Call to Order and Announcements
The meeting was called to order at 3:01 p.m. by Diane Zahm, 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
Diane Zahm announced the April 8, 2013 minutes were electronically approved and can be accessed via the University Registrar’s website (http://www.registrar.vt.edu/governance/dates-materials/CUSP_2012-2013/index.html)

Old Business

New Business

Resolution 2012-13.J  Resolution to approve the degree name change from Forestry and Wildlife to Forest Resources and Environmental Conservation in the College of Natural Resources and Environment, First Reading

A motion was made and seconded to approve Resolution 2012-13.J  Resolution to approve the degree name change from Forestry and Wildlife to Forest Resources and Environmental Conservation in the College of Natural Resources and Environment, effective Fall 2014, for first reading.

The second reading is scheduled at first CUSP meeting of the 2013-14 AY.

Reports and Minutes from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula

Audrey Zink-Sharp presented the Report of the Committee on Undergraduate Curricula meeting of April 12, 2013. Motion was made and seconded to approve the Committee on Undergraduate Curricula Report of April 12, 2013. The motion passed unanimously.

For “First Reading”
Non-Unanimous Approval
April 12, 2013

Majors, Minors, Options

Minors

Revised:

Effective Graduating Calendar Year 2015

College of Agriculture

Leadership and Social Change Minor (CM-1296)
For “First and Second Reading”
Unanimous Approval

Courses

New:

Fall 2013

College of Agriculture
CSES/ENSC 4764 Bioremediation (CM-1286)
LDRS 4044 Leadership Studies Capstone (CM-1294)

College of Liberal Arts and Human Sciences
AHRM 2234 Housing Textiles (CM-1273)
COMM 3074 Persuasive Public Speaking (CM-1271)
COMM 4334 Communication Ethics (CM-1270)
COMM 4404 Communication Capstone (CM-1272)

College of Science
CMDA 4604 Intermediate Topics in Mathemetic Modeling (CM-1258)
NANO 3114 Professional Dissemination of Nanoscience Research (CM-1122)

Spring 2014

College of Liberal Arts and Human Sciences
HUM 3044 Topics in Humanities and the Arts (CM-1268)

College of Natural Resources and Environment
FOR 3104 Principles of Watershed Hydrology (CM-1278)
SBIO 2004 Computer-Aided Design in Packaging (CM-1279)

Fall 2014

College of Natural Resources and Environment
GEOG 3034 The CIA: Its Capabilities in Today’s Geo-Political World (CM-1280)
Revised:

Fall 2013

College of Engineering

BSE 4125-4126 Comprehensive Design Project (CM-976)

College of Natural Resources and Environment

NR 1115-1116 (GEOG 1115-1116) Seeking Sustainability (CM-1277)

Majors, Minors, Options

Majors

New:

Effective Graduating Calendar Year 2015

College of Business

Establishment of new Major Concentration: Bachelor of Science in Business; Major – Marketing Management; Major Concentration – Professional Sales (PRSL) (CM-1018)

Checksheet: Bachelor of Science in Business; Major – Marketing Management; Major Concentration – Professional Sales (PRSL) (CM-1018)

Revised:

Effective Graduating Calendar Year 2015

College of Architecture

Checksheet: Bachelor of Architecture (CM-1045)
Minors

New:

Effective Graduating Calendar Year 2015

College of Business

Establishment of new Minor: Professional Sales (PRFS) (CM-1017)

Checksheet: Professional Sales (PRFS) (CM-1017)

University Commencement Committee

Candice Clemenz presented the minutes of the University Commencement Committee meeting of February 6, 2013. Motion was made and seconded to accept the University Commencement Committee minutes of February 6, 2013. The motion passed unanimously.

University Curriculum Committee for Liberal Education

Dan Thorp presented the Minutes and Report of the University Curriculum Committee for Liberal Education meeting of April 3, 2013. Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of April 3, 2013. The motion passed unanimously.

Report

University Curriculum Committee for Liberal Education

April 3, 2013

For Second Reading:

SPAN 2774 – Minority Languages in the Spanish-Speaking Context, effective Fall 2013 (Areas 3 & 7)

Dan Thorp presented that the proposed Integrated General Education Plan is available for CUSP members to review at the following link: http://www.undergraduate.vt.edu/Backup/index.html. (If unsuccessful, please try this link: www.undergraduate.vt.edu).
Other Business

University Honor System Annual Report to the Commission
Alyssa Hager, Chief Justice of the Undergraduate Honor System, presented the Undergraduate Honor System Annual Report to the Committee on Undergraduate Studies and Policies.

End of year Governance action
Gary Costello, Office of the University Registrar, presented a request to the Commission on Undergraduate Studies and Policies to consider review and electronic approval of the Committee on Undergraduate Curricula report for April 26, 2013. The electronic review and approval would allow for proposals with a requested effective Fall 2013 term to be approved.

Motion was made and seconded for the Commission on Undergraduate Studies and Policies to review and approve the Committee on Undergraduate Curricula report for April 26, 2013 electronically, approved unanimously.

Nominations for Chair and Representative of CUSP Sub-Committees
The following volunteered to continue to serve as Chairs and Representatives of CUSP Sub-Committees:

- Representative for University Curriculum Committee for Liberal Education
  Deborah Smith

- Representative for University Athletics Committee
  Bevlee Watford

- Vice-Chair, Commission on Undergraduate Studies and Policies
  Nomination has been deferred

Adjournment
A motion was made and seconded to adjourn the meeting at 3:39 PM.

Respectfully submitted,

Jenene R. Belcher
Office of the University Registrar