```
MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
FEBRUARY 13, 2023
3:00 PM
VIA ZOOM
```

PRESENT: E. Lavender-Smith (presiding); K. Albright; H. Baker; H. Gumbert; R. Holloway; S. Huxtable; M. Kimbrell; M. Pleimling; V. Nguyen; G. Novack; K Redican; S. Sumner; K. Swaby; S. Tatum; K. Thompson; K. Tran

ABSENT WITH NOTICE: K. Goyne; D. Kellenberger

ABSENT: A. Council; K. Edgar; A. Fox; A. Johnson; L. Khansa; C. Ruktanonchai; S. Shupe; T. Southerland; N. Staley; A. Zink-Sharp

GUESTS: G. Costello; A. Myers; R. Pitcher; B. Smith; R. Sparks

E. Lavender-Smith called the meeting to order at 3:01 PM. A quorum was present.

ADOPTION OF THE AGENDA

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

WELCOME AND REMARKS FROM THE CHAIR

E. Lavender-Smith informed members that Resolution 2022-23A Resolution to Waive the General Education Requirements for Students Seeking a Second Bachelor's Degree was approved by University Council.

APPROVAL OF OR ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES OF JANUARY 23, 2023

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).

NEW BUSINESS

Resolution 2022-23B *Resolution to Allow Administrative Resolution of First Time Honor Code Cases*, **First Reading**

> E. Lavender-Smith presented for first reading Resolution 2022-23B *Resolution to Allow Administrative Resolution of First Time Honor Code Cases*.
>
> E. Lavender-Smith opened the floor for discussion on Resolution 2022-23B.

Discussion and clarification topics included the following:

- Keith Thompson presented Resolution 2022-23B and provided background information on the proposed changes which would allow for administrative resolution for first time cases.
- Commission members requested clarification regarding appeal hearing under Proposed Change to Policy 6000, Section 3.2.l. of resolution.

Hearing no further discussion, Resolution 2022-23B will be forwarded to Faculty Senate, Staff Senate, AP Faculty Senate, Graduate and Professional Student Senate, and Undergraduate Student Senate for comment. The second reading of Resolution 2022-23B will take place at the next available CUSP meeting.

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

Academic Support Committee

No report.

Academic Policies Committee

K. Thompson presented the February 1, 2023 minutes of the Academic Policies Committee. A motion was made and seconded to accept the February 1, 2023 minutes of the Academic Policies Committee.

The motion passed unanimously.

Athletics Committee

H. Gumbert presented the January 19, 2023 minutes of the Athletics Committee. A motion was made and seconded to accept the January 19, 2023 minutes of the Athletics Committee.

The motion passed unanimously.

Commencement Committee

M. Kimbrell presented the February 1, 2023 minutes of the Commencement Committee. A motion was made and seconded to accept the February 1, 2023 minutes of the Commencement Committee.

The motion passed unanimously.

Honor Council

No report.

Library Committee

No report.

Undergraduate Curriculum Committee

K. Redican presented the report of the January 27, 2023 Undergraduate Curriculum Committee. A motion was made and seconded to approve the January 27, 2023 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

**UNDERGRADUATE CURRICULUM COMMITTEE REPORT—
JANUARY 27, 2023
2:00-4:00PM VIA ZOOM**

**FOR "FIRST AND SECOND READING"
UNANIMOUS APPROVAL**

COURSES

New:

Summer 2023

College of Agriculture and Life Sciences

HORT 4344: Production of Food Crops in Controlled Environment Agriculture (CM-7570)

Fall 2023

College of Agriculture and Life Sciences

APSC 3504: Poultry Science and Health (CM-7529)

HNFE 4354: Dietary Supplements and Health (CM-7622)

College of Engineering

BMES 4034: Wearable Bioinstrumentation (CM-7649)

CHE 3185-3186: Chemical Reactor Analysis and Design (CM-7696)

College of Liberal Arts and Human Sciences

FMD 3024: History of Costume (CM-7686)

College of Natural Resources and Environment

SBIO 4254: Advanced Manufacturing with Sustainable Biomaterials (CM-7698)

Pamplin College of Business

ACIS 4364: Taxation of Business Operations (New) Fall 2023 (CM-7683)

HTM 4474: Hospitality & Tourism Law (New) Fall 2023 (CM-7657)

College of Science

NEUR 3054: Brain-Body Interactions in Health and Disease (CM-7682)

STAT 4744: Deep Learning (CM-7702)

NANO 2814: NanoCareers (CM-7711)

Revised:

Summer 2023

College of Engineering

BMES 3154: Biosignal Processing and Classification (CM-7648)

College of Liberal Arts and Human Sciences

FMD 4264: Fashion Merchandising and Design Strategies (CM-7684)

Fall 2023

College of Engineering

AOE 4414: Computer Aided Space Mission Analysis (CM-7604)

ECE 3054: Electrical Theory (CM-7653)

College of Liberal Arts and Human Sciences

PM 3674: Property Management Operations (CM-7715)

College of Science

GEOS 2004: Geosciences Career and Professional Development (Revised) Fall 2023 (CM-7701)

Discontinued:

<u>Fall 2023</u>

College of Engineering

CHE 3184: Chemical Reactor Analysis and Design (CM-7696)

College of Liberal Arts and Human Sciences

FMD 2034: History of Costume (CM-7686)

DEGREES, MAJORS, OPTIONS, MINORS

<u>Major:</u>

Revised:

<u>Effective Catalog 2023-2024</u>

College of Liberal Arts and Human Sciences

Revised Major: Advertising (ADV) under Degree: Bachelor of Arts in Communication (BACOM) (CM-7712)

Revised Major: Multimedia Journalism (MJ) under Degree: Bachelor of Arts in Communication (BACOM) (CM-7713)

Revised Major: Sports Media and Analytics (SMA) under Degree: Bachelor of Arts in Communication (BACOM) (CM-7714)

Revised Major: Public Relations (PR) under Degree: Bachelor of Arts in Communication (BACOM) (CM-7716)

College of Natural Resources and Environment

Revised Major: Water: Resources, Policy, and Management (WRPM) under Degree: Bachelor of Science in Water (BSWTR) (CM-7708)

Major Concentration/Option:

New:

Effective Catalog 2023-2024

College of Science

New Major Concentration/Option: Statistical Data Science (SDSC) under Degree: Bachelor of Science (BS), Major: Statistics (STAT), first term and year to enroll Summer 2023; first term and year to graduate Fall 2023 (CM-7624)

New Major Concentration/Option: Statistical Methods and Theory (SMTH) under Degree: Bachelor of Science (BS), Major: Statistics (STAT), first term and year to enroll Summer 2023; first term and year to graduate Fall 2023 (CM-7625)

With the approval of the Major Conc/Option: Statistical Data Science (SDSC) (CM-7624) checksheet and Major Conc/Option: Statistical Methods and Theory (SMTH) (CM-7625) checksheet, the Major in Statistics (STAT) checksheet will no longer be offered. In support, the last term for students to enroll to complete the Major in STAT checksheet will be Spring 2023, and the last term to graduate with the Major in STAT checksheet requirements will be Spring 2026.

University Curriculum Committee for General Education

K. Tran presented the minutes of the University Curriculum Committee for General Education from February 1, 2023. A motion was made and seconded to accept the February 1, 2023 minutes of the University Curriculum Committee for General Education.

The motion passed unanimously.

K. Tran presented the report of the January 25, 2023 Pathways General Education Curriculum Review Committee. A motion was made and seconded to approve the January 25, 2023 report of the Pathways General Education Curriculum Review Committee.

The motion passed unanimously.

REPORT

PATHWAYS GENERAL EDUCATION CURRICULUM REVIEW COMMITTEE

January 25, 2023 **ZOOM MEETING, 2:00 PM – 4:00 PM**

For "First and Second Reading"
Unanimous Approval

Courses

New:

    Summer 2023

        <u>**College of Liberal Arts and Human Sciences**</u>

        RED 4224: Historic Preservation of Residential Properties (Critical Thinking in the Humanities G02, Critical Analysis of Identity and Equity in the U.S. G07, Intercultural and Global Awareness G11) (CM 7685)

New:

    Fall 2023

        <u>**College of Liberal Arts and Human Sciences**</u>

        PM 3684: Sustainable Property Management (Reasoning in the Social Sciences G03, Ethical Reasoning G10) (CM 7688)

        PPE 3884 (PHIL 3884) (PSCI 3884) (ECON 3884): Topics in Philosophy, Politics, and Economics (Critical Thinking in the Humanities G02, Reasoning in the Social Sciences G03, Ethical Reasoning G10) (CM 7709)

        RED 1604: Introduction to Residential Design (Critique and Practice in Design G06d, Intercultural and Global Awareness G11) (CM 7703)

        RLCL 3644 (IS 3644) (ARBC 3644): Religion in the Middle East (Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 7687)

Discontinued:

    Fall 2023

AP Faculty Senate

No report.

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 3:18 PM.

Respectfully Submitted,
Becki Smith, Office of the University Registrar