PRESENT: R. Panneton for S. Morton (Acting Chair); K. Albright; V. Fowler; K. Goyne; S. Sumner for A. Grant; L. Hoyland for M. Andrews; T. Hammett; K. Hosig; L. Khansa; J. Loferski; J. Orr; C. Boone for J. Ross; J. Sible; S. Tatum; D. Thorp; L. Zietsman

ABSENT WITH NOTIFICATION: B. Barnhill; M. Byers; S. Campos; G. Daniel; K. Edgar; R. Holloway; C. Johnson; S. Johnson; M. Kasarda; A. Knoblauch; C. Leeth; S. Metko; K. Redican; P. Tarkenton; C. Touzel; D. Wodak

VISITORS: N. Akers; B. Armstrong; G. Costello; J. Espinoza; M. James; B. Smith

CALL TO ORDER

The meeting was called to order at 3:00 PM by R. Panneton.

ADOPTION OF THE AGENDA

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

ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES

R. Panneton announced the April 8, 2019 minutes were electronically approved and can be accessed via the University Registrar’s website:


OLD BUSINESS:


The motion was made and seconded to present for second reading Resolution 2018-19.G Resolution to Amend Implementation for the Pathways General Education Curriculum to Extend Pathways Ad Hoc Review Committee.

R. Panneton opened the floor for discussion on Resolution 2018-19.G.

Resolution 2018-19.G has received a waiver from Faculty Senate, Staff Senate, Student Government Association, and Graduate Student Assembly. Hearing no further discussion,
a motion was made and seconded to APPROVE Resolution 2018-19.G. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB-COMMITTEES

COMMITTEE REPORTS

Academic Support Committee

No report.

Academic Policies Committee

R. Panneton shared that the Committee will hold its last meeting on April 23, 2019 and will then begin drafting a policy regarding academic relief.

Athletics Committee

No report.

Commencement Committee

No report.

Honor Council

L. Hoyns shared that 7 delegates have been chosen for Honor Council after conclusion of the interview process. The Council is planning to create two groups beginning in the Fall 2019 semester. One group will assist with outreach activities and the second group will consist of a student panel that will assist with recruitment.

Library Committee

No report.

Undergraduate Curriculum Committee

On behalf of K. Redican, R. Panneton presented the April 12, 2019 report of the Undergraduate Curriculum Committee.

A motion was made and seconded to approve the April 12, 2019 report of the Undergraduate Curriculum Committee.
The motion passed unanimously.

UNDERGRADUATE CURRICULUM COMMITTEE REPORT—APRIL 12, 2019

For “First and Second Reading”
Unanimous Approval

COURSES

New:

Spring 2020

College of Engineering

MINE 2544 Leadership for Responsible Mining (CM-4802)

Revised:

Fall 2019

College of Engineering

MINE 2504 Introduction to Mining Engineering (CM-4801)

DEGREES, MAJORS, OPTIONS, MINORS

Major:

Revised:

Graduating Calendar Year 2021

College of Architecture and Urban Studies

Major: Industrial Design (IDS) under Degree: Bachelor of Science in Industrial Design (BSIDS), effective for students graduating in calendar year 2021 (CM-5186)
College of Liberal Arts and Human Sciences

Major: Religion and Culture (RLCL) under Degree: Bachelor of Arts in Religion and Culture (BARLC) (Revised), effective for students graduating in calendar year 2021 (CM-5002)

College of Natural Resources and Environment

Major: Environmental Informatics (EI) under Degree: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC) (Revised), effective for students graduating in calendar year 2021 (CM-5223)

Major: Environmental Resource Management (ERM) under Degree: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC) (Revised), effective for students graduating in calendar year 2021 (CM-5224)

College of Science

Major: Physics (PHYS) under Degree: Bachelor of Arts (BA) (Revised), effective for students graduating in calendar year 2021 (CM-5020)

Major: Physics (PHYS) under Degree: Bachelor of Science (BS) (Revised), effective for students graduating in calendar year 2021 (CM-5027)

Pamplin College of Business

Major: Real Estate (REAL) under Degree: Bachelor of Science in Real Estate (BSRST), effective for students graduating in calendar year 2021 (CM-5098)

Major:
Renamed:

Graduating Calendar Year 2021

College of Natural Resources and Environment

Establishment of major under new name Major: Environmental Conservation & Society (ECS) under Degree: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC) (New), effective for students graduating in calendar year 2021 (CM-5179)

With approval of new major name “Environmental Conservation & Society (ECS)”, discontinue major name “Natural Resources Conservation (NRC)” under Degree: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC) (New), effective for students graduating in calendar year 2021 (CM-5179)
Resources and Environmental Conservation (BSFRC) (Discontinue), last term and year to graduate: Fall 2023 (CM-5179)

Major Concentration/Option:

New:

Graduating Calendar Year 2021

Pamplin College of Business

Establishment of new Major Concentration/Option: Cybersecurity Management and Analytics (CMA) under Bachelor of Science in Business (BSBUS), Major: Business Information Technology (BIT) (New), effective for students graduating in calendar year 2021, first term to enroll: Spring 2019, first term and year to graduate: Winter 2021 (CM-4762)

Revised:

Graduating Calendar Year 2021

College of Natural Resources and Environment

Major Concentration/Option: Urban Forestry (UFOR) under Degree: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC), Major: Forestry (FOR) (Revised), effective for students graduating in calendar year 2021 (CM-4856)

Major Concentration/Option: Forest Resource Management (FRB) under Degree: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC), Major: Forestry (FOR) (Revised), effective for students graduating in calendar year 2021 (CM-4977)

Major Concentration/Option: Forest Operations and Business (FOB) under Degree: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC), Major: Forestry (FOR) (Revised), effective for students graduating in calendar year 2021 (CM-5225)

College of Science

Major Concentration/Option: Physics Education (PHYE) under Degree: Bachelor of Arts (BA), Major: Physics (PHYS) (Revised), effective for students graduating in calendar year 2021 (CM-5021)
Major Concentration/Option: Pre-Health (PREH) under Degree: Bachelor of Arts (BA), Major: Physics (PHYS) (Revised), effective for students graduating in calendar year 2021 (CM-5022)

Major Concentration/Option: Pre-Law (PRLW) under Degree: Bachelor of Arts (BA), Major: Physics (PHYS) (Revised), effective for students graduating in calendar year 2021 (CM-5024)

Discontinue:

Graduating Calendar Year 2023

College of Natural Resources and Environment

With approval of Major: Environmental Conservation & Society (ECS)*, discontinue the following major concentrations/options under the current Degree: Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC), Major: Natural Resources Conservation (NRC) (CM-5179):

Discontinue Major Concentration/Option: Conservation and Recreation Management (CRM) (Discontinue), last term to enroll: Spring 2019; last term and year to graduate: Fall 2023 (CM-5179)

Discontinue Major Concentration/Option: Environmental Education (NREE) (Discontinue), last term to enroll: Spring 2019; last term and year to graduate: Fall 2023 (CM-5179)

Minor:

New:

Effective Graduating Calendar Year 2019

College of Liberal Arts and Human Sciences

Establishment of New Minor: Leadership and Service (LAS) (New) effective for students graduating in calendar year 2019, first term to enroll: Fall 2019, first term and year to graduate: Fall 2019 (CM-5129)

University Curriculum Committee for General Education

L. Zietsman presented the minutes of the April 3, 2019 University Curriculum Committee for General Education. A motion was made and seconded to accept the minutes of the April 3, 2019 University Curriculum Committee for General Education.
The motion passed unanimously.

Pathways Ad Hoc Review Committee

L. Zietsman presented the report of the April 10, 2019 Pathways Ad Hoc Review Committee. A motion was made and seconded to approve the April 10, 2019 report of the Pathways Ad Hoc Review Committee.

The motion passed unanimously.

PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—APRIL 10, 2019

For “First and Second Reading”
Unanimous Approval

COURSES

New:

**CLE Summer 2019/Pathways Summer 2019**

**College of Architecture and Urban Studies**

ITDS 3114: Sustainable Design and Biophilia (New) (CLE Area 6, Pathways Critique and Practice in Design and the Arts G06d, Ethical Reasoning G10)
CLE Summer II 2019/Pathways Summer II 2019 (CM 4886)
**Note:** With the approval of ITDS 3114: Sustainable Design and Biophilia, ITDS 4114: Sustainable Design and LEED will be discontinued.

**College of Liberal Art and Human Sciences**

EDCI 2614: The Reading Mind: Learning to Read (New) (CLE Area 3, Pathways Reasoning in the Social Sciences G03, Intercultural and Global Awareness G11) CLE Summer I 2019/Pathways Summer I 2019 (CM 5136)

**CLE Fall 2019/Pathways Fall 2019**

**College of Agriculture and Life Sciences**

ENT 2804: Bees: Biology, Diversity, and Sustainability (New) (CLE Area 4, Pathways Reasoning in the Natural Sciences G04, Intercultural and Global Awareness G11) CLE Fall 2019/Pathways Fall 2019 (CM 4946)
**College of Liberal Arts and Human Sciences**

COMM 2094: Communication and Issues of Diversity (New) (CLE Area 7, Pathways Critical Analysis of Equity and Identity in the United States G07, Intercultural and Global Awareness G11) CLE Fall 2019/Pathways Fall 2019 (CM 4863)

**Note:** With the approval of COMM 2094: Communications and Issues of Diversity, COMM 4314: Communications and Issues of Diversity will be discontinued.

DANC 2004: Anatomy for Performers (New) (CLE Area 2, CLE Area 6, Pathways Critique and Practice in Design and the Arts G06a, Critical Analysis of Identity and Equity in the United States G07, Ethical Reasoning G10) CLE Fall 2019/Pathways Fall 2019 (CM 5243)

DANC 2024: Introduction to Dance Techniques (New) (CLE Area 2, CLE Area 6, Pathways Critique and Practice in Design and the Arts G06a, Intercultural and Global Awareness G11) CLE Fall 2019/Pathways Fall 2019 (CM 5245)

HIST 2484: Modern Germany (New) (CLE Area 3, CLE Area 7, Pathways Reasoning in the Social Sciences G03, Intercultural and Global Awareness G11) CLE Fall 2019/Pathways Fall 2019 (CM 4858)

PHIL 3334: Ethical Perspectives on Artificial Intelligence (New) (CLE Area 2, Pathways Critical Thinking in the Humanities G02, Ethical Reasoning G10) CLE Fall 2019/Pathways Fall 2019 (CM 4833)

SPAN 3564: Community through Service: Latino NRV (New) (CLE Area 2, Pathways Critical Thinking in the Humanities G02, Critical Analysis of Identity and Equity in the United States G07, Intercultural and Global Awareness G11) CLE Fall 2019/Pathways Fall 2019 (CM 4857)

**Pathways Fall 2019**

**College of Engineering**

ME 3024: Engineering Design and Economics (New)
ME 3034: Mechanical Engineering Discourse (New)
ME 4015-16: Engineering Design and Project (Revised)
(ME 3024, ME 3034, and ME 4015-4016 contribute toward Pathways Advanced Discourse G01a, Ethical Reasoning G10) Pathways Fall 2019 (CM 4855)

**Note:** With the approval of ME 3024: Engineering Design and Economics, ME 2024: Introduction to Engineering Economics will be discontinued.
**College of Science**

BIOL 1074: How Animals Think (New) (Pathways Reasoning in the Natural Sciences G04, Ethical Reasoning G10) Pathways Fall 2019 (CM 4971)

**Revised:**

**CLE Summer 2019/Pathways Summer 2019**

**College of Liberal Arts and Human Sciences**


**CLE Fall 2019/Pathways Fall 2019**

**College of Liberal Arts and Human Sciences**

CINE 4144: Topics in Cinema Studies (Revised) (CLE Area 2, CLE Area 3, Pathways Critical Analysis of Identity and Equity in the United States G07, Ethical Reasoning G10) CLE Fall 2019/Pathways Fall 2019 (CM 4865)

**CLE Spring 2020/Pathways Spring 2020**

**College of Natural Resources and Environment**

FREC 2124: Forests, Society, & Climate (Revised) (CLE Area 7, Pathways Reasoning in the Social Sciences G03, Reasoning in the Natural Sciences G04, Intercultural and Global Awareness G11) CLE Spring 2020/Pathways Spring 2020 (CM 4961)

**Constituent Reports**

**Commission on Administrative and Professional Faculty Affairs**

No report.

**Staff Senate**

No report.
Faculty Senate

No report.

Student Government Association

No report.

Graduate Student Assembly

No report.

OTHER BUSINESS:

Undergraduate Admissions Annual Report

J. Espinoza presented the annual report for the Office of Undergraduate Admissions which included updates on changes to the admissions process, as well as an annual report on the Undergraduate Admissions Appeals Committee. For more information, contact admissions@vt.edu.

Scholarships and Financial Aid Report

B. Armstrong provided an update related to legislature changes that impact Financial Aid. For more information, contact finaid@vt.edu.

Nominations/Review of CUSP Sub-Committee Chairs and Representatives For Academic Year 2019-2020

The following individuals accepted nominations to serve as Chairs and Representatives of CUSP Sub-Committees for Academic Year 2019-2020:

- University Athletics Committee - Susan Sumner
- University Commencement Committee - Lara Khansa

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:53 PM.

Respectfully Submitted,
Becki Smith, Office of the University Registrar