

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
April 8, 2013
230 STUDENT SERVICES BUILDING, 3:00 p.m.

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

Absent with Notification: R. Panneton; J. Rankin

Absent without Notification: G. Schurig; D. Kendrick; A. Hager; K. Lukish; A. Pasquariello; D. Smith; B. Watford for R. Benson; A. Hawthorne

Visitors: W. Dean; G. Costello; W. Ashton; J. Belcher; D. Hatfield; M Johnson; M. Foushee; S. Clements

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 March 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)

Old Business

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

The motion to approve Resolution 2012-13.G *Resolution to Approve New Major in Russian, in Bachelor of Arts in Foreign Languages*, effective Fall 2013, approved unanimously.

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

The motion to approve Resolution 2012-13.H *Resolution to Approve New Bachelor of Science Degree in Fish and Wildlife Conservation*, effective Fall 2014, approved unanimously.

New Business

Resolution 2012-13.I *Winter Sessions Academic and Registration Policies*, First Reading

A motion was made and seconded to approve Resolution 2012-13.I *Winter Sessions Academic and Registration Policies*, effective December 2013, for first reading.

Recommend to reword the academic policies for enrollment in Winter Session (last paragraph) to reference instructional offering date.

The second reading is scheduled for Monday, April 22, 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 March 29, 2013. Motion was made and seconded to approve the Committee on Undergraduate Curricula Report of March 29, 2013. The motion passed unanimously.

**For “Second Reading”
Non-Unanimous Approval
March 29, 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 (MCA), 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 I 2013

College of Architecture

ARCH 1115-1116 Qualifying Design Laboratory (CM-1040)

Fall 2013

College of Science

CMDA 2005-2006 Integrated Quantitative Sciences (CM-1256)

CMDA 3605-3606 Mathematical Modeling: Methods and Tools (CM-1257)

CMDA 4664 (STAT 4664) Computational Intensive Stochastic Modeling (CM-
1259)

STAT 4094 Introduction to Programming in R (CM-1261)

STAT 4364 Introduction to Statistical Genomics (CM-1260)

Fall 2014

College of Engineering

ISE 3434 Deterministic Operations Research (CM-1262)

Revised:

Fall 2013

College of Business

MGT 4064 Developing Entrepreneurial Ventures (CM-1026)

Spring 2014

College of Engineering

ISE 3214 Facilities Planning and Logistics (CM-1125)

Majors, Minors, Options

Majors

New:

Effective Graduating Calendar Year 2015

College of Natural Resources and Environment

Degree name change from Bachelor of Science in Forestry and Wildlife to *Bachelor of Science in Forest Resources and Environmental Conservation* (CM-593)

Revised:

Effective Graduating Calendar Year 2015

College of Engineering

Checksheet: Bachelor of Science in Materials Science and Engineering (CM-973)

College of Natural Resources and Environment

Checksheet: Bachelor of Science in Forestry and Wildlife, Major – Forestry, Urban Forestry Option (CM-1094)

Minors

New:

Effective Graduating Calendar Year 2014

College of Liberal Arts and Human Sciences

Establishment of new Minor: Africana Studies (AFST), first enrollment effective Fall 2013 (CM-1264)

Checksheet: Minor in Africana Studies (CM-1264)

Effective Graduating Calendar Year 2015

College of Business

Establishment of new Minor: Entrepreneurship – New Venture Growth Minor (ENVG), first enrollment effective Fall 2013 (CM-1196)

Checksheet: Entrepreneurship – New Venture Growth Minor (CM-1196)

University Curriculum Committee for Liberal Education

Dan Thorp presented the Minutes and Report of the University Curriculum Committee for Liberal Education meeting of March 6, 2013. Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of March 6, 2013. The motion passed unanimously.

Report

University Curriculum Committee for Liberal Education

March 6, 2013

For First Reading:

SPAN 2774 – Minority Languages in the Spanish-Speaking Context
(Areas 3 & 7)

Other Business

University Scholarships and Financial Aid Annual Report to the Commission

Stephanie Clements, Sr. Assistant Director, presented 2011-2012 Financial Aid data to the Commission. USFA Annual Report summarized the demographic profile of Financial Aid applications and distribution of funds available.

Undergraduate Admissions Annual Report to the Commission

Mildred Johnson, Director of Undergraduate Admissions, presented an Annual Report on the Admissions Appeals Committee to the Commission.

Nominations for Chair and Representative of CUSP Sub-Committees

The following volunteered to continue to serve as Chairs and Representatives of CUSP Sub-Committees:

Chair for Academic Support Committee

Dean Stauffer

Chair for Academic Policy Committee

Rachel Holloway

Representative for University Commencement Committee

Candice Clemenz

Representative for University Libraries Committee

Allison Scripa

Nominations for the following CUSP Sub-Committees will be sought at the next scheduled CUSP meeting on April 22, 2013:

Representative for University Curriculum Committee for Liberal Education

Representative for University Athletics Committee

Vice-Chair, Commission on Undergraduate Studies and Policies

Adjournment

A motion was made and seconded to adjourn the meeting at 3:36 PM.

Respectfully submitted,

Jenene R. Belcher
Office of the University Registrar