

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
March 20, 2017
230 Student Services Building, 3:00 PM

PRESENT: M. Kasarda (Vice-Chair); C. Boone for D. Taylor; J. Brozovsky; C. Clemenz for R. Sumichrast; A. Egan for C. Rittenhouse; K. Gresham; M. Hajj; T. Hammett; R. Jacks; A.M. Knoblauch; G. Long for S. Morton; K. Redican for C. Clark; D. Thorp for R. Blieszner; L. Zietsman; A. Zink-Sharp

ABSENT WITH NOTIFICATION: R. Holloway, D. Stauffer (Chair); S. Sumner for A. Grant

ABSENT WITHOUT NOTIFICATION : K. Albright; J. Collier for G. Chandler Smith; M. Finn; L. Geyer; A. Pope; J. Sible

VISITORS: J. Bixler; G. Costello; J. Sanders

CALL TO ORDER

The meeting was called to order at 3:00 PM by Mary Kasarda, Vice-Chair.

ADOPTION OF THE AGENDA

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

ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES

M. Kasarda announced the February 27, 2017 minutes were electronically approved and can be accessed via the University Registrar's website:

http://registrar.vt.edu/content/dam/registrar_vt_edu/documents/Updates/governance/2016-2017/cusp-feb-10-17/MINUTES-CUSP-February-27-2017.pdf

OLD BUSINESS

Resolution 2016-17.H, *Resolution for the Renaming of the Department of Foreign Languages and Literatures to the Department of Modern and Classical Languages and Literatures*, **Second Reading**

The motion was made and seconded to present for second reading Resolution 2016-17.H, *Resolution for the Renaming of the Department of Foreign Languages and Literatures to the Department of Modern and Classical Languages and Literatures*,

M. Kasarda reported that Faculty Senate had waived its right to review Resolution 2016-17.H.

M. Kasarda opened the floor for discussion on Resolution 2016-17.H.

M. Kasarda informed the Commission that a minor change had been made to the resolution following first reading, correcting the name of the State Council of Higher Education for Virginia.

Hearing no further discussion, a motion was made and seconded to **APPROVE** Resolution 2016-17.H.

The motion passed unanimously.

Resolution 2016-17.I, *Resolution to Revise University Calendar Criteria (Presidential Policy Memorandum 228)*, **Second Reading**

The motion was made and seconded to present for second reading Resolution 2016-17.I, *Resolution to Revise University Calendar Criteria (Presidential Policy Memorandum 228)*.

M. Kasarda reported that the Faculty Senate had waived its right to review Resolution 2016-17.I.

M. Kasarda opened the floor for discussion on Resolution 2016-17.I.

M. Kasarda reported that minor grammatical edits had been made to the resolution, correcting subject-verb agreement with the word “criteria.”

Hearing no further discussion, a motion was made and seconded to **APPROVE** Resolution 2016-17.I

The motion passed unanimously.

REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

COMMITTEE REPORTS

Academic Support Committee

No Report.

Academic Policies Committee

No Report.

Athletic Committee

No Report.

Commencement Committee

No Report.

Honor System Review Board

A Egan for C. Rittenhouse reported that the Honor System Review Board was continuing the recruitment process for new delegates and hearing panel members. Nine of the current delegates will be graduating in addition to the open hearing panel positions. A. Egan emphasized the importance of the delegate positions and the role these delegates play on educating the undergraduate student body about the Honor Code and the hearing process. Recommendations for hearing panel members are still being accepted, and may be made to the Office of Academic Integrity.

A Egan also reported that a survey had been sent to students who had interacted with the Honor System Review Board over the course of the previous semester. Feedback from students showed overall satisfaction with the resolution time of cases with the new system.

Library Committee

No Report.

Undergraduate Curriculum Committee

M. Kasarda presented the February 24, 2017 Report of the Undergraduate Curriculum Committee for approval. A motion was made and seconded to approve the February 24, 2017 Report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UCC REPORT—FEBRUARY 24, 2017

**FOR “FIRST AND SECOND READING”
UNANIMOUS APPROVAL**

COURSES

New:

Summer I 2017

University Honors

UH 4504 Topics in Honors Discovery and Innovation Studios (CM-3155)

Fall 2017

College of Architecture and Urban Studies

ITDS 4224 Design Research for Interiors (CM-3265)

College of Engineering

CEM 3064 Introduction to Lean Construction (CM-3200)

CS 3754 Cloud Software Development (CM-3195)

College of Science

NEUR 4364 Neuroscience of Language and Communication Disorders
(CM-3244)

NEUR 4514 Neuroimmunology (CM-3245)

NEUR 4814 Nutritional Neuroscience (CM-3246)

University Honors

UH 1054 Honors College First-Year Seminar (CM-3071)

**FOR “FIRST AND SECOND READING”
UNANIMOUS APPROVAL**

DEGREES, MAJORS, OPTIONS, MINORS,

Majors

Revised:

Effective Graduating Calendar Year 2019

College of Engineering

Bachelor of Science in Construction Engineering and Management (BSCEM); Major: Construction Engineering Management (CEM); Effective for students graduating in calendar year 2019. (CM-3196)

Options

New:

Effective Graduating Calendar Year 2019

Pamplin College of Business

Establishment of New Option: Bachelor of Science in Business (BSBUS); Major: Marketing Management (MKTG); Option: Digital Marketing Strategy (DMS); First effective term to declare option: Spring 2017; First term and year to graduate: Spring 2019. (CM-3107)

Bachelor of Science in Business (BSBUS); Major: Marketing Management (MKTG); Option: Digital Marketing Strategy (DMS) (CM-3107)

College of Liberal Arts and Human Sciences

Establishment of New Option: Bachelor of Arts in Communication (BACOM); Major: Multimedia Journalism (MJ); Option: Sports Media and Analytics (SMA); First term to declare option: Spring 2017; First term and year to graduate: Spring 2019 (CM-3171)

Bachelor of Arts in Communication (BACOM); Major: Multimedia Journalism (MJ); Option: Sports Media and Analytics (SMA) (CM-3171)

Revised:

Effective Graduating Calendar Year 2019

College of Natural Resources and Environment

Bachelor of Science in Forest Resources and Environmental Conservation (BSFRC); Major: Natural Resources Conservation (NRC); Option: Environmental Education (NREE); Effective for students graduating in calendar year 2019 (CM-3255)

Minors

Revised:

Effective Graduating Calendar Year 2019

College of Engineering

Minor in Green Engineering (GREN); Effective for students graduating in calendar year 2019. (CM-3198)

Undergraduate Studies and Policies

No Report.

University Curriculum Committee for General Education

L. Zietsman presented the February 22, 2017 Report of the Pathways Ad-Hoc Review Committee for approval. A motion was made and seconded to approve the February 22, 2017 Report of the Pathways Ad-Hoc Review Committee.

The motion passed unanimously.

PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—FEBRUARY 22, 2017

**For “First and Second Reading”
Unanimous Approval**

Courses

New:

CLE Fall 2017/Pathways Fall 2018

College of Liberal Arts and Human Sciences

COMM 2074: Introduction to Sports Media (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Ethical Reasoning GE10) (CM 3086)

ENGL 2034: Analyzing the Sounds of Language (Pathways Quantitative and Computational Thinking GE05, Ethical Reasoning GE10) (CM 3098)

STS 2444: Global Science and Technology (CLE Areas 2, 3 and 7, Pathways Critical Thinking in the Humanities GE02, Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3104)

Revised:

CLE Fall 2017/Pathways Fall 2018

College of Architecture and Urban Studies

ITDS 1114: Design Appreciation (CLE Areas 2 and 6, Pathways Critique and Practice in Design and the Arts GE06, Ethical Reasoning GE10, Intercultural and Global Awareness GE11) (CM 3042)

Pamplin College of Business

HTM 2454: Travel and Tourism Management (CLE Area 7, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3061)

HTM 3484: Socio-Cultural Impacts of Tourism (CLE Areas 2 and 3, Pathways Critical Thinking in the Humanities GE02, Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3062)

College of Agriculture and Life Sciences

ENSC 1015-16: Foundations of Environmental Science (CLE Area 4, Pathways Reasoning in the Natural Sciences GE04, Intercultural and Global Awareness GE11) (CM 3090)

College of Liberal Arts and Human Sciences

APS 1704 (HUM 1704): Introduction to Appalachian Studies (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3060)

PSCI 1004 (IS 1004): Nations and Nationalities (CLE Areas 3 and 7, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3074)

PSCI 2054 (IS 2054) (GEOG 2054): Introduction to World Politics (CLE Areas 3 and 7, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3076)

COMM 1015-16: Communication Skills I and II (CLE Area 1, Pathways Discourse GE01 for 1015 & 1016, Intercultural and Global Awareness GE11 for 1015, Ethical Reasoning GE10 for 1016) (CM 3085)

HD 2314: Human Sexuality (CLE Area 7, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3087)

ENGL 1504: Introduction to Contemporary Linguistics (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3096)

ENGL 1514: Language and Society (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11, Ethical Reasoning GE 10) (CM 3097)

ENGL 3134 (WGS 3134): Gender and Linguistics (CLE Area 3, Pathways Discourse GE01, Intercultural and Global Awareness GE11) (CM 3099)

SPAN 2764: Introduction to Latino American Studies (CLE Areas 2 and 7, Pathways Critical Thinking in the Humanities GE02, Reasoning in the Social Sciences GE03, Ethical Reasoning GE10, Intercultural and Global Awareness GE11) (CM 3102)

STS 1504: Introduction to Science, Technology, and Society (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Reasoning in the Social Sciences GE03, Intercultural and Global Awareness GE11) (CM 3103)

HD 1004: Human Development I- Childhood and Adolescence (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Ethical Reasoning GE10) (CM 3105)

Discontinue:

Effective Fall 2018

College of Liberal Arts and Human Sciences

ENGL 4034: Sounds of Language (CM-3098)

L. Zietsman presented the March 1, 2017 Minutes of the University Curriculum Committee for General Education for acceptance. A motion was made and seconded to accept the March 1, 2017 Minutes of the University Curriculum Committee for General Education.

The motion passed unanimously.

CONSTITUENT REPORTS

Commission on Administrative and Professional Faculty Affairs

No Report.

Staff Senate

No Report.

Faculty Senate

No Report.

Student Government Association

No Report.

Graduate Student Assembly

No Report.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:11 PM.

Respectfully Submitted,

*Justin D. Sanders,
Office of the University Registrar*