

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
April 27, 2015
230 STUDENT SERVICES BUILDING, 3:00 PM

Present: J. Arthur; C. Clemenz for R. Sumichrast; A. Dickow; M. Finn; V. Fowler for G. Chandler-Smith; L. Geyer; R. Holloway; A.M. Knoblauch; G. Long for L.N. Chang; B. Martin; S. Martin (Chair); C. Mitchell; R. Shifler; J. Sible; D. Stauffer; R. Stephens for E. Spiller; S. Sumner for Alan Grant; D. Tewari; G. Yee; A. Zink-Sharp

Absent with Notification: M. Hajj; S. Hirt; G. Kirk; Z. Montgomery; A. Schoka; D. Smith; E. Westman for R. Benson

Absent without Notification: C. Clarke; T. Meyer

Visitors: B. Armstrong (Scholarships and Financial Aid); W. Ashton; S. Biscotte; G. Costello; G. Kinder

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 April 13, 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_April_13_2015_Meeting_FINAL.pdf

Old Business

Resolution 2014-15.I, *Resolution to approve New Major, Family and Consumer Sciences, in Bachelor of Science Degree in Apparel, Housing, and Resource Management*, Second Reading

The motion was made and seconded to present for second reading Resolution 2014-15.I, *Resolution to approve New Major, Family and Consumer Sciences, in Bachelor of Science Degree in Apparel, Housing, and Resource Management*. First effective date to declare major: Fall 2015. First effective date to graduate: Spring 2017.

Motion passed unanimously.

The first reading for University Council will take place at the first University Council meeting of AY 2015-2016.

Resolution 2014-15.J, *Resolution to Change the Name of the “University Curriculum Committee for Liberal Education (UCCLE)” to “University Curriculum Committee for General Education (UCCGE)” and Membership*, Second Reading.

The motion was made and seconded to present for first reading Resolution 2014-15.J, *Resolution to Change the Name of the “University Curriculum Committee for Liberal Education (UCCLE)” to “University Curriculum Committee for General Education (UCCGE)” and Membership*, Second Reading.

Chair S. Martin opened the floor for discussion on Resolution 2014.15-J.

Discussion occurred, regarding Resolution 2014.15-J:

- As presented during First Reading, L. Geyer stated his concerns and opposition to the name change.
- J. Sible affirmed that this topic had been a part of UCCLC discussions, citing the committee’s desire to align with national trends and general guidelines outlined by the Association of American Colleges and Universities (AAC&U).

Motion passed: Yes: (17), No: (3), Abstain: (0).

The first reading for University Council will take place at the first University Council meeting of AY 2015-2016.

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 April 10, 2015 was approved electronically April 17, 2015.

Motion was made and seconded to approve the Undergraduate Curriculum Committee Report of April 10, 2015. **The motion passed unanimously.**

UCC Report – April 10, 2015

**For “First and Second Reading”
Unanimous Approval**

Courses

New:

Fall 2015

College of Agriculture and Life Sciences

ENT 1084 Careers in Entomology (CM-2025)

HNFE 2774 Topics in HNFE (CM-1873)

HNFE 4774 Advanced Contemporary Topics in HNFE (CM-1875)

College of Liberal Arts and Human Sciences

RLCL 3604 Islam and the Modern World (CM-2153)

Spring 2016

College of Agriculture and Life Sciences

FST 3604 (BIOL 3604) Food Microbiology (CM-2211)

College of Engineering

CNST 3164 Construction Health and Safety (CM-2061)

College of Liberal Arts and Human Sciences

RLCL 2054 (SOC 2054) Ethnography: Studying Culture (CM-2152)

Revised:

Fall 2015

Pamplin College of Business

HTM 4354 Information Technology and Social Media in Hospitality and Tourism (CM-2229)

Discontinue:

Fall 2015

College of Agriculture and Life Sciences

FST 4604 (BIOL 4605) Food Microbiology (CM-2211)

College of Liberal Arts and Human Sciences

RLCL 4424 Islam and the Modern World (CM-2153)

**For “First and Second Reading”
Unanimous Approval**

Degrees, Majors, Options, Minors

Majors

Revised:

Effective Graduating Calendar Year 2017

College of Engineering

Checksheet: Bachelor of Science in Construction Engineering and Management (BSCEM); Major: Construction Engineering and Management (CEM) (CM-2062)

College of Liberal Arts and Human Sciences

Checksheet: Bachelor of Arts in English (BAENG); Major: Creative Writing (CW) (CM-2225)

Checksheet: Bachelor of Arts in English (BAENG); Major: Professional and Technical Writing (PTW) (CM-2226)

Options

Revised:

Effective Graduating Calendar Year 2017

College of Agriculture and Life Sciences

Checksheet: Associate of Agriculture (AAG); Major: Agricultural Technology (AT); Option: Applied Agriculture Management (AAM) (CM-2015)

Checksheet: Bachelor of Science; Major: Human Nutrition, Foods and Exercise (HNFE); Option: Science of Food, Nutrition, and Exercise (SFNE) (CM-2100)

Checksheet: Bachelor of Science; Major: Environmental Science (ENSC); Option: Land Restoration and Management (LRM) (CM-2108)

Checksheet: Bachelor of Science; Major: Environmental Science (ENSC); Option: Land, Water, and Air (LWA) (CM-2109)

Checksheet: Bachelor of Science; Major: Environmental Science (ENSC); Option: Water, Science, and Quality (WSCQ) (CM-2110)

College of Liberal Arts and Human Sciences

Checksheet: Bachelor of Arts in English (BAENG); Major: Literature and Language (LL); Option: Literature (LLCW) (CM-2224)

Checksheet: Bachelor of Arts in English (BAENG); Major: Literature and Language (LL); Option: Pre-Education (LLPE) (CM-2227)

Checksheet: Bachelor of Arts in English (BAENG); Major: Literature and Language (LL); Option: Pre-Law (LLPL) (CM-2228)

Minors

Revised:

Effective Graduating Calendar Year 2017

College of Liberal Arts and Human Sciences

Checksheet: Minor in Asian Studies (ASIA) (CM-2150)

Discontinued:

Effective Graduating Calendar Year 2016

College of Liberal Arts and Human Science

Discontinue Minor in Asian Area Studies (AAS). Last term and year to graduate Fall 2016 (CM-2150).

End of Year Governance Action

Gary Costello, Associate Registrar, presented a request to the Commission of Undergraduate Studies and Policies to consider review and electronic approval of the Undergraduate Curriculum Committee Report for April 24, 2015. The electronic review and approval would allow for proposals with a requested effective Fall 2015 term to be approved.

Motion was made and seconded to review and approve electronically, the Undergraduate Curriculum Committee Report of April 24, 2015.

The motion passed unanimously.

UCC Report-April 24, 2015, electronically approved by CUSP as of May 6, 2015:

UCC Report – April 24, 2015

**For “First and Second Reading”
Unanimous Approval**

Courses

New:

Fall 2015

College of Architecture and Urban Studies

ART 4584 Advanced Typography (CM-1872)

College of Engineering

AOE 2214 Introduction to Physical Oceanography for Ocean Engineers
(CM-2261)

College of Liberal Arts and Human Sciences

CINE 2064 Introduction to Cinema Production (CM-2247)

CINE 3214 Fiction Cinema Production (CM-2248)

CINE 3224 Documentary Cinema Production (CM-2249)

HIST 1004 Introduction to History (CM-2260)

MUS 2065-2066 Music Composition (CM-2253)

MUS 2754 Individual Applied Recording (CM-2255)

MUS 3064 Digital Sound Manipulation (CM-2256)

MUS 4754 Advanced Individual Applied Recording (CM-2257)

SPAN 2764 Introduction to Latino American Studies (CM-2259)

Pamplin College of Business

FIN 2164 Survey of Finance and Career Planning (new) (CM-2241)

Revised:

Fall 2015

College of Engineering

AOE 2204 Introduction to Ocean Engineering (CM-2262)

College of Liberal Arts and Human Sciences

MUS 2054 Introduction to Music Technology (CM-2252)

MUS 2284 Piano Accompanying (CM-2254)

Pamplin College of Business

ACIS 1504 Introduction to Business Analytics & Business Intelligence
(CM-2243)

Discontinue:

Fall 2015

College of Liberal Arts and Human Sciences

CINE 3005 Digital Cinema Production (CM-2247)

CINE 3006 Digital Cinema Production (CM-2248)

Pamplin College of Business

FIN 3164 Survey of Finance and Career Planning (CM-2241)

**For “First and Second Reading”
Unanimous Approval**

Degrees, Majors, Options, Minors

Majors

Revised:

Effective Graduating Calendar Year 2017

College of Natural Resources and Environment

Checksheet: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC); Major: Environmental Informatics (EI) (CM-2111).

Checksheet: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC); Major: Natural Resource Conservation (NRC); Option: Conservation Recreation Management (CRM) (CM-2112).

Checksheet: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC); Major: Natural Resource Conservation (NRC); Option: Environmental Education (NREE); (CM-2113).

Checksheet: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC); Major: Natural Resource Conservation (NRC); Option: Natural Resources Science Education (NRSE) (CM-2114).

Minors

Revised:

Effective Graduating Calendar Year 2017

College of Liberal Arts and Human Sciences

Checksheet: Minor in Dress, Culture, and Society (Name Change) (DCAS) (CM-2246)

Discontinued:

Effective Graduating Calendar Year 2016

College of Liberal Arts and Human Science

Discontinue Minor in International Fashion (ISFN). Last term and year to graduate Fall 2016 (CM-2246).

University Athletics Committee

Susan Sumner presented the minutes of the University Athletics Committee, dated February 17, 2015. Motion was made and seconded to accept the University Athletics

Committee minutes of February 17, 2015. **The motion passed unanimously.**
Susan Sumner presented the minutes of the University Athletics Committee, dated March 25, 2015. Motion was made and seconded to accept the University Athletics Committee minutes of March 25, 2015. **The motion passed unanimously.**

University Library Committee

Mary Finn presented the minutes of the University Library Committee, for AY 2014-2015. Motion was made and seconded to accept the University Library Committee minutes of AY 2014-2015. **The motion passed unanimously.**

Other Business

Scholarships and Financial Aid Annual Report to the Commission

Beth Armstrong, Director of University Scholarships and Financial Aid, presented to the Commission, the Scholarships and Financial Aid Annual Report. Report documents have been loaded to CUSP April 27, 2015 Resources, on the Registrar's 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 3:30 PM.

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