

MINUTES  
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES  
February 10, 2014  
230 STUDENT SERVICES BUILDING, 3:00 PM

Present: A. Zink-Sharp (Chair); M. Hajj; S. Sumner for A. Grant; G. Long for L. N. Chang; W. Caldwell for J. Sible; V. Fowler; P. Deck for G. Yee; M. Denbow; A. Knoblauch; L. Tegarden for J. Arthur; T. Drowne for S. Hirt; L. Pressley; R. Holloway; E. Westman for R. Benson; D. Stoudt for J. Hirt; D. Stauffer; B. Martin

Absent with Notification: S. Martin; C. Clemenz for R. Sumichrast; Z. Montgomery; D. Smith

Absent without Notification: B. Ashley; C. Clarke; C. Fleming; J. Edens; C. Grubbs; M. Trunak; L. Gleason for G. Kirk

Visitors: E. Smith; R. Rudd; G. Costello; W. Ashton; C. Brunelli

### **Call to Order and Announcements**

The meeting was called to order at 3:00 p.m. by Audrey Zink-Sharp, Chair.

### **Adoption of the Agenda**

Motion was made and seconded to adopt the agenda. The motion to approve the agenda passed unanimously with revisions.

### **Announcement of Approval and Posting of Minutes**

Audrey Zink-Sharp announced the December 9, 2013 minutes were electronically approved and can be accessed via the University Registrar's website ([http://www.registrar.vt.edu/governance/dates-materials/CUSP\\_2013-2014/index.html](http://www.registrar.vt.edu/governance/dates-materials/CUSP_2013-2014/index.html)).

### **Old Business**

Resolution 2013-14.D *Resolution to Approve New Bachelor of Science Degree in Computational Modeling and Data Analytic*, Second Reading

The motion to approve Resolution 2013-14.D *Resolution to Approve New Bachelor of Science Degree in Computational Modeling and Data Analytic*, effective Spring 2015. The motion passed unanimously.

## **New Business**

Resolution 2013-14.E *Resolution to Approve Revision Course Withdrawal Policy (W Grade),*  
First Reading

Committee discussed policy impact for courses with high credit hour value. Academic Policy Committee will review this concern prior to 2<sup>nd</sup> reading.

The second reading will take place at the next CUSP meeting which is scheduled for Monday, February 24, 2014.

Resolution 2013-14.F *Resolution for Renaming the Department of Agricultural and Extension Education to the Department of Agricultural, Community and Leadership Education,*  
First Reading

Committee discussed the inclusion of “Education” in department name. Dr. Rudd of the College of Agriculture and Life Sciences presented that the college had reviewed the name change with university colleges. He included that concerns presented by the College of Liberal and Human Sciences had been address.

The second reading will take place at the next CUSP meeting which is scheduled for Monday, February 24, 2014.

## **Reports and Minutes from Commission Committees/Sub-Committees**

### **Undergraduate Curriculum Committee**

Audrey Zink-Sharp presented the report of the Undergraduate Curriculum Committee meeting of November 15, 2013 for a second reading.

Pamplin College of Business, L. Tegarden for J. Arthur, proposed Friendly Amendment to change IS 3704 (PSCI 3704) course title from “Strategy” to “National Security Strategy”.

College of Liberal Arts and Human Sciences, V. Fowler, accepted Friendly Amendment to change IS 3704 (PSCI 3704) course title from “Strategy” to “National Security Strategy”.

CUSP Chair, A. Zink-Sharp, presented let the record reflect that IS 3704 (PSCI 3704) course title has been amended from “Strategy” to “National Security Strategy”. Motion was made and seconded to approve the Undergraduate Curriculum Committee Report of November 15, 2013. The motion passed unanimously.

**For “Second Reading”  
No n - Unanimous Approval**

<b>Courses</b>
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**New:**

**Fall 2014**

**College of Liberal Arts & Human Sciences**

IS 3704 (PSCI 3704) National Security Strategy (CM-1397)

### **University Curriculum Committee for Liberal Education**

Minutes of the University Curriculum Committee for Liberal Education meeting of November 6, 2013 submitted by William Caldwell, representative for Jill Sible, were presented to the commission. Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of November 6, 2013. The motion passed unanimously.

### **University Commencement Committee Meeting**

Linda Tegarden, representative for Candice Clemenz, presented the minutes of the University Commencement Committee meeting of September 4, 2013. Motion was made and seconded to accept the University Commencement Committee minutes of September 4, 2013. The motion passed unanimously.

## **Other Business**

### **Request for Posthumous Degree**

Susan Sumner, Associate Dean of Academic Programs, moved approval of the posthumous awarding of the degree *Bachelor of Science in Animal Poultry Sciences to Annalee Sanford Marshall effective Spring 2014*. Dr. Sumner indicated the requested was based on the recommendation of the faculty of Animal and Poultry Sciences, and supported by the College of Agriculture and Life Sciences. The motion passed unanimously.

### **Adjournment**

A motion was made and seconded to adjourn the meeting at 3:38 PM.

Respectfully submitted,

Carol A. Brunelli  
Office of the University Registrar