

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
September 10, 2012
230 STUDENT SERVICES BUILDING, 3:00 p.m.

Present: D. Zahm (Chair); V. Fowler; A. Zink-Sharp; A-M Bieri for Lay Nam Chang; A. Hager; J. Arthur; R. Holloway; V.Langford for R. Benson; A. Scripa; S. Taheri; A. Pasquariello; K. Lukish; D. Smith; M. Denbow; D. Stauffer; J. Hanratty for Y. Stivachtis; J. Rankin; C. Clemenz for R. Sorenson; G. Kirk; S. Sumner for A. Grant; Anna Hawthorne

Absent with Notification: R. Panneton

Absent without Notification: D. Thorp; G. Schurig; J. Browder; C. Gimenez; D. Kendrick

Visitors: G. Costello; W. Ashton; J. Belcher; R. Goss; S. Ott 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 April 23, 2012 minutes were electronically approved and can be accessed via the University Registrar's website.

New Business

Resolution 2012-13.A "*Resolution to Approve New Bachelor of Science Degree in Real Estate*", First Reading.

Susan Sumner, Associate Dean Academic Programs, moved for approval of Resolution 2012-13.A, "*Resolution to Approve New Bachelor of Science Degree in Real Estate*", effective Fall 2013, for first reading. Motion was seconded and approved.

Diane Zahm noted typographical errors in the Resolution that she will send directly to Susan Sumner. Two other items that need to be addressed are:

- The last paragraph of the Resolution should begin with "Now therefore be it resolved...".

- The last paragraph of the Resolution should refer to SCHEV as “State Council of Higher Education *for* Virginia”.

Rosemary Goss was in attendance to address the committee about this program. Diane Zahm asked for clarification of a statement that references double majors on page 9 of the SCHEV proposal. The statement appears to be inconsistent with current policy in regards to students who wish to double major. Rosemary stated the faculty proposing the degree in Real Estate would be meeting soon and will be able to present clarification at the second reading.

Audrey Zink-Sharp noted that the Executive Summary had an error in the first sentence of the fourth paragraph. Rosemary stated that a word was missing and would have it corrected for the second reading.

Diane Zahm reminded the committee that the second reading will take place at the next CUSP meeting which is scheduled for Monday, September 24, 2012.

Reports and Minutes from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula

Diane Zahm presented the report of the Committee on Undergraduate Curricula meeting of April 27, 2012. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of April 27, 2012. The motion passed unanimously.

For “First and Second Reading” Unanimous Approval

Courses

Revised:

Fall 2012

College of Engineering

CS 4104 – Data and Algorithm Analysis (CM-836)

Spring 2013

College of Engineering

ECE 4405-4406 – Control Systems (CM-824)

Fall 2013

College of Liberal Arts and Human Sciences

ENGL 4814 – Developing Online Content (CM-820)

New:

Fall 2012

College of Engineering

MSE 3414 – Materials Laboratory II (CM-688)

Spring 2013

College of Agriculture and Life Sciences

APSC 3514 – Animal Growth, Development and Evaluation (CM-828)

College of Science

MATH 3624 – Early Teaching Experience in Mathematics (CM-835)

College of Engineering

ECE 2164 – Exploration of the Space Environment (CM-837)

Fall 2013

College of Liberal Arts and Human Sciences

ENGL 3844 – Writing and Digital Media (CM-819)

Majors, Minors, Options

Majors, Degree Requirements

New:

Students Graduating Calendar Year 2013

College of Agriculture and Life Sciences

Establishment of Degree: Bachelor of Science in Real Estate (CM-747)

Checksheet: Bachelor of Science in Real Estate (CM-747)

Options

New:

Students Graduating Calendar Year 2014

College of Liberal Arts and Human Sciences

Checksheet: Bachelor of Arts in Political Science, National Securities Studies Option (CM-783)

University Commencement Committee

Candice Clemenz presented the minutes of the of the University Commencement Committee meeting of May 2, 2012. Motion was made and seconded to accept the University Commencement Committee minutes of May 2, 2012. The motion passed unanimously.

Other Business

Library Services

Allison Scripa announced that the Virginia Tech Libraries, in partnership with the Office of Senior Vice President and Provost and the Office of the Vice President for Research, will now offer an open access fund to subsidize fees associated with peer reviewed articles. More information about this fund can be found on their website at www.lib.vt.edu/oafund/.

The meeting was adjourned at 3:18 PM.

Respectfully submitted,

Jenene Belcher
Office of the University Registrar