MINUTES COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES NOVEMBER 14, 2022 3:00 PM VIA ZOOM

PRESENT: E. Lavender-Smith (presiding); K. Albright; A. Fox; K. Goyne; H. Gumbert; S. Huxtable; M. Kimbrell; M. Pleimling; G. Novack; K Redican; S. Shupe; S. Sumner; K. Swaby; S. Tatum; K. Thompson; K. Tran

ABSENT WITH NOTICE: D. Kellenberger; V. Nguyen; N. Staley

ABSENT: H. Baker; A. Council; K. Edgar; L. Khansa; R. Holloway; C. Ruktanonchai; A. Zink-Sharp

GUESTS: D. Agud; G. Costello; J. Irish; K. Latopolski; R. Moreau; R. Pitcher; B. Smith

E. Lavender-Smith called the meeting to order at 3:02 PM. A quorum was present.

ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda. The motion carried.

WELCOME AND REMARKS FROM THE CHAIR

E. Lavender-Smith informed members of two new resource documents posted to the CUSP SharePoint site: a procedures document from Faculty Senate regarding Resolution review, and a Resolution Draft Notice, both of which are available in the Member Resources folder.

APPROVAL OF OR ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES OF OCTOBER 24, 2022

E. Lavender-Smith noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the web (http://www.governance.vt.edu).

ACCEPTANCE AND POSTING OF COMMISSION/COMMITTEES/SUB -COMMITTEES REPORTS AND/OR MINUTES

Academic Support Committee

No report.

Academic Policies Committee

No report.

Athletics Committee

H. Gumbert presented the October 13, 2022 minutes of the Athletics Committee. A motion was made and seconded to accept the October 13, 2022 minutes of the Athletics Committee.

The motion passed unanimously.

Commencement Committee

M. Kimbrell informed members that the commencement schedule for Fall 2022 is available at <u>commencement.vt.edu</u>.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

K. Redican presented the report of the October 28, 2022 Undergraduate Curriculum Committee. A motion was made and seconded to approve the October 28, 2022 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UNDERGRADUATE CURRICULUM COMMITTEE REPORT

OCTOBER 28, 2022 2:00-4:00PM VIA ZOOM

FOR "FIRST AND SECOND READING" UNANIMOUS APPROVAL

COURSES

New:

Spring 2023

College of Science

CHEM 3004: Bridge to the Future (CM-7608)

PHYS 4664: Astroparticles Physics (CM-7609)

Fall 2023

College of Science

NEUR 4054: Developmental Neuroscience (CM-7614)

Revised:

Spring 2023

College of Agriculture and Life Sciences

BCHM 1014: Biochemistry First Year Experience (CM-7568)

College of Engineering

BC 2044: Construction Materials (CM-7544)

College of Liberal Arts and Human Sciences

HD 3114: Issues in Aging (CM-7107)

HD 3234: Child/Youth Community Services (CM-7110)

Fall 2023

College of Engineering

CEE 4614: Concrete Materials (CM-7618)

DEGREES, MAJORS, OPTIONS, MINORS

Major Name:

New:

Effective Catalog 2023-2023

Pamplin College of Business

New Major Name: Finance and Real Estate (FREL) under Degree: Bachelor of Science in Business in Finance (BSBUF), effective for student date of entry under UG catalog 2023-2024 (CM-7656)

Major Name:

Discontinued:

Pamplin College of Business

Major Name: Real Estate Finance (RESF) under Degree: Bachelor of Science in Business in Finance (BSBUF), effective for student date of entry under UG catalog 2023-2024 (CM-7656)

University Curriculum Committee for General Education

K. Tran presented the minutes of the University Curriculum Committee for General Education from September 7, 2022. A motion was made and seconded to accept the September 7, 2022 minutes of the University Curriculum Committee for General Education.

The motion passed unanimously.

K. Tran presented the minutes of the University Curriculum Committee for General Education from October 5, 2022. A motion was made and seconded to accept the October 5, 2022 minutes of the University Curriculum Committee for General Education.

The motion passed unanimously.

K. Tran presented the report of the October 26, 2022 Pathways General Education Curriculum Review Committee. A motion was made and seconded to approve the October 26, 2022 report of the Pathways General Education Curriculum Review Committee.

The motion passed unanimously.

REPORT

PATHWAYS GENERAL EDUCATION CURRICULUM REVIEW COMMITTEE

October 26, 2022 ZOOM MEETING, 2:00 PM – 4:00 PM

For "First and Second Reading" Unanimous Approval

Courses

New:

Spring 2023

College of Liberal Arts and Human Sciences

SPAN 3574: Spanish for Legal Professions (Critical Thinking in the Humanities G02, Critical Analysis of Identity and Equity in the U.S. G07, Intercultural and Global Awareness G11) (CM 7498)

Revised:

Spring 2023

College of Liberal Arts and Human Sciences

ENGL 3624: Appalachian Literature (Critical Analysis of Identity and Equity in the U.S. G07, Intercultural and Global Awareness G11) (CM 7558)

ENGL 3754: Advanced Writing and Research (Advanced Discourse G01a, G07, Intercultural and Global Awareness G11) (CM 7591)

Pamplin College of Business

HTM 4434: Event and Experience Management Senior Workshop (Critical Analysis of Identity and Equity in the U.S. G07, Ethical Reasoning, G10) (CM 7605)

MINORS

New:

Effective UG Catalog 2023-24

College of Liberal Arts and Human Sciences

Establishment of New Pathways Minor: Religion and Journalism (MRJ); First term and year to enroll: Fall 2023, First term and year to graduate: Spring 2024 (202401) (CM 7526)

AP Faculty Senate

No report.

Staff Senate

S. Shupe presented the October 20, 2022 minutes of the Athletics Committee. A motion was made and seconded to accept the October 20, 2022 minutes of the Athletics Committee.

The motion passed unanimously.

Faculty Senate

No report.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

A. Fox informed members about current projects and initiatives which included pathways regarding freedom of expression, graduate student contract clarifications and assistantship policy, and the drafting of a statement with the Undergraduate Student Senate in response to the recent shooting at the University of Virginia.

OTHER BUSINESS

Undergraduate Honor System Presentation

R. Moreau provided background on the Undergraduate Honor System process and presented the proposed procedure/policy addition for inclusion in the manual. The proposed change would allow students in first time cases two options for moving forward which would allow for a more effective use of resources and a decrease in the time it takes to reach a resolution.

Faculty Athletics Representative Briefing

J. Irish provided an overview of the Faculty Athletics Representative position which includes a focus on academic integrity and student-athlete well-being. She also provided an update on the process for review of competition and travel schedules for student-athletes as it relates to missed classes.

ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting at 3:52 PM.

Respectfully Submitted, Becki Smith, Office of the University Registrar