

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
October 22, 2012
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; Mary Rinn for A. Scripa; S. Taheri; K. Lukish; D. Smith; D. M. Denbow; D. Stauffer; S. Sumner for A. Grant; R. Panneton; A. Pasquariello; J. Rankin; A-M Bieri for Lay Nam Chang; C. Clemenz for R. Sorenson; G. Kirk

Absent with Notification: Y. Stivachtis; A. Hawthorne

Absent without Notification: G. Schurig; B. Ashley; D. Kendrick; J. Browder; A. Hager

Visitors: G. Costello; J. Belcher

Call to Order and Announcements

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

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 October 8, 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.D “*Establishment of an Undergraduate Curriculum Committee*” for Second Reading.

The motion to approve Resolution 2012-13.D. “*Establishment of an Undergraduate Curriculum Committee*”, effective Spring 2013, approved unanimously.

New Business

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 October 8, 2012. Motion was made and seconded to approve the Committee on Undergraduate Curricula Report of October 8, 2012. The motion passed unanimously.

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

Courses

New:

Spring 2013

College of Liberal Arts and Human Sciences

AHRM 3404 – Consumer Education Strategies (CM-882)

PSVP 2004 – Peace and Violence as Critical Incidents (CM-873)

RUS 3304 – Survey of Nineteen-Century Russian Literature in Translation (CM-871)

RUS 3314 – Survey of Twentieth-Century Russian Literature in Translation (CM-872)

WGS 2284 – Lesbian, Gay, Bisexual, Transgender, and Queer Issues (CM-880)

College of Science

NANO 3015-3016 – Nanoscale Synthesis, Fabrication, and Characterization (CM-885)

Revised:

Spring 2013

College of Agriculture and Life Sciences

AEE 3004 – Educational Programs in Agricultural and Life Sciences
(CM-889)

HORT 2184 – Plants, Places, and Culture in a Global Context (CM-887)

HORT 4614 – Ornamental Plant Production and Marketing (CM-888)

College of Engineering

CEE 4324 – Open Channel Flow (CM-904)

Summer I 2013

College of Agriculture and Life Sciences

HNFE 2204 – Medical Terminology (CM-899)

Majors, Minors, Options

Majors, Degree Requirements

Revised:

Students Graduating Calendar Year 2014

College of Natural Resources and Environment

Bachelor of Science in Forestry and Wildlife, Major: Natural
Resources Conservation, Option: Conservation and Recreation
Management (CM-508)

Students Graduating Calendar Year 2015

College of Liberal Arts and Human Sciences

Bachelor of Science in Sociology, Option: Women's and Gender Studies (CM-870)

Discontinuation:

Effective Spring 2015

College of Agriculture and Life Sciences

Degree: Bachelor of Science in Crop and Soil Environmental Sciences, Discontinuation of Option: Soils and Land Rehabilitation (CM-891)

University Athletic Committee

Bevlee Watford presented the minutes of the University Athletic Committee meeting of September 12, 2012. Motion was made and seconded to accept the University Athletic Committee minutes of September 12, 2012. The motion passed unanimously.

Other Business

Audrey Zink-Sharp, Chair of CUC, led a discussion with the committee concerning the creation of a common format for undergraduate checksheets.

Adjournment

A motion was made and seconded to adjourn the meeting at 3:16 PM.

Respectfully submitted,

Jenene R. Belcher
Office of the University Registrar