MINUTES

COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES NOVEMBER 9, 2020 VIA ZOOM, 3:00 PM

CALL TO ORDER

The meeting was called to order at 3:00 PM by P. Deck, Chair. Those in attendance and constituting a quorum were:

PRESENT: P. Deck (Chair); K. Albright; S. Corcoran; K. Goyne; S. Sumner for A. Grant; H. Gumbert; M. Pleimling for S. Morton; J. Paul; K. Redican; J. Sible; S. Tatum; K. Thompson; D. Thorp; L. McClaskey for C. Treanor; S. Vicente; A. Villar; E. Wiseman

ABSENT: J. Bennett; D. Chowen; A. Council; K. Edgar; D. Givens; H. Hahn; R. Holloway; A. Johnson; S. Johnson; L. Khansa; L. Learman; A. Litchford; C. Wood

VISITORS: N. Akers; G. Costello; J. Espinoza; B. Faulkner; D. Knight; K. Latopolski; A. Myers; B. Smith; R. Sparks

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

P. Deck announced that the October 26, 2020 minutes were electronically approved and can be accessed via the University Registrar's website:

https://www.registrar.vt.edu/content/dam/registrar_vt_edu/documents/Updates/governance/2020-2021/10-26/minutes_cusp_10_26_20.pdf

OLD BUSINESS:

Resolution 2020-2021C Resolution to Approve New Degree, Bachelor of Science in Education in Elementary Education, and New Major, Elementary Education (PK-6), **Second Reading**

The motion was made and seconded to present for second reading Resolution 2020-2021C Resolution to Approve New Degree, Bachelor of Science in Education in Elementary Education, and New Major, Elementary Education (PK-6).

P. Deck opened the floor for discussion on Resolution 2020-2021C.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2020-2021C. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

Resolution 2020-2021D Resolution to Approve New Degree, Bachelor of Arts in Education in Secondary Education with New Majors: English Language Arts Education, and History and Social Sciences Education; and New Degree, Bachelor of Science in Education in Secondary Education with New Majors in Mathematics Education, Career and Technical Education – Agricultural Education, and Career and Technical Education, **Second Reading**

The motion was made and seconded to present for second reading Resolution 2020-2021D Resolution to Approve New Degree, Bachelor of Arts in Education in Secondary Education with New Majors: English Language Arts Education, and History and Social Sciences Education; and New Degree, Bachelor of Science in Education in Secondary Education with New Majors in Mathematics Education, Career and Technical Education – Agricultural Education, and Career and Technical Education.

P. Deck opened the floor for discussion on Resolution 2020-2021D.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2020-2021D. 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

K. Goyne presented the October 13, 2020 minutes of the Academic Policies Committee. A motion was made and seconded to accept the October 13, 2020 minutes of the Academic Policies Committee.

The motion passed unanimously.

Athletics Committee

E. Wiseman presented the October 22, 2020 minutes of the Athletics Committee. A motion was made and seconded to accept the October 22, 2020 minutes of the Athletics Committee.

The motion passed unanimously.

Commencement Committee

No report.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

S. Corcoran presented the report of the October 23, 2020 Undergraduate Curriculum Committee. A motion was made and seconded to approve the October 23, 2020 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UNDERGRADUATE CURRICULUM COMMITTEE REPORT—OCTOBER 23, 2020

For "Second Reading" Non-Unanimous Approval

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New:

Spring 2021

Undergraduate Education

UNIV 2114 Unleash Your HokiePotential (CM-6044)

For "First and Second Reading" Unanimous Approval

COURSES

New:

Spring 2021

College of Engineering

ME 4674 Materials Selection in Mechanical Design (CM-6095)

ECE 4254 Principles of Electronics Packaging (CM-6098)

College of Liberal Arts and Human Sciences

IS 3825, 3826 (PSCI 3825, 3826) European Union's Foreign Relations (CM-6062)

IS 3884 (SOC 3884) (RLCL 3884) Culture & Society in Contemporary Europe (CM-6069)

IS 4114 Topics in European Union Policies (CM-6070)

IS 4124 Topics in European Integration (CM-6075)

IS 4134 Capstone Research Project in European Studies (CM-6076)

IS 4104 Topics in European Studies (New) Spring 2021 (CM-6078)

College of Science

PHYS 4264 Quantum Optics and Qubit Processors (CM-6079)

BIOL 4864 Clinical Biology (CM-6121)

Pamplin College of Business

REAL 2044 Professional Development in Real Estate (CM-6054)

Discontinue:

Spring 2021

Pamplin College of Business

REAL 3014 Professional Development in Real Estate (CM-6054)

New:

Fall 2021

College of Liberal Arts and Human Sciences

EDCT 1474 Computer Information Systems (CM-6181)

DEGREES, MAJORS, OPTIONS, MINORS

New Degrees with Associated Majors & Major Concentrations/Options:

Effective Catalog 2021-2022

College of Liberal Arts and Human Sciences

Establishment of New Degree: Bachelor of Science in Education in Elementary Education (BSEDE); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5957)

New Major under New Degree (BSEDE):

Establishment of New Major: Elementary Education (PK-6) (ELE), under Degree: Bachelor of Science in Education in Elementary Education (BSEDE): first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5957)

Establishment of New Degree: Bachelor of Arts in Education in Secondary Education (BAEDS); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

New Majors under New Degree (BAEDS):

Establishment of New Major: English Language Arts Education (ELAE), under Degree: Bachelor of Arts in Education in Secondary Education (BAEDS); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

Establishment of New Major: History and Social Sciences Education (HSSE), under Degree: Bachelor of Arts in Education in Secondary Education (BAEDS); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

Establishment of New Degree: Bachelor of Science in Education in Secondary Education (BSEDS); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

New Majors under New Degree (BSEDS):

Establishment of New Major: Mathematics Education (MTHE), under Degree: Bachelor of Science in Education in Secondary Education (BSEDS); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

Establishment of New Major: Career and Technical Education – Agricultural Education (AGIE), under Degree: Bachelor of Science in Education in Secondary Education (BSEDS); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

Establishment of New Major: Career and Technical Education (CTED), under Degree: Bachelor of Science in Education in Secondary Education (BSEDS); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

<u>New Major Concentration/Options under New Major (CTED):</u>

Establishment of New Major Concentration/Option: Family and Consumer Sciences Education (FCED), under Degree: Bachelor of Science in Education in Secondary Education (BSEDS); Major: Career and Technical Education (CTED); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

Establishment of New Major Concentration/Option: Business and Information Technologies Education (BIED), under Degree: Bachelor of Science in Education in Secondary Education (BSEDS); Major: Career and Technical Education (CTED); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

Establishment of New Major Concentration/Option: Marketing Education (MRED), under Degree: Bachelor of Science in Education in Secondary Education (BSEDS); Major: Career and Technical Education (CTED); first term and year to enroll: Fall 2021; first term and year to graduate: Spring 2023 (CM-5958)

University Curriculum Committee for General Education

No report.

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:

Nominations/Review of CUSP Sub-Committee Chairs and Representatives For Academic Year 2020-2021

The following individuals accepted nominations to serve as Chairs and Representatives of CUSP Sub-Committees for Academic Year 2020-2021:

- Representative for University Curriculum Committee for General Education
 - Commission will revisit at the January 25 CUSP meeting.

Office of Undergraduate Admissions Annual Report

J. Espinoza presented a report on the demographics of the Fall 2020 entering class, target enrollment numbers, and the effect of COVID-19 on deferrals and international enrollment. He also presented the Annual Report of the Admissions Appeals Committee.

Office of Undergraduate Academic Integrity Report

K. Latopolski and B. Faulkner presented a report on the Undergraduate Honor system which included changes in personnel, faculty and student engagement and involvement, data overview of case numbers and resolutions, and key accomplishments.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 4:17 PM.

Respectfully Submitted, Becki Smith, Office of the University Registrar