

**MINUTES**  
**COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES**  
**APRIL 22ND, 2024**  
**3:00 PM**  
**VIA ZOOM**

**PRESENT:** D. Zahm (presiding); R. Holloway; L. Hungerford; S. Huxtable; M. Kimbrell; V. Nguyen; G. Novack; S. Over; M. Pleimling; S. Shupe; N. Staley; S. Sumner; K. Swaby; J. Tokuhisa; K. Tran

**ABSENT:** K. Albright; K. Edgar; K. Goyne; A. Koubek; N. Nassan; M. Norris; C. Ruktanonchai; M. Seref; K. Thompson; D. Thorp; K. Tran; J. Walker; A. Zink-Sharp

**GUESTS:** N. Smith; R. Pitcher; E. Anderson; Z. Tucker; K. Wells

D. Zahm called the meeting to order at 3:03 PM. A quorum was present.

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF OR ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES OF APRIL 8TH, 2024**

D. Zahm 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>).

**NO NEW BUSINESS**

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

**Academic Support Committee**

No report.

**Academic Policies Committee**

M. Pleimling's Policy 91 presentation to the Faculty Senate has been pushed to next semester.

**Athletics Committee**

No report.

**Commencement Committee**

M. Kimbrell presented the minutes of the April 3rd, 2024 Commencement Committee meeting. A motion was made and seconded to accept the April 3rd, 2024 minutes of the Commencement Committee.

**Honor Council**

Not present.

**Library Committee**

No report.

**University Curriculum Committee for General Education**

K. Tran announced that the Pathways assessment process is expected to start soon. This assessment is conducted every three years.

**Administrative and Professional Faculty Senate**

No report.

**Staff Senate**

No report.

**Faculty Senate**

G. Novack mentioned that the Faculty Senate planned to discuss classroom space on campus, but it was pushed to a future meeting. Information on the use of current classroom space was requested and will be provided by the Office of the University Registrar.

**Undergraduate Student Senate**

No report.

**Graduate and Professional Student Senate**

No report.

**ADJOURNMENT**

There being no further business, a motion was made to adjourn the meeting at 3:15 PM.

*Respectfully Submitted,*

*Zach Tucker & Rachel Pitcher, Office of the University Registrar*