

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
SEPTEMBER 26, 2022
3:00 PM
VIA ZOOM

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

ABSENT WITH NOTICE: D. Kellenberger

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

GUESTS: C. Barker; 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 SEPTEMBER 12, 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>).

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

Academic Support Committee

No report.

Academic Policies Committee

No report.

Athletics Committee

No report.

Commencement Committee

No report.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

No report.

University Curriculum Committee for General Education

No report.

Commission on Administrative and Professional Faculty Affairs

K. Swaby updated Commission members on projects CAPFA is working on which included revisiting CAPFA Resolution 2019-20A regarding community service leave for A/P faculty and discussion around a philanthropic project for A/P faculty.

A motion was made and seconded to approve the oral report presented by K. Swaby.

The motion passed unanimously.

Staff Senate

No report.

Faculty Senate

No report.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

A. Fox updated Commission members on projects GPSS is working on which included release of the graduate housing survey with the goal of receiving 1000-2000 responses, updating Policy 5000: University Facilities Usage and Events, and work by the Graduate Student Budget Board.

A motion was made and seconded to approve the oral report presented by A. Fox.

The motion passed unanimously.

OTHER ITEMS:

Member SharePoint Site

E. Lavender-Smith informed members of the SharePoint site which includes resources for Commission members. Commission members discussed the Resolution workflow document and process.

ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting at 3:30 PM.

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