

MINUTES
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
OCTOBER 8, 2018
230 STUDENT SERVICES BUILDING, 3:00 PM

PRESENT: M. Kasarda (Chair); L. Hoyns for M. Andrews; B. Barnhill; K. Edgar; V. Fowler; S. Sumner for A. Grant; S. Biscotte for R. Holloway; K. Hosig; S. Johnson; C. Leeth; J. Loferski; R. Panneton for S. Morton; K. Redican; B. Watford for J. Ross; D. Thorp; D. Wodak

ABSENT WITH NOTIFICATION: K. Albright; M. Byers; G. Daniel; T. Hammett; L. Khansa; A. Knoblauch; S. Metko; J. Orr; J. Sible; P. Tarkenton; S. Tatum; L. Zietsman

ABSENT WITHOUT NOTIFICATION: C. Johnson; N. Rexroad; C. Touzel

VISITORS: N. Akers; G. Costello; A. Myers; R. Sparks

CALL TO ORDER

The meeting was called to order at 3:00 PM by M. 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 24, 2018 minutes were electronically approved and can be accessed via the University Registrar's website:

https://registrar.vt.edu/content/dam/registrar_vt_edu/documents/Updates/governance/2018-2019/sept24/minutes_cusp_9_24_18.pdf

REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

COMMITTEE REPORTS

Academic Support Committee

No Report.

Academic Policies Committee

R. Panneton reported that she met with the University Registrar and is moving forward with business.

Athletics Committee

On behalf of S. Sumner, M. Kasarda presented the minutes of the April 17, 2018 meeting of the University Athletics Committee. A motion was made and seconded to accept the minutes of the April 17, 2018 meeting of the University Athletics Committee.

Commencement Committee

On behalf of L. Khansa, K. Redican noted that the Commencement Committee is finalizing the commencement dates for Fall and Spring.

Honor Council

On behalf of M. Andrews, L. Hoyns reported that the 2018-2019 Academic Integrity Day will be held on October 17, 2018, where the Honor Council will be hosting a booth to discuss what “integrity” means to students. L. Hoyns also reported that other colleges have been invited to visit campus to discuss the Honor System.

Library Committee

No Report.

Undergraduate Curriculum Committee

K. Redican presented the September 28, 2018 report of the Undergraduate Curriculum Committee. A motion was made and seconded to approve the September 28, 2018 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

UNDERGRADUATE CURRICULUM COMMITTEE REPORT—SEPTEMBER 28, 2018

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

COURSES

New:

Spring 2019

College of Engineering

ECE 4454 Multimedia Signal Processing (CM-4582)

ME 3524 Mechanical Vibrations (CM-4559)

MSE 4174 Corrosion & Degradation of Materials Laboratory (CM-4556)

MSE 4224 Electronic, Magnetic, and Optical Properties of Materials Laboratory (CM-4558)

MSE 4394 Introduction to Molecular Dynamics Simulation (CM-4555)

MSE 4434 Ceramic & Glass Materials Processing Laboratory (CM-4557)

Revised:

Spring 2019

College of Engineering

ECE 3054 Electrical Theory (CM-4581)

Pamplin College of Business

MKTG 4304 Marketing Communications (CM-4552)

University Curriculum Committee for General Education

On behalf of L. Zietsman, K. Redican presented the report of the September 26, 2018 Pathways Ad Hoc Review Committee. A motion was made and seconded to approve the September 26, 2018 report of the Pathways Ad Hoc Review Committee.

The motion passed unanimously.

PATHWAYS AD-HOC REVIEW COMMITTEE REPORT– SEPTEMBER 26, 2018
For “First and Second Reading”
Unanimous Approval

COURSES

New:

CLE Spring 2019/Pathways Spring 2019

College of Liberal Arts and Human Sciences

APS 2434: The Cultural Politics of Music in Appalachia (CLE Area 2, Pathways Critical Thinking in the Humanities G02, Critical Analysis of Equity and Identity in the United States G07, Intercultural and Global Awareness G11) (CM 4431)

HIST 1014: Topics in Reacting to the Past (CLE Area 2, CLE Area 3, Pathways Critical Thinking in the Humanities G02, Ethical Reasoning G10) (CM 4423)

HIST 2234 (CLA 2234): Classics in the Modern World (CLE Area 2, Pathways Critical Thinking in the Humanities G02, Intercultural and Global Awareness G11) (CM 4425)

Revised:

CLE Spring 2019/Pathways Spring 2019

College of Agriculture and Life Sciences

AAEC 2104: Personal Financial Planning (CLE Area 5, Pathways Advanced Quantitative and Computational Thinking G05a, Ethical Reasoning G10) (CM 3818)

HNFE 2664: Behavioral Theory in Health Promotion (CLE Area 3, Pathways Reasoning in the Social Sciences G03, Intercultural and Global Awareness G11) (CM 3820)

College of Architecture and Urban Studies

ART 3384: Renaissance Art & Architecture (CLE Area 2, CLE Area 6, Pathways Critical Thinking in the Humanities G02, Critique and Practice in Design and the Arts G06a, Intercultural and Global Awareness G11) (CM 4145)

ART 3284: Medieval Art and Architecture (CLE Area 2, CLE Area 6, Pathways Critical Thinking in the Humanities G02, Critique and Practice in Design and the Arts G06a, Intercultural and Global Awareness G11) (CM 4146)

College of Engineering

CEM 3074: Global Design and Construction for Sustainable Development (CLE Area 7, Pathways Critique and Practice in Design and the Arts G06d, Intercultural and Global Awareness G11) (CM 4173)

College of Liberal Arts and Human Sciences

SPAN 3494: Introduction to Hispanic Linguistics (CLE Area 3, Pathways Reasoning in the Social Sciences G03, Intercultural and Global Awareness G11) (CM 4421)

SPAN 3544: Sounds of Spanish (CLE Area 3, Pathways Reasoning in the Social Sciences G03, Intercultural and Global Awareness G11) (CM 4422)

CONSTITUENT REPORTS

Commission on Administrative and Professional Faculty Affairs

On behalf of J. Orr, K. Redican reported that the Commission on Administrative & Professional Faculty Affairs appointed Greg Fansler as the Vice Chairperson and the next meeting is scheduled for October 10, 2018 at 1:30 p.m.

Staff Senate

No report.

Faculty Senate

K. Hosig reported that Faculty Senate has received feedback that students do not feel included in campus planning and that Faculty Senate is working to increase collaboration. An example provided was related to insufficient seating in the dining halls.

Student Government Association

No report.

Graduate Student Assembly

No report.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:09PM.

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