Present: A. Zink-Sharp (Chair); S. Sumner for A. Grant; G. Long for L. N. Chang; V. Fowler; G. Yee; M. Denbow; A. Knoblauch; T. Drowne for S. Hirt; R. Holloway; C. Boone for R. Benson; D. Stauffer; B. Martin; S. Martin; C. Clemenz for R. Sumichrast; C. Fleming; T. Ewing for J. Hirt; D. Smith; J. Sible

Absent with Notification: B. Ashley; M. Hajj; Z. Montgomery; L. Pressley; C. Grubbs

Absent without Notification: C. Clarke; J. Edens; M. Trunak; J. Arthur; G. Kirk

Visitors: S. Biscotte; K. Kaufman; G. Costello; W. Ashton; C. Brunelli

Call to Order and Announcements

The meeting was called to order at 3:00 p.m. by Audrey Zink-Sharp, Chair.

Adoption of the Agenda

Motion was made and seconded to adopt the agenda. The motion to approve the agenda passed unanimously.

Announcement of Approval and Posting of Minutes

Audrey Zink-Sharp announced the February 10, 2014 minutes were electronically approved and can be accessed via the University Registrar’s website (http://www.registrar.vt.edu/governance/dates-materials/CUSP_2013-2014/index.html).

Old Business

Resolution 2013-14.E Resolution to Approve Revision Course Withdrawal Policy (W Grade), Second Reading

The motion to approve Resolution 2013-14.E Resolution to Approve Revision Course Withdrawal Policy (W Grade). Motion approved: 16 yes, 1 opposed, 1 abstain

Resolution 2013-14.F Resolution for Renaming the Department of Agricultural and Extension Education to the Department of Agricultural, Leadership, and Community Education, Second Reading

The motion to approve Resolution 2013-14.F Resolution for Renaming the Department of Agricultural and Extension Education to the Department of Agricultural, Leadership, and Community Education. The motion passed unanimously.
New Business

**Reports and Minutes from Commission Committees/Sub-Committees**

**University Curriculum Committee for Liberal Education**

Jill Sible presented the minutes of the University Curriculum Committee for Liberal Education meeting of February 5, 2014. Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of February 5, 2014. The motion passed unanimously.

**University Athletic Meeting**

Susan Sumner presented the minutes of the University Commencement Committee meeting of November 14, 2013 and December 3, 2013. Motion was made and seconded to accept the University Commencement Committee minutes of November 14, 2013 and December 3, 2013. The motion passed unanimously.

**Other Business**

**Request for Posthumous Degree**

Christi Boone for Erik Westman, Associate Dean of Engineering, moved approval of the posthumous awarding of the degree *Bachelor of Science in Mechanical Engineering to Justin Robert Robey effective Spring 2014*. Ms. Boone indicated the request was based on the recommendation of the faculty of Mechanical Engineering, and supported by the College of Engineering. The motion passed unanimously.

**Undergraduate Academic Affairs**

Rachel Holloway shared two personnel changes underway. Jermaine Holmes, Director of SAASS, accepted a position at North Carolina State University. A search is underway to fill the director position. Undergraduate Academic Affairs also is currently searching for a Director, Undergraduate Honor System.

**Adjournment**

A motion was made and seconded to adjourn the meeting at 3:16 PM.

Respectfully submitted,

Carol A. Brunelli
Office of the University Registrar