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│                   MINUTES                     │
│  COMMISSION ON UNDERGRADUATE STUDIES AND      │
│                  POLICIES                     │
│              SEPTEMBER 23RD, 2024             │
│                   3:00 PM                     │
│                 VIA ZOOM                      │
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PRESENT: J. Tokuhisa (presiding); N. Akers; K. Goyne; R. Holloway; M. Kimbrell; V. Nguyen; S. Over; A. Phan; M. Pleimling; R. Poff; S. Shupe; S. Sumner; K.Thompson; D. Thorp; K. Tran; J. Walker

ABSENT WITH NOTICE: J. Bedore; S. Huxtable; S. Rinehart; N. Staley

ABSENT: E. Austin; K. Edgar; Z. Fu; J. Lucas; C. Ruktanonchai; M. Seref; A. Zink-Sharp

GUESTS: L. Rose; K. Wells; N. Smith; R. Pitcher; R. Sparks; E. Anderson; Z. Tucker

J. Tokuhisa called the meeting to order at 3:01 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

J. Tokuhisa noted that the minutes below have been voted on electronically and can be accessed via the University Registrar's website (http://www.registrar.vt.edu/governance.html).

- CUSP Minutes (September 9, 2024)

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

Academic Support Committee

No report.

Academic Policies Committee

No report.

Athletics Committee

No report.

Commencement Committee

No report

Honor Council

No report.

Library Committee

No report.

University Curriculum Committee for General Education

No report.

Administrative and Professional Faculty Senate

No report.

Staff Senate

No report.

Faculty Senate

No report.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

No report.

OTHER BUSINESS:

Presentation Updates to CUSP

J. Tokuhisa provided details on the presentation of Policy 6305 to the Faculty Senate Cabinet. They discussed identifying barriers to current student success by finding alternate ways of preventing probation. A resolution proposal form has been submitted to University Council Cabinet (https://governance.vt.edu/ResolutionTracker/UnderReview/8/0) and a resolution is being drafted in the Academic Policy Committee.

Comments on September 9th Updates from Office of the University Registrar

R. Sparks provided an overview of the high-level software updates for the 2024-2025 Academic Year and explained that he would share more information as it becomes available. The go live date for the Banner transition to the cloud in June is open to extension dependent on the nature of the project. Accruent EMS (Schedule Optimizer), CLSS, and PATH should be in place prior to the full release of baseline Banner.

University Council Meeting Report from Chair

J. Tokuhisa reported goals from other commissions and committees that were presented at the University Council meeting that may involve the Commission on Undergraduate Studies and Policies.

ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting at 3:28 PM.

Respectfully Submitted,
Evie Anderson, Office of the University Registrar