

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
NOVEMBER 26, 2018
230 STUDENT SERVICES BUILDING, 3:00 PM

PRESENT: M. Kasarda (Chair); M. Andrews; S. Campos; K. Edgar; V. Fowler; S. Sumner for A. Grant; T. Hammett; R. Holloway; L. Khansa; C. Leeth; J. Loferski; J. Orr; K. Redican; B. Watford for J. Ross; J. Sible; S. Tatum; D. Thorp; L. Zietsman

ABSENT WITH NOTIFICATION: K. Albright; B. Barnhill; M. Byers; G. Daniel; K. Hosig; C. Johnson; S. Johnson; A. Knoblauch; S. Metko; R. Panneton for S. Morton; P. Tarkenton; C. Touzel; D. Wodak

VISITORS: N. Akers; G. Costello; R. Sparks

CALL TO ORDER

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

M. Kasarda announced the November 12, 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/nov26/minutes_cusp_11_12_18.pdf

OLD 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.

M. Kasarda opened the floor for discussion.

R. Holloway provided background information regarding enrollment, graduation, and the opportunities for students to partner with industry professionals to gain experiential learning.

R. Holloway also stated that the primary goal of the center is to facilitate the relationships with industry partners. She also clarified that no faculty will be assigned to the center, remaining assigned to their departments.

The Commission suggested attaching the Memorandum of Understanding to the Charter for the Establishment of a Center for Real Estate Excellence.

Hearing no further discussion, M. Kasarda called for a vote on the question of recommending to the Vice Provost for Undergraduate Academic Affairs that the establishment of the Center for Real Estate Excellence within the Pamplin College of Business to be authorized under the terms specified in the Charter.

The vote to recommend the establishment of the Center for Real Estate Excellence passed unanimously.

REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

COMMITTEE REPORTS

Academic Support Committee

No Report.

Academic Policies Committee

No Report.

Athletics Committee

No Report.

Commencement Committee

No Report.

Honor Council

M. Andrews reported that although there is an increased number of hearings, there is not an increased number of expulsions. Discussion continued on the topics of email communications to students, best practices, and collaborating with the Associate Deans.

Library Committee

No Report.

Undergraduate Curriculum Committee

K. Redican presented the November 9, 2018 report of the Undergraduate Curriculum Committee. A motion was made and seconded to approve the November 9, 2018 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UNDERGRADUATE CURRICULUM COMMITTEE REPORT—NOVEMBER 9, 2018

FOR “FIRST AND SECOND READING” UNANIMOUS APPROVAL

COURSES

New:

Spring 2019

College of Agriculture and Life Sciences

BCHM 4354 Biochemical Communication (CM-4736)

College of Engineering

CEE 4694 Freight Operations (CM-4733)

College of Science

NEUR 2554 Experimental Neuroscience (CM-4737)

NEUR 3234 The Artificial Brain (CM-4743)

NEUR 3774 Neuroendocrinology (CM-4738)

Revised:

Spring 2019

College of Engineering

BSE 4304 Introduction to Watershed Modeling (CM-4718)

New:

Summer I 2019

College of Science

CHEM 1014 Calculations in Chemistry (CM-4754)

New:

Fall 2019

College of Engineering

ECE 2514 Computational Engineering (CM-4750)

ECE 2544 Fundamentals of Digital Systems (CM-4751)

ECE 2024 Circuits and Devices (CM-4779)

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

DEGREES, MAJORS, OPTIONS, MINORS

Major

Discontinue:

Effective Graduating Calendar Year 2001

Pamplin College of Business

Checksheet: Major: Management (No Option) (MGT), last term and year to graduate: Fall 2001 (CM-4771)

Minor

Discontinue:

Effective Graduating Calendar Year Fall 2021

College of Liberal Arts and Human Sciences

Checksheet: Minor: Communication (COMM), last term and year to graduate: Fall 2021 (CM-4727)

University Curriculum Committee for General Education

L. Zietsman presented the minutes of the November 7, 2018 University Curriculum Committee for General Education. A motion was made and seconded to accept the minutes of the November 7, 2018 University Curriculum Committee for General Education.

L. Zietsman presented the report of the November 14, 2018 Pathways Ad Hoc Review Committee. A motion was made and seconded to approve the November 14, 2018 report of the Pathways Ad Hoc Review Committee.

The motion passed unanimously.

PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—NOVEMBER 14, 2018
For “First and Second Reading”
Unanimous Approval

COURSES

New:

CLE Spring 2019/Pathways Spring 2019

College of Liberal Arts and Human Sciences

HIST 2374 (RLCL 2374): Gods and Kings in Premodern India (CLE Area 2, CLE Area 3, Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 4724)

College of Natural Resources and Environment

FREC 4554 (BSE 4554) (LAR 4554) (HORT 4554) (SPIA 4554): Creating the Ecological City (CLE Area 3, Pathways Reasoning in the Social Sciences G03, Critique and Practice in Design and the Arts G06ad, Ethical Reasoning G10) (CM 4454)

Pamplin College of Business

BIT 2404 (MGT 2404): Multicultural Problem Solving and Analytics (CLE Area 5, Pathways Foundational Quantitative and Computational Thinking G05f, Intercultural and Global Awareness G11) (CM 4542)

Pathways Spring 2019

College of Liberal Arts and Human Sciences

ENGL 2644 (AFST 2644): Introduction to African-American Literature (Pathways Critical Thinking in the Humanities G02, Critical Analysis of Equity and Identity in the United States G07, Ethical Reasoning G10) (CM 4722)

Pamplin College of Business

BIT 4854 (MGT 4854): Analytics in Action (Pathways Advanced Discourse G01a, Intercultural and Global Awareness G11) (CM 4588)

Revised:

CLE Spring 2019/Pathways Spring 2019

College of Architecture and Urban Studies

ART 3484: Baroque and Rococo Art and Architecture (CLE Area 2, CLE Area 6, Pathways Critical Thinking in the Humanities G02, Critique and Practice in Design and the Arts G06a, Ethical Reasoning G10, Intercultural and Global Awareness G11) (CM 4544)

College of Liberal Arts and Human Sciences

ENGL 3534: Literature and the Environment (CLE Area 2, CLE Area 7, Pathways Advanced Discourse G01a, Critical Thinking in the Humanities G02, Ethical Reasoning G10, Intercultural and Global Awareness G11) (CM 4439)

HIST 1025, 1026: Introduction to European History (CLE Area 2, CLE Area 7, Pathways Critical Thinking in the Humanities G02, Reasoning in the Social Sciences G03, Intercultural and Global Awareness G11) (CM 4723)

STS 3314: Medical Dilemmas and Human Experience (CLE Area 2, CLE Area 3, Pathways Critical Thinking in the Humanities G02, Ethical Reasoning G10) (CM 4563)

Pamplin College of Business

REAL 2034: Real Estate Data Analysis (CLE Area 5, Pathways Foundational Quantitative and Computational Thinking G05f, Ethical Reasoning G10) (CM 4701)

Pathways Spring 2019

Pamplin College of Business

BIT 2405-2406: Introduction to Business Statistics, Analytics, & Modeling
(Pathways Advanced Quantitative and Computational Thinking G05a, Ethical Reasoning G10) (CM 4437)

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.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:32 PM.

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