MINUTES

COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES SEPTEMBER 13, 2021

230 STUDENT SERVICES BUILDING, 3:00 PM

CALL TO ORDER

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

PRESENT: S. Corcoran (Chair); K. Albright; A. Council; P. Deck; A. Dubner; M. Pleimling for R. Fricker; K. Goyne; S. Sumner for A. Grant; H. Gumbert; A. Johnson; M. Kimbrell; G. Novack; K Redican; K. Thompson for J. Ross; J. Sible; K. Swaby; S. Tatum; J. Xu

ABSENT: K. Edgar; D. Givens; R. Holloway; L. Khansa; L. Learman; L. McClaskey; D. Stauffer; A. Villar; C. Wood

VISITORS: G. Costello; A. Myers; R. Pitcher; 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.

- S. Corcoran outlined the charge and goals of the Commission for 2021-2022 Academic Year.
 - Charge/Goals of the Commission for 2021-2022 Year

Charge: To study, formulate, and recommend to University Council policies and procedures concerning on- and off-campus undergraduate academic matters. Areas for consideration include: library resources, admissions, academic progress, degree requirements, Honor Systems and study environment; In-Honors programs, curricula, courses, advising, and instruction; student honors and awards; financial aid, scheduling, registration, and other matters affecting the undergraduate student academic environment.

Goals:

- Academic Support Committee: Academic Calendar review inclusion of Juneteenth.
- Academic Policy Committee: Academic Relief Based on the continuing work of the Academic Affairs sub-committee, CUSP will hear an updated Academic Relief policy that includes student readmission/re-enrollment, retroactive timeline, and appearance of coursework on the transcript.

 Academic Policy Clean-up – In ongoing support of the Office of Policy and Governance's university-wide effort to clean up policy overlap, CUSP will review academic policies in need of discontinuance and/or merger.

ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES

S. Corcoran announced the April 26, 2021 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/2020-2021/4-26/minutes_cusp_4_26_21.pdf

- S. Corcoran announced the minutes and reports below were electronically approved and can be accessed via the University Registrar's website:
 - Academic Policies Committee Minutes (April 2, 2021)
 - Academic Policies Committee Minutes (April 16, 2021)
 - Pathways General Education Curriculum Review Committee Report (April 28, 2021)
 - Undergraduate Curriculum Committee Report (April 23, 2021)
 - University Curriculum Committee for General Education Meeting Minutes (May 5, 2021)

For information - S. Corcoran announced the CUSP minutes from February 8, 2021 were amended to correct Degree designator for Bachelor of Science in Environmental Science to read BSENS.

REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

COMMITTEE REPORTS

Academic Support Committee

No report.

Academic Policies Committee

K. Goyne stated that the Committee would continue working on policies from the previous academic year including a new academic relief policy which is being called the Compassionate Relief Policy. The first Committee meeting will be held on September 15, 2021.

Athletics Committee

No report.

Commencement Committee

No report.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

For information - S. Corcoran announced the UCC report from January 22, 2021 was amended to correct degree designator for Bachelor of Science in Environment Science to read BSENS.

University Curriculum Committee for General Education

J. Sible stated that the committee met September 1, 2021 and discussed collaboratory resources for faculty, and reviewed student enrollment in foundational and advanced general education courses.

CONSTITUENT REPORTS

Commission on Administrative and Professional Faculty Affairs

K. Swaby announced the launch of the A/P Faculty Senate. The commission is working on a resolution to establish representation of the A/P Faculty Senate on the Board of Visitors.

Staff Senate

No report.

Faculty Senate

No report.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

No report.

OTHER BUSINESS:

Nominations of CUSP Sub-Committee Chairs and Representatives For Academic Year 2021-2022

The following individuals accepted nominations to serve as Chairs and Representatives of CUSP Sub-Committees for Academic Year 2021-2022:

- Chair of Undergraduate Curriculum Committee and Vice Chair of CUSP: Kerry Redican
- Representative for University Curriculum Committee for General Education: Greg Novack
- Representative for University Commencement Committee: Paul Deck

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:25 PM.

Respectfully Submitted, Becki Smith, Office of the University Registrar