

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
OCTOBER 24, 2022
3:00 PM
VIA ZOOM

PRESENT: E. Lavender-Smith (presiding); K. Albright; H. Baker; K. Goyne; H. Gumbert; R. Holloway; S. Huxtable; M. Kimbrell; M. Pleimling; V. Nguyen; G. Novack; C. Ruktanonchai; S. Shupe; N. Staley; S. Sumner; K. Swaby; K. Thompson; K. Tran; A. Zink-Sharp

ABSENT WITH NOTICE: D. Kellenberger; K Redican; S. Tatum

ABSENT: A. Council; K. Edgar; A. Fox; L. Khansa

GUESTS: S. Biscotte; L. Buchanan; G. Costello; R. Pitcher; B. Smith; R. Sparks

E. Lavender-Smith called the meeting to order at 3:00 PM. A quorum was present.

ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda. The motion carried.

APPROVAL OF OR ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES OF OCTOBER 10, 2022

E. Lavender-Smith noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the web (<http://www.governance.vt.edu>).

OLD BUSINESS:

Resolution 2022-23A *Resolution to Waive the General Education Requirements for Students Seeking a Second Bachelor's Degree*, **Second Reading**

E. Lavender-Smith opened the floor for discussion on Resolution 2022-23A.

Discussion and clarification topics included the following:

- Summary of comments from Faculty Senate, Graduate and Professional Student Senate, and Undergraduate Student Senate.
- Request for editorial clarification in the fourth “WHEREAS” statement.

Hearing no further discussion, a motion was made and seconded to APPROVE Resolution 2022-23A. This Resolution will be forwarded to the secretary of University Council for second reading by Faculty Senate.

The motion passed non-unanimously and included one abstention.

**ACCEPTANCE AND POSTING OF COMMISSION/COMMITTEES/SUB -COMMITTEES
REPORTS AND/OR MINUTES**

Academic Support Committee

No report.

Academic Policies Committee

No report.

Athletics Committee

H. Gumbert updated Commission members on the Missed Class Policy for student-athletes.

Commencement Committee

No report.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

C. Ruktanonchai presented on behalf of K. Redican the report of the October 14, 2022 Undergraduate Curriculum Committee. A motion was made and seconded to approve the October 14, 2022 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UNDERGRADUATE CURRICULUM COMMITTEE REPORT—

OCTOBER 14, 2022
2:00-4:00PM VIA ZOOM

FOR “FIRST AND SECOND READING”
UNANIMOUS APPROVAL

COURSES

New:

Spring 2023

College of Agriculture and Life Sciences

ALCE 2094: Introduction to Metal Fabrication (CM-7516)

ALCE 2294: Animal Structures and Environment (CM-7517)

ALCE 2484: Engine and Power Train Technology (CM-7518)

ALCE 3494: Advanced Welding Technology (CM-7519)

HORT 4334: Greenhouse and Controlled Environment Agriculture Management (CM-7569)

LDRS 4514: Skills for Nonprofit Organizational Leaders (CM-7602)

College of Science

SYSB 4224: Big Data Analysis Methods in Systems Biology (CM-7503)

Fall 2023

College of Engineering

AOE 4365-4366: Launch Vehicle Design (CM-7531)

College of Natural Resources and Environment

UNR 2004: Introduction to Urban Natural Resources (CM-7559)

UNR 2504: Urban Resilience: Concepts and Methods (CM-7560)

UNR 4204: Urban Natural Resources Capstone (CM-7584)

Pamplin College of Business

ACIS 4664: Environmental, Social, and Governance Accounting (CM-7601)

Revised:

Spring 2023

College of Agriculture and Life Sciences

APSC 3824: Equine Training and Marketing (CM-7557)

University Curriculum Committee for General Education

No report.

AP Faculty Senate

K. Swaby informed Commission members that AP Faculty Senate will continue to work on revisions to the Constitution and Bylaws. She also stated that AP Faculty Senate has chosen Beyond Boundaries as their philanthropic project with a goal of raising \$3,000.

Staff Senate

No report.

Faculty Senate

No report.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

No report.

ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting at 3:53 PM.

*Respectfully Submitted,
Becki Smith, Office of the University Registrar*