MINUTES COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES April 21, 2014 230 STUDENT SERVICES BUILDING, 3:00 PM

Present: S. Martin (presiding), E. Ervin for A. Grant; J. Eska for V. Fowler; G. Yee; M. Denbow; K. Sanders for R. Holloway; E. Westman for R. Benson; D. Stauffer; B. Martin; J. Clevenger for R. Sumichrast; R. Stephens for J. Hirt; D. Smith; M. Hajj; L. Pressley; L. Tegarden for J. Arthur; Z. Montgomery; A. Knoblauch

Absent with Notification: A. Zink-Sharp (Chair); L. N. Chang

Absent without Notification: C. Clarke; J. Edens; M. Trunak; B. Ashley; C. Grubbs; S. Hirt; J. Sible; G. Kirk; C. Fleming

Visitors: B. Armstrong; J. Espinoza for Mildred Johnson; J. Fike; T. Walker; G. Costello; W. Ashton; C. Brunelli

Call to Order and Announcements

The meeting was called to order at 3:00 p.m. by Stephen Martin.

Adoption of the Agenda

Motion was made and seconded to adopt the agenda. The motion to approve the agenda passed unanimously.

Announcement of Approval and Posting of Minutes

Stephen Martin announced the April 7, 2014 minutes were electronically approved and can be accessed via the University Registrar's website (<u>http://www.registrar.vt.edu/governance/dates-materials/CUSP_2013-2014/index.html</u>).

Old Business

Reports and Minutes from Commission Committees/Sub-Committees

Resolution 2013-14.H, Resolution to Revise *Presidential Policy Memorandum No. 111* (*Residency Requirement*), Second Reading

As follow up to the CUSP "residency" discussion at first reading. The term "residency" as it applies to the Residency Requirement Policy (Resolution 2013-14.H) would be credits earned through Virginia Tech. No transfer credit could be applied toward this residency requirement.

The motion to approve Resolution 2013-14.H, Resolution to Revise *Presidential Policy Memorandum No. 111 (Residency Requirement).* The motion passed unanimously.

Resolution 2013-14.O, Resolution to Approve New Major Consumer Studies, in Bachelor of Science Degree in Apparel, Housing, and Resource Management, Second Reading

The motion to approve Resolution 2013-14.O, Resolution to *Approve New* Major Consumer Studies, in Bachelor of Science Degree in Apparel, Housing, and Resource Management. The motion passed unanimously.

Resolution 2013-14.P, Resolution to Approve New Major Fashion Merchandising and Design, in Bachelor of Science Degree in Apparel, Housing, and Resource Management, Second Reading

The motion to approve Resolution 2013-14.P, Resolution to *Approve New Major Fashion Merchandising and Design, in Bachelor of Science Degree in Apparel, Housing, and Resource Management.* The motion passed unanimously.

Resolution 2013-14.Q, Resolution to Approve New Major Property Management, in Bachelor of Science Degree in Apparel, Housing, and Resource Management, Second Reading

The motion to approve Resolution 2013-14.Q, Resolution to *Approve New Major Property Management, in Bachelor of Science Degree in Apparel, Housing, and Resource Management.* The motion passed unanimously.

Reports and Minutes from Commission Committees/Sub-Committees

Undergraduate Curriculum Committee

Stephen Martin presented the report of the Undergraduate Curriculum Committee meeting of April 11, 2014. Motion was made and seconded to approve the Undergraduate Curriculum Committee Report of April 11, 2014. The motion passed unanimously.

For "First and Second Reading" Unanimous Approval

Unanimous Approvai				
Courses				
New:				
Fall 2	2014			
	College of Architecture & Urban Studies			
	IDS 3124 Materials and Processes (CM-1715)			
	College of Engineering			
	ECE 4194 Engineering Principles of Remote Sensing (CM-1723)			
	ECE 4944 Cybersecurity Seminar (CM-1425)			
	College of Liberal Arts & Human Sciences			
	ENGL 2624 Introduction to Critical Writing (CM-1737)			
	SPAN 3544 Spanish Phonetics and Phonology (CM-1770)			
	College of Natural Resources and Environment			
	SBIO 3114 Biodeterioration, Bioconversion and Bioenergy (CM-1641			
	Pamplin College of Business			
	HTM 3244 Franchising for the Services Industries (CM-1515)			
	HTM 4484 International Tourism (CM-1517)			
	HTM 4484 International Tourism (CM-1517)			

Spring 2015

College of Agriculture & Life Sciences

ENSC 4414 Monitoring and Analysis of the Environment (CM-1419)

Fall 2015

College of Natural Resources and Environment

NR 1234 First Year Experience in Natural Resources and Environment (CM-1768)

Revised:

Fall 2014

College of Agriculture & Life Sciences

HNFE 3034 Methods of Human Health Assessment (CM-1523)

College of Engineering

MSE 4574 Biomaterials (CM-1647)

Discontinued:

Fall 2014

College of Agriculture & Life Sciences

HNFE 3874 Clinical Exercise Phyiology (CM-1523)

College of Liberal Arts & Human Sciences

ENGL 2614 The English Studies ePortfolio (CM-1737)

For "First and Second Reading" Unanimous Approval

Degrees, Majors, Options, Minors

Degrees

Discontinued:

Effective Graduating Calendar Year 2017

College of Liberal Arts and Human Sciences

Checksheet: Bachelor of Arts, Major – Humanities, Science, and Environment (HSE) (CM-1776)

<u>Majors</u>

New:

Effective Graduating Calendar Year 2016

College of Liberal Arts and Human Sciences

Establishment of new Major: Bachelor of Science in Sociology (BSSOC), Major – Criminology (CRIM), first enrollment effective Fall 2014 (CM-1731)

Checksheet: Bachelor of Science in Sociology (BSSOC), Major – Criminology (CRIM) (CM-1731)

Revised:

Effective Graduating Calendar Year 2016

College of Architecture

Checksheet: Bachelor of Science in Architecture (BARCH), Major – Architecture (ARCH) (CM-1044)

Checksheet: Bachelor of Science in Real Estate (BSRST), Major – Real Estate (REAL) (CM-1689)

College of Engineering

Checksheet: Bachelor of Science in Industrial and System Engineering (BSISE), Major – Industrial and System Engineering (ISE) (CM-1513)

College of Liberal Arts & Human Sciences

Checksheet: Bachelor of Science in Sociology (BSSOC), Major – Sociology (SOC) (CM-1734)

Checksheet: Bachelor of Science in Sociology (BSSOC), Major – Sociology (SOC), Option – Africana Studies (AFST) (CM-1728)

Checksheet: Bachelor of Science in Sociology (BSSOC), Major – Sociology (SOC), Option – American Indian Studies (AINS) (CM-1729)

Checksheet: Bachelor of Science in Sociology (BSSOC), Major – Sociology (SOC), Option – Crime & Deviance (CRIM) (CM-1730)

Checksheet: Bachelor of Science in Sociology (BSSOC), Major – Sociology (SOC), Option – Research Methods (RMTH) (CM-1732)

Checksheet: Bachelor of Science in Sociology (BSSOC), Major – Sociology (SOC), Option – Social Inequality (INEQ) (CM-1733)

Checksheet: Bachelor of Science in Sociology (BSSOC), Major – Sociology (SOC), Option – Women's & Gender Studies (WGST) (CM-1735)

College of Natural Resources and Environment

Checksheet: Bachelor of Science in Fish and Wildlife Conservation (BSFWC), Major – Fish Conservation (FISC) (CM-1672)

Options

Discontinued:

Effective Graduating Calendar Year 2015

College of Liberal Arts and Human Sciences

<u>Discontinue Major Option (upon approval of new Major)</u>: Bachelor of Science in Sociology (BSSOC), Option – Crime/Deviance (CRIM) (discontinue). Last term and year for granting option Fall 2015 (CM-1731)

Minors

New:

Effective Graduating Calendar Year 2015

College of Science

Establishment of new Minor: Minor in Nanoscience (NANO), first enrollment effective Fall 2014 (CM-1764)

Checksheet: Minor in Nanoscience (NANO), first enrollment effective Fall 2014 (CM-1764)

Effective Graduating Calendar Year 2016

College of Agriculture & Life Sciences

Establishment of new Minor: Minor in Viticulture (VITI), first enrollment effective Fall 2014 (CM-1767)

Checksheet: Minor in Viticulture (VITI), first enrollment effective Fall 2014 (CM-1767)

Revised:

Effective Graduating Calendar Year 2016

College of Architecture

Checksheet: Minor in Real Estate (REAL) (CM-1688)

Pamplin College of Business

Checksheet: Minor in Multicultural Diversity Management (MDM) (CM-1738)

Effective Graduating Calendar Year 2018

College of Liberal Arts and Human Sciences

Checksheet: Minor in History (HIST) (CM-1557)

Discontinued:

Effective Graduating Calendar Year 2015

Pamplin College of Business

<u>Discontinue Minor:</u> (upon approval of revised minor in Multicultural Diversity Management): Minor in Business Diversity (BUSD). Last term and year for granting minor Fall 2015 (CM-1738)

University Commencement Committee Meeting

Candice Clemenz presented the minutes of the University Commencement Committee meeting of February 5, 2014. Motion was made and seconded to accept the University Commencement Committee minutes of February 5, 2014. The motion passed unanimously.

University Athletic Committee Meeting

Erik Ervin, for Susan Sumner, presented the minutes of the University Athletic Committee meetings of October 17, 2013 and February 11, 2014. Motion was made and seconded to accept the Athletic Commencement Committee minutes of October 17, 2013 and February 11, 2014. The motion passed unanimously.

Other Business

University Libraries Committee

John Fike, Chair of the Library Committee, presented an Annual letter from the University Libraries Committee and PowerPoints slides titled Public Service-related Data and Trends in the VT Libraries to the commission.

Points of discussion:

- Review of space use since last renovation in 1980, in the context of growing student population.
- Trends related to collections moving towards electronic media, e-resources, and student use of space growing demand up.
- Growing demands related to addition of degree programs and research initiatives on library resources.

University Scholarships and Financial Aid Annual Report to the Commission

Beth Armstrong, Director of University Scholarships and Financial Aid, presented 2012-2013 Financial Aid Report to the commission.

Topics discussed included:

- 2013-2013 Financial Aid Data
- FAFSA Applications
- Number of Students Receiving/Using Selected Type of Financial Aid
- Total Amounts by of Type Financial Aid
- Student Loan Debt for Graduating Undergraduate Students
- Telephone and Walk-In Numbers During Fall Start-Up

Undergraduate Admissions Annual Report to the Commission

Juan Espinoza, for Mildred Johnson, Director of Undergraduate Admissions, presented an Annual Report on the Admissions Appeals Committee to the Commission.

<u>Presidential Policy Memorandum 273, Policy on Untaught Courses in the Undergraduate Course</u> <u>Catalog and The Curriculum for Liberal Education Review</u>

Gary Costello, Assistant Registrar, presented the annual report for the Presidential Policy Memorandum 273, Policy on Untaught Course Catalog and The Curriculum for Liberal Education Review. As a result of the review, 85 undergraduate courses were inactivate effective 201401, and 11 courses were given a 1-year extension by the Office of the University Registrar. Motion was made and seconded to approve the >5 year untaught course report. The motion passed unanimously.

Virginia Tech Office of the University Registrar PPM No. 273, Policy on Untaught Courses in the Undergraduate Course Catalog and the Curriculum for Liberal Education Review List of Courses Inactivated & Extended Effective 201401

Untaught Courses to Be Inactivated (85)

AAEC 1005H Econ Food Fiber Svs AAEC 1006H Econ Food Fiber Svs	APSC 4154 Applied Meat Animal Genetics
	AT 244 Ag Law and Tax Mgnt
ACIS 4584 Clnt/Srv App Dev Bus	
ACIS 4594 Electronic Commerce Systems	BIOL 4044 Biogeography
	BIOL 4076 Bioinformatics Methods
AEE 4024 Managing Agricultural SOEP	BSE 4324 Nonpoint Source Pollution
AFST 4774 Blacks in the Performing Arts	CHE 3016 Process Measurements
AOE 4204 Ocean Acoustics	

APSC 3234 Applied Ruminant Nutrition Rev. 04/24/2014

CHEM 1035H General Chemistry CHEM 1036H General Chemistry CHEM 2565H Principles of Org Chem CS 1705H Intro Obi-Orient Devolop- CS 1706 Intro Obi-Orient CS 1706H Intro Obi-Orient Devlop- ECE 4236 Electronic Packaging		HIST 3384 Europe and World War I HIST 3505 European Diplomatic History HIST 3506 European Diplomatic History HIST 3565 History of the Church HIST 3566 History of the Church HIST 4034 Econ & Business Topic HIST 4044 Topics in Women's History HIST 4224 Legal & Const Topics HIST 4244 Environmt Hist Topics	AR03 AR03 AR1W AR01 AR01
ECE 4230 Electronic Packaging ECE 4674 Scattering Parameters Lab ECE 4676 Radio Engineering ECE 4904 Project and Report		HORT 4714 Fruit Crops Laboratory	AKUI
		ISE 4016 Management Systems	
ECON 4224 U.S. Economic History ECON 4414 Economic Forecasting EDTE 2604 Intro to Technology EDTE 3754 Early Field Experience		MATH 1205H Calculus MATH 1206H Calculus MATH 3034H Honors Introduction to MATH 4344 Topics in Geometry	
EDTE 4424 Curriculum in Tech Ed		ME 3114 Engineering Thermodynamics	
EDTE 4434 Tech Methods in Tech Ed	AR1W		
ENGE 2414 Adv Eng Prob Solv: C++ ENGE 2994 Undergraduate Research		MGT 3454 Small Bus Mgt and Ent MGT 4764 Applied HRIS	
ENGE 3714 Documenting Ugrad Engr		MKTG 4564 Marketing High Tech	
ENGL 1684 Introduction to Drama ENGL 2454 Classical Lit in Tran ENGL 3404 French Literature in ENGL 4024 Literary Criticism	AR02 AR02 AR02	PSCI 4314H Honors Sr Sem Polit Instns PSCI 4624H Honors Wash Semester PSCI 4644H Honors Wash Semester Policy	
ESM 4714 Sci Visual Data Analy		PSYC 3044 Behavior Modification PSYC 4104 Motivation	
FIN 4024 Legal Aspect Diverse		REL 4414H Honors Topics Biblical	
FIW 4514 Principles of Aquaculture		SOC 4054 Voluntary Associations SOC 4304 Small Groups	
FOR 2714 Intro Ind For Oper FOR 3534Outdoor Rec Fld St		SOC 4804 Sociology of Science	
HD 3334 Indiv & Family		SPAN 3204 Span Civ/Culture SPAN 3214 Span-Amer Civ/Culture SPAN 3324 Spanish-American Lit	AR02 AR02 AR02
HIST 1004 Intro US History HIST 1014 Survey American Econ HIST 2155 History of England	AR03	TA 2444 Stage Makeup	
HIST 2156 History of England HIST 2166 History of France HIST 3024 The Early United States HIST 3124 Hist Am Agric		UAP 4614 Health Policy UAP 4624H Honors Wash Semester UAP 4644H Honors Wash Semester Policy	

Untaught Courses to Be Extended (11)

AAEC 4504 Ag Price Analysis		MASC 1034 Stat. Lib Arts	AR05
AEE 4014 Intro to Cooperative		MSE 3004H Materials in Tomorrow's World	
AEE 4744 Methods, Materials		MUS 2284 Piano Accompanying	
HIST 2114H Issues in European History	AR03		
HIST 3064 Modern US. 1877-1917		PSCI 4214 Sr Sem Polit Behavior	
HIST 3214 History of Appalachia			
HIST 3234 The North America West			

End of year Governance action

Gary Costello, Assistant Registrar, presented a request to the Commission of Undergraduate Studies and Policies to consider review and electronic approval of the Undergraduate Curriculum Committee report for April 25, 2014. The electronic review and approval would allow for proposals with a requested effective Fall 2014 term to be approved. The commission approved request.

Nominations for Chair and Representative of CUSP Sub-Committees

The following volunteered to serve as Chairs and Representatives of CUSP Sub-Committees:

Representative for University Commencement Committee Candice Clemenz

Representative for Curriculum Committee for Liberal Education Robert Stephens

Adjournment

A motion was made and seconded to adjourn the meeting at 4:09 PM.

Respectfully submitted,

Carol A. Brunelli Office of the University Registrar