

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
MARCH 27, 2023
3:00 PM
VIA ZOOM

PRESENT: E. Lavender-Smith (presiding); K. Goyne; R. Holloway; S. Huxtable; A. Johnson; M. Kimbrell; M. Pleimling; G. Novack; K. Redican; C. Ruktanonchai; S. Shupe; S. Sumner; N. Staley; K. Swaby; S. Tatum; K. Thompson; K. Tran

ABSENT WITH NOTICE: D. Kellenberger

ABSENT: K. Albright; N. Baker; A. Council; K. Edgar; A. Fox; H. Gumbert; L. Khansa; V. Nguyen; T. Southerland; A. Zink-Sharp

GUESTS: G. Costello; R. Pitcher; B. Smith

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 Commission members that the Faculty Senate voted to approve Resolution 2022-23B – Resolution to Allow Administrative Resolution of First Time Honor Code Cases.

APPROVAL OF OR ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES OF MARCH 13, 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>).

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.

AP Faculty Senate

No report.

Staff Senate

No report.

Faculty Senate

No report.

Undergraduate Student Senate

A. Johnson informed members that the Undergraduate Student Senate has elected new senators.

Graduate and Professional Student Senate

No report.

OTHER BUSINESS

Request for Posthumous Degree:

K. Thompson, Associate Dean of the College of Engineering, moved approval of the posthumous awarding of the Bachelor of Science in Aerospace and Ocean Engineering, Major in Aerospace Engineering, to Vanshaj Agarwal, effective Spring 2023. K. Thompson indicated that the request was based on the recommendation and support of the faculty of the Department of Aerospace and Ocean Engineering and the College of Engineering.

The motion was seconded and passed unanimously.

Update from Rachel Holloway:

R. Holloway informed members that the 2023 ACC Meeting of the Minds Conference was held March 24-26. The conference is an annual research conference celebrating undergraduate research and creative inquiry at the 15 Atlantic Coast Conference member schools.

ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting at 3:07 PM.

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