

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
MARCH 11TH, 2024
3:00 PM
VIA ZOOM

PRESENT: D. Zahm (presiding); K. Albright; L. Hungerford; S. Huxtable; M. Kimbrell; V. Nguyen; G. Novack; S. Over; M. Pleimling; M. Seref; S. Shupe; N. Staley; S. Sumner; K. Swaby; D. Thorp; J. Tokuhisa; A. Zink-Sharp

ABSENT: K. Edgar; K. Goyne; R. Holloway; A. Koubek; M. Norris; N. Nassan; C. Ruktanonchai; K. Thompson; K. Tran; J. Walker

GUESTS: R. Pitcher; N. Smith; D. Somervell; R. Sparks; Z. Tucker; K. Wells

D. Zahm 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.

APPROVAL OF OR ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES OF FEBRUARY 26TH, 2024

D. Zahm 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>).

NO NEW BUSINESS

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

Academic Support Committee

No report.

Academic Policies Committee

M. Pleimling presented the minutes of the February 8th, 2024 Academic Policies Committee meeting. A motion was made and seconded to accept the February 8th, 2024 minutes of the Academic Policies Committee.

D. Zahm plans to organize a meeting with the Faculty Senate for M. Pleimling to share the committee's proposed Policy 6305 (Policy 91) revisions.

Athletics Committee

Nothing to report.

Commencement Committee

M. Kimbrell presented the minutes of the December 6th, 2023 Commencement Committee meeting. A motion was made and seconded to accept the December 6th, 2023 minutes of the Commencement Committee.

M. Kimbrell presented the minutes of the February 7th, 2024 Commencement Committee meeting. A motion was made and seconded to accept the February 7th, 2024 minutes of the Commencement Committee.

M. Kimbrell notified the Commission that the Commencement Committee will not meet again until April and an email was sent out requesting volunteers for commencement.

Honor Council

No report.

Library Committee

No report.

University Curriculum Committee for General Education

No report.

Administrative and Professional Faculty Senate

No report.

Staff Senate

No report.

Faculty Senate

No report.

Undergraduate Student Senate

No report.

Graduate and Professional Student Senate

No report.

OTHER BUSINESS:

M. Pleimling, Associate Dean of the College of Science, moved for approval of the posthumous awarding of the Bachelor of Science, Major: Biological Sciences, to John Thomasson, effective Spring 2024. M. Pleimling indicated that the request was based on the recommendation and support of the faculty of the Department of Biological Sciences and the College of Science.

ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting at 3:18 PM.

*Respectfully Submitted,
Zach Tucker & Rachel Pitcher, Office of the University Registrar*