

**MINUTES**  
**COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES**  
**NOVEMBER 12, 2018**  
**230 STUDENT SERVICES BUILDING, 3:00 PM**

**PRESENT:** R. Panneton (Acting Chair) for S. Morton; M. Andrews; S. Campos; B. Huckle for K. Edgar; V. Fowler; T. Hammett; R. Holloway; S. Johnson; C. Leeth; J. Loferski; B. Watford for J. Ross; S. Tatum; D. Thorp; L. Zietsman

**ABSENT WITH NOTIFICATION:** K. Albright; B. Barnhill; M. Byers; G. Daniel; S. Sumner for A. Grant; K. Hosig; C. Johnson; M. Kasarda; L. Khansa; A. Knoblauch; S. Metko; J. Orr; K. Redican; J. Sible; P. Tarkenton; C. Touzel; D. Wodak

**VISITORS:** N. Akers; K. Carlson; G. Costello

**CALL TO ORDER**

The meeting was called to order at 3:00 PM by R. Panneton on behalf of M. Kasarda.

**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 October 22, 2018 minutes were electronically approved and can be accessed via the University Registrar's website:

[https://registrar.vt.edu/content/dam/registrar\\_vt\\_edu/documents/Updates/governance/2018-2019/oct22/minutes\\_cusp\\_10\\_22\\_18.pdf](https://registrar.vt.edu/content/dam/registrar_vt_edu/documents/Updates/governance/2018-2019/oct22/minutes_cusp_10_22_18.pdf)

D. Thorp announced that the College of Liberal Arts and Human Sciences has moved from Wallace Hall into the Liberal Arts and Human Science Building at 200 Stanger Street.

**REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES**

**COMMITTEE REPORTS**

**Academic Support Committee**

D. Thorp reported that the Academic Support Committee has met and was provided the charge of drafting academic calendars for the next several years. The calendar criteria will be revised to include the winter term and to compile information regarding holidays.

**Academic Policies Committee**

No Report.

**Athletics Committee**

R. Holloway on behalf of S. Sumner presented the minutes of the October 4, 2018 meeting of the University Athletics Committee. A motion was made and seconded to accept the minutes of the October 4, 2018 meeting of the University Athletics Committee.

B. Watford shared information regarding concerns voiced by students and parents about parking and classes during Thursday night football games.

The Commission discussed potential safety concerns related to changing the bus schedules and how these changes are communicated to students.

**Commencement Committee**

No Report.

**Honor Council**

M. Andrews reported that the Office of Undergraduate Academic Integrity is increasing staff to include an Assistant Director and a Coordinator position to support the increased number of hearings.

**Library Committee**

No Report.

**Undergraduate Curriculum Committee**

R. Panneton on behalf of K. Redican presented the October 26, 2018 report of the Undergraduate Curriculum Committee. A motion was made and seconded to approve the October 26, 2018 report of the Undergraduate Curriculum Committee.

**The motion passed unanimously.**

**UNDERGRADUATE CURRICULUM COMMITTEE REPORT—OCTOBER 26, 2018**

**FOR “FIRST AND SECOND READING”  
UNANIMOUS APPROVAL**

**COURSES**

**New:**

**Spring 2019**

**College of Engineering**

ME 3414 Fluid Dynamics (CM-4580)

ME 3534 Controls Engineering I (CM-4560)

**Pamplin College of Business**

REAL 2024 Principles of Real Estate Sales (CM-4700)

**College of Science**

NEUR 2014H Honors Fundamentals of Neuroscience (CM-4713)

**FOR “FIRST AND SECOND READING”  
UNANIMOUS APPROVAL**

**DEGREES, MAJORS, OPTIONS, MINORS**

**Minor:**

**New:**

**Effective Graduating Calendar Year 2020**

**Virginia-Maryland College of Veterinary Medicine**

Establishment of New Minor: Public Health (PH), effective for students graduating in calendar year 2020, first effective date to declare minor: Spring 2019, first effective date to graduate: Winter 2020 (CM-4708)

Checksheet: Minor: Public Health (PH) (CM-4708)

**Revised:**

**Effective Graduating Calendar Year 2021**

**College of Liberal Arts and Human Sciences**

Checksheet: Minor: French for Business (FRBS) (CM-4344)

**University Curriculum Committee for General Education**

L. Zietsman presented the report of the October 24, 2018 Pathways Ad Hoc Review Committee. A motion was made and seconded to approve the October 24, 2018 report of the Pathways Ad Hoc Review Committee.

**The motion passed unanimously.**

**PATHWAYS AD-HOC REVIEW COMMITTEE REPORT– OCTOBER 24, 2018**  
**For “First and Second Reading”**  
**Unanimous Approval**

**COURSES**

**New:**

**CLE Spring 2019/Pathways Spring 2019**

**College of Liberal Arts and Human Sciences**

HIST 2275, 2276 (AFST 2275, 2276): African-American History (CLE Area 2, CLE Area 7, Pathways Critical Thinking in the Humanities G02, Critical Analysis of Equity and Identity in the United States G07, Intercultural and Global Awareness G11) (CM 3306)

**College of Science**

BDS 2005-2006: Fundamentals of Behavioral Decision Science (CLE Area 3, Pathways Reasoning in the Social Sciences G03, Ethical Reasoning G10) (CM 4715)

**Pathways Spring 2019**

**College of Science**

CMDA 2014: Data Matter (Pathways Advanced Quantitative and Computational Thinking G05a, Ethical Reasoning G10) (CM 4712)

**Revised:**

**CLE Spring 2019/Pathways Spring 2019**

**College of Liberal Arts and Human Sciences**

FR 3314: Introduction to Francophone Studies (CLE Area 2, Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 4695)

HD 2014: Integrative Practice for Health, Wellbeing, and Resilience (CLE Area 2, CLE Area 3, Pathways Reasoning in the Social Sciences G03, Critical Analysis of Equity and Identity in the United States G07, Ethical Reasoning G10) (CM 4541)

HIST 1115, 1116: History of the United States (CLE Area 3, Pathways Critical Thinking in the Humanities G02, Critical Analysis of Equity and Identity in the United States G07, Intercultural and Global Awareness G11) (CM 3055)

**College of Science**

GEOS 1104: Introduction to Earth Sciences Laboratory (CLE Area 4, Pathways Reasoning in the Natural Sciences G04, Intercultural and Global Awareness G11) (CM 4717)

**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**

## **Charter for the Establishment of a Center for Real Estate Excellence**

The motion was made and seconded to present the Charter for the Establishment of a Center for Real Estate Excellence.

R. Panneton opened the floor for discussion.

R. Holloway provided background information, such as enrollment, the relationship with community partners, and opportunities for students to pursue experiential learning and internships.

On behalf of R. Holloway, K. Carlson provided information in response to Commission comments and questions regarding topics of faculty hiring and tenure practices, teaching load, degree awarding, and future expansion of the Center. K. Carlson will provide additional information from the Memorandum of Understanding to clarify hiring practices for the Commission.

The Commission deferred the vote.

### **ADJOURNMENT**

A motion was made and seconded to adjourn the meeting at 3:00 PM.

*Respectfully Submitted,  
Nicole Akers, Office of the University Registrar*