

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
March 25, 2013
230 STUDENT SERVICES BUILDING, 3:00 p.m.

Present: D. Zahm (Chair); D. Thorp; A. Zink-Sharp; R. Holloway; D. Smith; D. M. Denbow; D. Stauffer; J. Carr for A. Grant; G. Long for Lay Nam Chang; C. Clemenz for R. Sorenson; Y. Stivachtis; A. Scripa; B. Ashley; J. Rankin; J. Arthur; V. Fowler; A. Hawthorne

Absent with Notification: R. Panneton; B. Watford for R. Benson

Absent without Notification: G. Schurig; D. Kendrick; A. Hager; K. Lukish; A. Pasquariello; J. Browder; S. Taheri; G. Kirk

Visitors: G. Costello; J. Belcher; W. Ashton; S. O. Rowlands

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 February 25, 2013 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)

New Business

Reports and Minutes from Commission Committees/Sub-Committees

Resolution 2012-13.G *Resolution to Approve New Major in Russian, in Bachelor of Arts in Foreign Languages*, First Reading.

A motion was made and seconded to approve Resolution 2012-13.G *Resolution to Approve New Major in Russian, in Bachelor of Arts in Foreign Languages*, effective Fall 2013, for first reading.

The second reading will take place at the next CUSP meeting which is scheduled for Monday, April 8, 2013.

Resolution 2012-2013.H *Resolution to Approve New Bachelor of Science Degree in Fish and Wildlife Conservation*, First Reading.

A motion was made and seconded to approve Resolution 2012-2013.H *Resolution to Approve New Bachelor of Science Degree in Fish and Wildlife Conservation*, effective Fall 2014, for first reading.

The second reading will take place at the next CUSP meeting which is scheduled for Monday, April 8, 2013.

Committee on Undergraduate Curricula

Audrey Zink-Sharp presented the reports of the Committee on Undergraduate Curricula meetings of March 1, 2013 and March 22, 2013. Motion was made and seconded to approve the Committee on Undergraduate Curricula Reports of March 1, 2013 and March 22, 2013. The motion passed unanimously.

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

March 1, 2013

Courses

New:

Fall 2013

College of Business

MGT 3064 Cornerstones of Entrepreneurship and Innovation (CM-1027)

MGT 3074 Social Entrepreneurship (CM-1028)

MGT 3614 Strategy and Competition Analytics (CM-1029)

MGT 4084 Management Consulting (CM-1030)

MGT 4094 Managing Technology Commercialization (CM-1031)

College of Liberal Arts and Human Sciences

AHRM 4274 International Sourcing of Apparel (CM-1067)

College of Science

PHYS 4654 Modern Cosmology (CM-1064)

Revised:

Fall 2013

College of Business

MGT 3334 Managing Human Resources (CM-1025)

MGT 3344 Employee and Labor Relations (CM-1023)

MGT 3604 Managerial Analytics (CM-1024)

College of Engineering

ESM 3124 Dynamics II – Analytical and 3-D Motion (CM-1073)

Majors, Minors, Options

Majors

New:

Effective Graduating Calendar Year 2015

College of Liberal Arts and Human Sciences

Establishment of Major: Bachelor of Arts in Foreign Languages,
Major: Russian, Effective Graduating Calendar Year 2015, first
enrollment effective Fall 2013 (CM-1013)

Checksheet: Bachelor of Arts in Foreign Languages, Major:
Russian, Effective Graduating Calendar Year 2015 (CM-1013)

Revised:

Effective Graduating Calendar Year 2015

College of Engineering

Bachelor of Science in Engineering Science and Mechanics (CM-1076)

Bachelor of Science in Engineering Science and Mechanics,
Biomechanics Option (CM-1075)

Bachelor of Science in Engineering Science and Mechanics,
Engineering Physics Option (CM-1078)

Minors

Revised:

Effective Graduating Calendar Year 2015

College of Engineering

Minor in Engineering Science and Mechanics (CM-1077)

College of Liberal Arts & Human Sciences

Minor in Popular Culture (CM-1049)

College of Natural Resources and Environment

Minor in Packaging Science (CM-1105)

**For “First Reading”
Non-Unanimous Approval**

March 22, 2013

Majors, Minors, Options

Majors

New:

Effective Graduating Calendar Year 2015

College of Business

Establishment of new option: Bachelor of Science in Business,
Major – Management; Management Consulting and Analysis
Option, first enrollment effective Fall 2013 (CM-1104)

Checksheet: Bachelor of Science in Business, Major –
Management; Management Consulting and Analysis Option (CM-
1104)

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

Courses

New:

Summer II 2013

College of Architecture

ARCH 1024 Innovative Design Thinking (CM-1111)

ARCH 1034 Seeing Design: Transforming Observations (CM-1112)

Fall 2013

College of Liberal Arts and Human Sciences

SOC 4294 Diversity and Community Engagement Capstone Seminar (CM-1014)

College of Science

ISC 2115-2116 Integrated Science Laboratory II (CM-1119)

NANO 2114 Nanoscience Research Seminar (CM-1120)

NANO 2124 Nanoscience Research Rotations (CM-1121)

Revised:

Fall 2013

College of Business

HTM 4454 Hospitality Revenue Management (CM-1185)

Majors, Minors, Options

Majors

New:

Effective Graduating Calendar Year 2015

College of Agriculture and Life Sciences

Major name change from Crop and Soil Environmental Sciences (CSES) to *Crop and Soil Sciences (CSS)* (CM-958)

College of Natural Resources and Environment

Establishment of new Degree: Bachelor of Science in Fish and Wildlife Conservation, first enrollment effective Fall 2014 (CM-936)

Checksheet: Bachelor of Science in Fish and Wildlife Conservation, Major – Fish Conservation (CM-936)

Checksheet: Bachelor of Science in Fish and Wildlife Conservation, Major – Wildlife Conservation (CM-936)

Revised:

Effective Graduating Calendar Year 2015

College of Agriculture and Life Sciences

Checksheet: Bachelor of Science in Crop and Soil Environmental Sciences, Major – Crop and Soil Sciences, Agronomy Option (CM-956)

Checksheet: Bachelor of Science in Crop and Soil Environmental Sciences, Major – Crop and Soil Sciences, Crop Genetics & Breeding Option (CM-961)

Checksheet: Bachelor of Science in Crop and Soil Environmental Sciences, Major – Crop and Soil Sciences, International Agriculture Option (CM-960)

Checksheet: Bachelor of Science in Crop and Soil Environmental Sciences, Major – Crop and Soil Sciences, Turfgrass Management Option (CM-959)

Minors

New:

Effective Graduating Calendar Year 2015

College of Liberal Arts and Human Sciences

Establishment of new Minor: Diversity and Community Engagement Minor, first enrollment effective Fall 2013 (CM-1015)

Checksheet: Diversity and Community Engagement Minor (CM-1015)

Revised:

Effective Graduating Calendar Year 2015

College of Liberal Arts & Human Sciences

Checksheet: Minor in American Studies (CM-1050)

University Athletic Committee

Bevlee Watford (via email to CUSP Chair) presented the minutes of the University Athletic Committee meeting of March 20, 2013. Motion was made and seconded to accept the University Athletic Committee minutes of March 20, 2013. The motion passed unanimously.

University Libraries Committee

Alison Scripa presented the minutes of the University Libraries Committee meeting of February 21, 2013. Motion was made and seconded to accept the University Libraries Committee minutes of February 21, 2013. 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 February 6, 2013. Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of February 6, 2013. The motion passed 16 ayes and 1 nay.

The chair will contact Dr. Mark McNamee, Senior Vice President and Provost, to clarify the process of communicating the proposed revision to general education requirements (currently the Curriculum for Liberal Education).

Other Business

Endorsement of Modifications to Policy 13000

Diane Zahm presented the revised documentation to the Commission for consideration of endorsement, for University Policy on Intellectual Property (IP), Policy and Procedure No. 13000. The motion was made and seconded to endorse the revised University Policy on Intellectual Property (IP), Policy and Procedure No. 13000. The motion passed unanimously.

Draft Repeated Courses Resolution:

Rachel Holloway presented a draft resolution from the Academic Policies Committee for Repeated Course Enrollment Policy. She asked the Commission to review it and provide feedback to her on any questions or comments.

It was noted that a statement needs to be added to the resolution to clarify students receiving transfer credit for courses attempted multiple times.

This resolution is not proposed to go forward until the 2013-2014 academic year.

Request for Posthumous Degree:

Candi Clemenz, Associate Dean of Undergraduate Programs, moved approval of the posthumous awarding of the degree *Bachelor of Science in Business, Major – Business Information Technology, to Sami Ullah effective Spring 2013*. Dr. Clemenz indicated the request was based on the recommendation of the faculty of Business Information Technology and supported by the Pamplin College of Business. The motion passed unanimously.

Adjournment

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

Respectfully submitted,

Jenene R. Belcher
Office of the University Registrar