

**MINUTES**  
**COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES**  
**September 25, 2017**  
**230 Student Services Building, 3:00 PM**

**PRESENT:** K. Albright; C. Boone for J. Ross; D. Clubb; V. Fowler; T. Hammett; Hajj; M.; R. Holloway; M. Kasarda; L. Khansa; C. Leeth; R. Panneton for S. Morton; S. Sumner for A. Grant; D. Thorp; L. Zietsman; A. Zink-Sharp

**ABSENT WITH NOTIFICATION:** D. Stauffer (Chair); K. Redican; J. Sible

**ABSENT WITHOUT NOTIFICATION:** C. Clark; A. M. Knoblauch; S. Metko;

**VISITORS:** R. Sparks; G. Costello; J. Pharis

**CALL TO ORDER**

The meeting was called to order at 3:00 PM by Mary Kasarda.

**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 September 11, 2017 minutes were electronically approved and can be accessed via the University Registrar's website:

[https://registrar.vt.edu/governance/index5/dates-materials/CUSP\\_2017-2018/index.html](https://registrar.vt.edu/governance/index5/dates-materials/CUSP_2017-2018/index.html)

**REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES**

**COMMITTEE REPORTS**

**Academic Support Committee**

No Report.

**Academic Policies Committee**

No Report.

**Athletic Committee**

S. Sumner presented the April 19, 2017 minutes of the University Athletic Committee. A motion was made and seconded to **ACCEPT** the minutes of the April 19, 2017 meeting of the University Athletic Committee.

**The motion passed unanimously.**

**Commencement Committee**

No Report.

**Honor System Review Board**

No Report.

**Library Committee**

No Report.

**Undergraduate Curriculum Committee**

M. Kasarda presented the September 8, 2017 report of the Undergraduate Curriculum Committee. A motion was made and seconded to **APPROVED** the minutes of the September 8, 2017 meeting of the Undergraduate Curriculum Committee.

**UNDERGRADUATE CURRICULUM COMMITTEE REPORT - SEPTEMBER 8, 2017  
FOR "FIRST AND SECOND READING"  
UNANIMOUS APPROVAL**

**COURSES**

**New:**

**Fall 2018**

**College of Engineering**

AOE 3214 Ocean Wave Mechanics (CM-3694)

**Revised:**

**Spring 2018**

**College of Engineering**

ECE 4144 Optical Systems (CM-3701)

**Discontinued:**

**Fall 2018**

**College of Engineering**

AOE 4214 Ocean Wave Mechanics (CM-3694)

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

**DEGREES, MAJORS, OPTIONS, MINORS**

**Minor:**

**New:**

**Effective Graduating Calendar Year 2019**

**College of Liberal Arts and Human Sciences**

Establishment of New Minor: Minor in Naval Leadership (MN); First term and year to declare minor: Fall 2017; First term and year to graduate: Winter 2019 (CM-3712)

Checksheet: Minor in Naval Leadership (MN) Effective for students graduating in calendar year 2019 (CM-3712)

**Undergraduate Studies and Policies**

No Report.

**University Curriculum Committee for General Education**

L. Zietsman presented the September 6, 2017 minutes of the UCCGE. A motion was made and seconded to **ACCEPT** the minutes of the September 6, 2017.

L. Zietsman presented the September 13, 2017 report of the Pathways Ad Hoc Review committee. A motion was made and seconded to **APPROVED** the report from the September 13, 2017.

**PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—SEPTEMBER 13, 2017**  
**For “First and Second Reading”**  
**Unanimous Approval**

**COURSES**

**Revised:**

**CLE Spring 2018/Pathways Fall 2018**

**College of Liberal Arts and Human Sciences**

EDCI 3144 (HD 3144): Education of Exceptional Learners (CLE Area 3, Pathways Reasoning in the Social Sciences GE03, Ethical Reasoning GE10) (CM 3702)

RLCL 1044: Religious Ethics (Revised) (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Ethical Reasoning GE10) (CM 3580)

RLCL 1134 (CLA 1134): The Ancient Mediterranean World (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3323)

SPAN 3464: Modern Mexican and Central American Culture and Literature (CLE Area 2, Pathways Critical Thinking in the Humanities GE02, Intercultural and Global Awareness GE11) (CM 3718)

TA 2014: Introduction to Theatre (CLE Areas 2 and 6, Pathways Critical Thinking in the Humanities GE02, Critique and Practice in Design and the Arts GE06, Intercultural and Global Awareness GE11) (CM 3319)

**College of Science**

GEOS 1004: Earth Science: Our Past, Present, and Future (CLE Area 4, Pathway Reasoning in the Natural Sciences GE04, Ethical Reasoning GE10) (CM 3614)

## **CONSTITUENT REPORTS**

### **Commission on Administrative and Professional Faculty Affairs**

D. Clubb reported that the Commission on Administrative and Professional Faculty Affairs held their first meeting of the 2017-2018 Academic Year on September 13, 2017, but nothing to report.

### **Staff Senate**

No Report.

### **Faculty Senate**

No Report.

### **Student Government Association**

No Report.

### **Graduate Student Assembly**

No Report.

## **OTHER BUSINESS**

R. Holloway shared that the Commission for Graduate Studies and Policies would be interested in the outcome of review and recommendation for establishing guidelines for the pre-matriculation DSST.

## **ADJOURNMENT**

A motion was made and seconded to adjourn the meeting at 3:04 PM.

*Respectfully Submitted,  
Nicole Akers, Office of the University Registrar*