015

        College of Agriculture and Life Sciences

        ENT 1084 Careers in Entomology (CM-2025)

        College of Engineering

        CEE 2824 Civil Engineering Drawings and CAD (CM-1926)

        College of Natural Resources and Environment

        FOR 4464 Water Resources Policy & Economics (CM-1996)

        GEOG 3274 Geography of Subarctic and Arctic Environments (CM-1995)

        College of Science

        COS 1015-1016 Successful Starts in Science: Curie and Da Vinci Living Learning Communities (CM-1982)

    Spring 2016

        College of Agriculture and Life Sciences

        DASC 4474 Advanced Dairy Management Evaluation (CM-2027)

Revised:

    Fall 2015

College of Engineering

ME 4124 Computer-Aided Design of Fluid-Thermal Systems (CM-1893)

College of Natural Resources and Environment

GEOG 3515-3516 Dynamic Meteorology (CM-1992)

GEOG 4074 Medical Geography (CM-1993)

GEOG 4084 Modeling with Geographic Information Systems (CM-1994)

For "First and Second Reading"
Unanimous Approval

Degrees, Majors, Options, Minors

Majors

Revised:

Effective Graduating Calendar Year 2017

College of Liberal Arts and Human Sciences

Checksheet: Bachelor of Science in Sociology (BSSOC); Major: Criminology (CRI) (CM-2024)

Options

New:

Effective Graduating Calendar Year 2017

College of Natural Resources and Environment

Establishment of Option: Bachelor of Arts in Geography (BAGEO); Major: Geography, No Option (GEOG). First effective date to declare option: Fall 2015; First Term and Year of Graduation: Spring 2017 (CM-1980)

Checksheet: Major in Geography, No Option (GEOG) (CM-1980)

Discontinued:

Effective Graduating Calendar Year 2017

College of Agriculture and Life Sciences

Discontinue Option-BA in Geography (GEOG), Option: Culture, Regions,

and International Development (CRID). Last term and year to graduate Fall 2016 (CM-1978)

Discontinue Option-BA in Geography (GEOG), Option: Geospatial and Environmental Analysis (GEA). Last term and year to graduate Fall 2016 (CM-1979)

Minors

New:

Effective Graduating Calendar Year 2017

College of Natural Resources and Environment

Establishment of new Minor: Geographic Information Science (GIS). First effective date to declare minor: Fall 2015; First Term and Year of Graduation: Spring 2017 (CM-1977)

Checksheet: Minor in Geographic Information Science (GIS) (CM-1977)

University Athletic Committee

Alex Niemera for Susan Sumner, presented the minutes of the University Athletic Committee meeting of Nov. 18, 2014. Motion was made and seconded to accept the University Athletic Committee minutes of Nov. 18, 2014.

The motion passed unanimously.

Curriculum Committee for Liberal Education (UCCLE)

Robert Stephens presented the minutes of the University Curriculum Committee for Liberal Education meeting of Feb. 4, 2015. Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of Feb. 4, 2015.

The motion passed unanimously.

Other Business

Presentation of University Learning Management System

Scott Midkiff, VP for Information Technology and C.I.O. VT Global Address List, and Dale Pike, Executive Director of VT Global Address List, presented an overview of the proposed changeover in Learning Management System. Material distributed during the presentation is posted to March 23, 2015 Resources, in the Registrar's CUSP Governance website:

http://www.registrar.vt.edu/governance/dates-materials/CUSP_2014-2015/index.html

Presentation of University Intellectual Property Policy

Srinath Ekkad, Associate Vice President for Information Technology at Virginia Tech presented an overview of the changes in language and policy surrounding the university's Intellectual Property Policy. Material distributed during the presentation is posted to March 23, 2015 Resources, in the Registrar's CUSP Governance website:
http://www.registrar.vt.edu/governance/dates-materials/CUSP_2014-2015/index.html

Adjournment

A motion was made and seconded to adjourn the meeting at 4:02 PM.

Respectfully submitted,
Gary S. Kinder
Office of the University Registrar