#### **MINUTES**

# COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES APRIL 8<sup>th</sup>, 2024 3:00 PM VIA ZOOM

**PRESENT**: D. Zahm (presiding); K. Goyne; R. Holloway; L. Hungerford; S. Huxtable; M. Kimbrell; N. Nassan; V. Nguyen; M. Norris; G. Novack; M. Pleimling; K Redican; S. Shupe; N.

Staley; S. Sumner; K. Thompson; K. Swaby; D. Thorp; J. Tokuhisa; K. Tran; A. Zink-Sharp

ABSENT: K. Albright; K. Edgar; A. Koubek; M. Norris; N. Nassan; S. Over; C. Ruktanonchai;

M. Seref; K. Thompson; K. Tran; J. Walker

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

D. Zahm called the meeting to order at 3:02 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 MARCH 25TH, 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 (<a href="http://www.governance.vt.edu">http://www.governance.vt.edu</a>).

#### NO NEW BUSINESS

# 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.

# **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:**

### Nominations/Review of CUSP Sub-Committee Chairs and Representatives for Academic

#### Year 2024-2025

The following individuals accepted nominations to serve as Chairs and Representatives of CUSP Sub-Committees for Academic Year 2024-2025:

- Academic Policies Committee Michel Pleimling
- University Athletics Committee Dan Thorp
- University Commencement Committee Monica Kimbrell

# 5 Year Untaught Course Report – Spring 2024

R. Pitcher presented the 5 Year Untaught Course Report – Spring 2024. She noted that the list of courses is longer than usual because the unit was exempt from running the report last year due to Courseleaf CIM implementation. The courses will be discontinued effective Summer 2024. Untaught Courses to be Inactivated 84 Untaught Courses to Extended 14

A motion was made and seconded to approve the 5 Year Untaught Course Report – Spring 2024.

# **ADJOURNMENT**

There being no further business, a motion was made to adjourn the meeting at 3:11 PM.

Respectfully Submitted, Rachel Pitcher, Office of the University Registrar