#### **MINUTES**

# COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES MARCH 14, 2022 VIA ZOOM, 3:00 PM

# CALL TO ORDER

The meeting was called to order at 3:03 PM by S. Corcoran, Chair. Those in attendance and constituting a quorum were:

**PRESENT**: S. Corcoran (Chair); K. Albright; P. Deck; A. Dubner; M. Pleimling for R. Fricker; S. Sumner for A. Grant; K. Goyne; R. Holloway; A. Johnson; M. Kimbrell; G. Novack; K. Redican; D. Stauffer; S. Tatum; K. Thompson; K. Tran; C. Wood

**ABSENT:** A. Council; K. Edgar; D. Givens; H. Gumbert; L. Khansa; L. Learman; L. McClaskey; J. Sible; K. Swaby; A. Villar

VISITORS: J. Arthur; G. Costello; A. Myers; R. Pitcher; B. Smith; R. Sparks; B. Tracy

## **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

S. Corcoran announced that the February 28, 2022 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/2021-2022/2-28/CUSP\_MINUTES\_February-28-2022.pdf

#### **OLD BUSINESS:**

**Resolution 2021-22I** Resolution to Approve New Major, Human Resource Management, in Bachelor of Science in Business in Management, **Second Reading** 

- S. Corcoran presented for second reading Resolution 2021-22I Resolution to Approve New Major, Human Resource Management, in Bachelor of Science in Business in Management.
- S. Corcoran opened the floor for discussion on Resolution 2021-22I.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2021-22I. This Resolution will be forwarded for review at University Council.

#### The motion passed unanimously.

**Resolution 2021-22J** Resolution to Approve New Major, Entrepreneurship, Innovation & Technology Management, in Bachelor of Science in Business in Management, **Second Reading** 

- S. Corcoran presented for second reading Resolution 2021-22J Resolution to Approve New Major, Entrepreneurship, Innovation & Technology Management, in Bachelor of Science in Business in Management
- S. Corcoran opened the floor for discussion on Resolution 2021-22J.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2021-22J. This Resolution will be forwarded for review at University Council.

#### The motion passed unanimously.

**Resolution 2021-22K** Resolution to Approve New Major, Management Consulting & Analytics, in Bachelor of Science in Business in Management **Second Reading** 

- S. Corcoran presented for second reading Resolution 2021-22K Resolution to Approve New Major, Management Consulting & Analytics, in Bachelor of Science in Business in Management
- S. Corcoran opened the floor for discussion on Resolution 2021-22K.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2021-22K. This Resolution will be forwarded for review at University Council.

#### The motion passed unanimously.

**Resolution 2021-22L** Resolution to Approve New Major, Integrated Agriculture Technologies, in Bachelor of Science in Plant Science **Second Reading** 

- S. Corcoran presented for second reading Resolution 2021-22L Resolution to Approve New Major, Integrated Agriculture Technologies, in Bachelor of Science in Plant Science
- S. Corcoran opened the floor for discussion on Resolution 2021-22L.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2021-22L. This Resolution will be forwarded for review at University Council.

#### The motion passed unanimously.

**Resolution 2021-22M** Resolution to Approve New Major, Cybersecurity Management and Analytics, in Bachelor of Science in Business in Business Information Technology, **Second Reading** 

- S. Corcoran presented for second reading Resolution 2021-22M Resolution to Approve New Major, Cybersecurity Management and Analytics, in Bachelor of Science in Business in Business Information Technology.
- S. Corcoran opened the floor for discussion on Resolution 2021-22M.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2021-22M. This Resolution will be forwarded for review at University Council.

The motion passed unanimously.

#### **NEW BUSINESS:**

**Resolution 2021-22N** Resolution to Establish Non-Class Holiday Status for Juneteenth, **First Reading** 

- S. Corcoran presented for first reading Resolution 2021-22N Resolution to Establish Non-Class Holiday Status for Juneteenth
- S. Corcoran opened the floor for discussion on Resolution 2021-22N.

Hearing no further discussion, Resolution 2021-22N will be forwarded to Faculty Senate, AP Faculty Senate, Staff Senate, Graduate and Professional Student Senate, and Undergraduate Student Senate for comment. The second reading of Resolution 2021-22N will take place at the next available CUSP meeting.

Resolution 2021-22O Resolution to Establish an Academic Relief Policy, First Reading

- S. Corcoran presented for first reading Resolution 2021-22O *Resolution to Establish an Academic Relief Policy*.
- S. Corcoran opened the floor for discussion on Resolution 2021-22O.

Discussion and clarification topics included the following:

- K. Goyne provided background information on the importance of a formalized academic relief policy, the current academic relief system, and the increase in the use of academic relief.
- P. Deck asked about potential effects to the late drop process due to the new academic relief policy. K. Goyne explained that this discussion is still ongoing.

Hearing no further discussion, Resolution 2021-22O will be forwarded to Faculty Senate, AP Faculty Senate, Staff Senate, Graduate and Professional Student Senate, and Undergraduate Student Senate for comment. The second reading of Resolution 2021-22O will take place at the next available CUSP meeting.

# REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

#### **COMMITTEE REPORTS**

#### **Academic Support Committee**

No report.

#### **Academic Policies Committee**

K. Goyne reported that the committee is discussing a revision to the "W" grade policy.

#### **Athletics Committee**

No report.

#### **Commencement Committee**

No report.

#### **Honor Council**

No report.

#### **Library Committee**

No report.

#### **Undergraduate Curriculum Committee**

K. Redican presented the report of the February 25, 2022 Undergraduate Curriculum Committee. A motion was made and seconded to approve the February 25, 2022 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

#### UNDERGRADUATE CURRICULUM COMMITTEE REPORT—

#### FEBRUARY 25, 2022 2:00-4:00PM VIA ZOOM

# FOR "FIRST AND SECOND READING" UNANIMOUS APPROVAL

# COURSES

#### New:

#### **Summer 2022**

#### **College of Engineering**

MINE 1034: Automation and Data Analytics in the Mineral Industries (CM-6965)

MINE 1044: Space Mining (CM-6966)

#### **Revised:**

#### **Summer 2022**

#### **College of Engineering**

ISE 4644: Risk and Hazard Control (CM-6950)

#### New:

#### **Fall 2022**

# **College of Architecture and Urban Studies**

ARCH 3065-3066: Building Materials and Assemblies (CM-7160)

ARCH 4004: Architecture IV - Option Lab (CM-7167)

ARCH 4014: Architecture IV - Integrative Design (CM-7168)

#### **College of Natural Resources and Environment**

GEOG 4254: R Programming for Geospatial Applications (CM-7263)

#### **Revised:**

#### **Fall 2022**

#### **College of Architecture and Urban Studies**

BC 2104: Building Effective Construction Teams (CM-7181)

ARCH 2015-2016: Architecture II (CM-7165)

ARCH 3015-3016: Architecture III (CM-7166)

ARCH 4515-4516: Architecture V (CM-7169)

#### **Discontinue:**

**Fall 2022** 

#### **College of Architecture and Urban Studies**

ARCH 4015-4016: Architecture IV (CM-7167 and CM-7168)

#### New:

#### **Spring 2023**

#### **College of Agriculture and Life Sciences**

BCHM 4554: Biophysics for Biochemistry (CM-7198)

#### **Revised:**

#### **Spring 2023**

#### **College of Natural Resources and Environment**

FIW 4744: Wildlife Habitat Evaluation (CM-7301)

#### **College of Science**

MATH 4134: Number Theory (CM-7282)

#### DEGREES, MAJORS, OPTIONS, MINORS

Major:

New:

**Effective Catalog 2022-2023** 

#### **College of Agriculture and Life Sciences**

Establishment of New Major: Integrated Agriculture Technologies (IAT) under Degree: Bachelor of Science in Plant Sciences (BSPLS), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Fall 2022, first term and year to graduate: Spring 2023 (CM-7355)

#### **Pamplin College of Business**

Establishment of New Major: Cybersecurity Management and Analytics (CMA) under Degree: Bachelor of Science in Business in Business Information Technology (BSBUS/BSBUB), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Winter 2023 (CM-7030)

Establishment of New Major: Human Resource Management (MHR) under Degree: Bachelor of Science in Business (BSBUS/BSBUM), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Spring 2023 (CM-7199)

Establishment of New Major: Entrepreneurship, Innovation & Technology Management (EIT) under Degree: Bachelor of Science in Business in Management (BSBUS/BSBUM), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Spring 2023 (CM-7200)

Establishment of New Major: Management Consulting & Analytics (MCA) under Degree: Bachelor of Science in Business in Management (BSBUS/BSBUM), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Spring 2023 (CM-7201)

Major:

**Revised:** 

**Effective Catalog 2022-2023** 

#### **Pamplin College of Business**

Revised Major: Management (MGT) under Degree: Bachelor of Science in Business in

Management (BSBUS/BSBUM), effective for student date of entry under UG catalog 2022 2023 (CM-7202)

# **Major Concentration/Option:**

#### New:

**Effective Catalog 2022-2023** 

#### **Pamplin College of Business**

Establishment of New Major Concentration/Option: Hospitality and Tourism Management Sustainability, Ethics, and Advocacy (SEA) under Degree: Bachelor of Science in Business (BSBUS), Major: Hospitality & Tourism Management (HTM), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Spring 2023 (CM-7195)

Establishment of New Major Concentration/Option: Hospitality and Tourism Management Entrepreneurship and Innovation (ENIN) under Degree: Bachelor of Science in Business (BSBUS), Major: Hospitality & Tourism Management (HTM), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Summer 2022, first term and year to graduate: Spring 2023 (CM-7196)

#### **Major Concentration/Option:**

#### **Discontinue:**

**Effective Catalog 2022-2023** 

#### **Pamplin College of Business**

Discontinue Major Concentration/Option: Cybersecurity Management and Analytics (CMA) under Degree: Bachelor of Science in Business (BSBUS), Major: Business Information Technology (BIT); last term and year to enroll: Spring 2022, last term and year to graduate: Fall 2027 (CM-7030)

Discontinue Major Concentration/Option: Human Resource Management (HRM) under Degree: Bachelor of Science in Business (BSBUS), Major: Management (MGT); last term and year to enroll: Spring 2022, last term and year to graduate: Fall 2027 (CM-7199)

Discontinue Major Concentration/Option: Entrepreneurship, Innovation & Technology Management (EIT) under Degree: Bachelor of Science in Business (BSBUS), Major: Management (MGT); last term and year to enroll: Spring 2022, last term and year to graduate: Fall 2027 (CM-7200)

Discontinue Major Concentration/Option: Management Consulting & Analytics (MCA) under Degree: Bachelor of Science in Business (BSBUS), Major: Management (MGT); last term and year to enroll: Spring 2022, last term and year to graduate: Fall 2027 (CM-7201)

Minor:
New:
Effective Catalog 2022-2023
College of Science
Establishment of New Minor: Behavioral Decision Science (BDS), effective for student date of entry under UG catalog 2022-2023; first term and year to enroll: Fall 2022, first term and year to graduate: Spring 2023 (CM-7173)
University Curriculum Committee for General Education
G. Novack presented the minutes of the University Curriculum Committee for General Education from March, 2, 2022. A motion was made and seconded to accept the March 2, 2022 minutes of the University Curriculum Committee for General Education.
The motion passed unanimously.
G. Novack presented the report of the February 23, 2022 Pathways General Education Curriculum Review Committee. A motion was made and seconded to approve the February 23, 2022 report of the Pathways General Education Curriculum Review Committee.
The motion passed unanimously.
REPORT
PATHWAYS GENERAL EDUCATION CURRICULUM REVIEW COMMITTEE
February 23, 2022 ZOOM MEETING, 2:00 PM – 4:00 PM
Unanimous Approval
Courses
New:
Fall 2022
College of Liberal Arts and Human Sciences

HIST 1084 (PSCI 1084) (RLCL 1084) (SOC 1084): Introduction to Food Studies

(Reasoning in the Social Sciences G03, Critical Analysis of Identity and Equity in the U.S. G07, Ethical Reasoning G10, Intercultural and Global Awareness G11) (CM 7084)

#### **Revised:**

#### **Summer 2022**

#### **College of Liberal Arts and Human Sciences**

HD 2004: Adulthood and Aging (Reasoning in the Social Sciences G03, Intercultural and Global Awareness G11) (CM 7105)

#### **Fall 2022**

# **College of Architecture and Urban Studies**

ARCH 4114: Ideas, Concepts, and Representations of Architecture (Advanced Discourse G01a, Ethical Reasoning G10) (CM 7161)

#### **College of Liberal Arts and Human Sciences**

ENGL 3834: Intercultural Issues in Professional Writing (Advanced Discourse G01a, Intercultural and Global Awareness G11) (CM 6714)

#### **CONSTITUENT REPORTS**

#### **Commission on Administrative and Professional Faculty Affairs**

No report

#### **Staff Senate**

No report.

#### **Faculty Senate**

No report.

#### **Undergraduate Student Senate**

No report.

# **Graduate and Professional Student Senate**

No report.

# **ADJOURNMENT**

A motion was made and seconded to adjourn the meeting at 3:30 PM.

Respectfully Submitted, Rachel Pitcher Office of the University Registrar