

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
February 11, 2013
230 STUDENT SERVICES BUILDING, 3:00 p.m.

Present: D. Zahm (Chair); D. Thorp; V. Fowler; A. Zink-Sharp; J. Arthur; R. Holloway; B. Watford for R. Benson; S. Taheri; D. Smith; D. M. Denbow; D. Stauffer; S. Sumner for A. Grant; R. Panneton; A. Pasquariello; J. Rankin; G. Long for Lay Nam Chang; C. Clemenz for R. Sorenson; G. Kirk; B. Ashley; J. Browder; Y. Stivachtis

Absent with Notification: A. Hawthorne; A. Scripa; R. Panneton

Absent without Notification: G. Schurig; D. Kendrick; A. Hager; K. Lukish;

Visitors: G. Costello; J. Belcher; W. Ashton; B. Knocke; S. Capaldo; S. Prisley; J. Sullivan

Call to Order and Announcements

The meeting was called to order at 3:00 p.m. by Diane Zahm, Chair.

Adoption of the Agenda

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

Announcement of Approval and Posting of Minutes

Diane Zahm announced the December 10, 2012 minutes were electronically approved and can be accessed via the University Registrar's website (http://www.registrar.vt.edu/governance/dates-materials/CUSP_2012-2013/index.html)

Old Business

Resolution 2012-13.F *Resolution to Discontinue the Bachelor of Arts Degree in Interdisciplinary Studies* for Second Reading.

The motion to approve Resolution 2012-13.F. *Resolution to Discontinue the Bachelor of Arts Degree in Interdisciplinary Studies*, effective Fall 2017, approved unanimously.

New Business

Resolution 2012-13.G *Resolution to Approve the Major Environmental Informatics*, First Reading.

A motion was made and seconded to approve Resolution 2012-13.G, *Resolution to Approve the Major Environmental Informatics*, effective Fall 2013, for first reading.

It was recommended that the Resolution be amended to state that the major in Environmental Informatics is under the BS degree in Forestry and Wildlife.

It was recommended that the wording in the last paragraph be changed from “the President” to “University Council”.

The second reading will take place at the next CUSP meeting which is scheduled for Monday, February 25, 2013.

Reports and Minutes from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula

Audrey Zink-Sharp presented the report of the Committee on Undergraduate Curricula meeting of February 1, 2013. Motion was made and seconded to approve the Committee on Undergraduate Curricula Report of February 1, 2013. The motion passed unanimously.

**For “First and Second Reading”
Unanimous Approval**

Courses

New:

Fall 2013

College of Architecture and Urban Studies

ART 3674 – History of Photography (CM-969)

College of Engineering

ISE 2004 – Introduction to Industrial and Systems Engineering (CM-980)

College of Liberal Arts and Human Sciences

AHRM 3504 – Resource Management for Individuals and Families (CM-931)

College of Science

PHYS 4755-4756 – Introduction to Computational Physics (CM-988)

SYSB 2025-2026 – Introduction to Systems Biology (CM-942)

New:

Spring 2014

College of Agriculture and Life Sciences

CSES 4864 – Capstone: Crop & Soil Sciences (CM-957)

Revised:

Fall 2013

College of Engineering

ISE 2014 – Engineering Economy (CM-981)

ISE 2204 – Manufacturing Processes (CM-982)

ISE 2214 – Manufacturing Processes Laboratory (CM-983)

Majors, Minors, Options

Minors

Revised:

Effective Graduating Calendar Year 2015

College of Agriculture and Life Sciences

Checksheet: International Agricultural and Life Sciences Minor (CM-987)

University Athletic Committee

Bevlee Watford presented the minutes of the University Athletic Committee meeting of November 11, 2012. Motion was made and seconded to accept the University Athletic Committee minutes of November 11, 2012. The motion passed unanimously.

University Commencement Committee

Candice Clemenz presented the minutes of the University Commencement Committee meeting of December 5, 2012. Motion was made and seconded to accept the University Commencement Committee minutes of December 5, 2012. The motion passed unanimously.

University Curriculum Committee for Liberal Education

Dan Thorp presented the minutes of the University Curriculum Committee for Liberal Education meeting of December 5, 2012. Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of December 5, 2012. The motion passed unanimously.

Other Business

Bevlee Watford, Associate Dean of the College of Engineering, moved for approval of the posthumous awarding of the degree Bachelor of Science in Civil Engineering, major – Civil Engineering, to Quinn Allen Asher, effective Spring 2013. Dr. Watford indicated the request was based on the recommendation of the faculty of Civil and Environmental Engineering and supported by the College of Engineering. The motion passed unanimously.

William Knocke, Associate Vice President for Research Programs and Chair of the Intellectual Properties Committee, presented to the Commission the proposed revisions to University Policy on Intellectual Property (IP), Policy and Procedure No. 13000.

Proposed revisions topics discussed:

- Supreme Court decision on Stanford vs. Roche case potential impact on university intellectual property policy.)
- Revision changes as they apply to faculty and students employed by university intellectual property waiver.
- Revision changes as they apply to students not employed by university or unfunded and commissioned works determination intellectual property based on use university resources not available to public.

Dr. Knocke will communicate the CUSP comments back to the Intellectual Properties Committee.

Adjournment

A motion was made and seconded to adjourn the meeting at 3:39 PM.

Respectfully submitted,

Jenene R. Belcher
Office of the University Registrar